# $\frac{Exhibit \ C^4}{Family \ Groups \ and \ Corresponding \ Payment \ Groups}$

<sup>&</sup>lt;sup>4</sup> NTD: Proposed removals of Payment Parties and additions to Family Groups, as compared to 2021 documents, remains subject to ongoing review and mutual agreement.

### A-Side Family Groups<sup>5</sup>

| A-Side Family Group 1   | A-Side Family Group 2   |
|---|---|
| Corresponds to A-Side Payment Group 1   | Corresponds to A-Side Payment Group 2   |
| Theresa Sackler and any current or former   | Kathe Sackler   |
| spouses of Theresa Sackler  | BJSS 2010 Trust   |
| TES Bare Trust  | BJSS 2013 Trust   |
| Theresa E. Sackler 1988 Trust   | BJSS and JHSS 2012 K Trust  |
| Theresa E. Sackler 2008 Trust   | JHSS 2010 Trust   |
| TES Beacon 2012 Trust   | JHSS 2013 Trust   |
| TES Beacon 2013 Trust   | KAS 2010 Family Trust   |
| TES Beacon 2014 Trust   | KAS 2011 Family Trust   |
| Millennium Trust <sup>6</sup>   | Kathe A. Sackler 2001 Trust   |
| Perelle Bay Trust <sup>7</sup>  | Kathe A. Sackler Trust 88   |
| Property and entities possessed or owned by any Person within this Family Group at any time (or   | Kathe A. Sackler Trust 96   |
| the proceeds therefrom), excluding (i) entities that  | SASS 2010 Trust   |
| any Person within this Family Group does not directly or indirectly control (either individually  | SASS 2013 Trust   |
| or with one or more Person(s) identified on this  | SS Tanager Trust  |
| Exhibit C), (ii) any entity (or interest therein) identified on Exhibit E-1, and (iii) any entity (or interest therein) with an ownership interest in any | Trust under Agreement dated the 13th day of March 2009  |
| entity listed on Exhibit E-1 that is not otherwise  | Trust under Settlement dated 14 September 1998  |
| identified on this Exhibit C.   | Trust under Settlement dated 16 September 1998  |
| For each trust within this Family Group, the trustees thereof, solely in their respective capacities as such and not in their individual capacities.      | Rosetta Trust   |
|   | The spouses and descendants of each individual within this Family Group (and the current and former spouses of such descendants)  |
|   | Property and entities possessed or owned by any<br>Person within this Family Group at any time (or<br>the proceeds therefrom), excluding (i) entities that<br>any Person within this Family Group does not<br>directly or indirectly control (either individually |

<sup>&</sup>lt;sup>5</sup> A Person shall only be a member of a Family Group to the extent it continues to be the case that such Person is neither deceased nor the estate of a natural person (provided that nothing shall prohibit any such estate from cooperating with the MDT with respect to any litigation or similar proceeding related to the Debtors' Opioid-Related Activities (as defined in the Plan), including by participating in discovery).

<sup>&</sup>lt;sup>6</sup> For the avoidance of doubt, the proceeds resulting from any exercise of the Release Remedy with respect to this Family member shall be allocated ratably (i.e., 50/50) to A-Side Payment Group 1 and A-Side Payment Group 7 in accordance with the proviso in Section 9.02(a)(vi) of this Agreement.

<sup>&</sup>lt;sup>7</sup> For the avoidance of doubt, the proceeds resulting from any exercise of the Release Remedy with respect to this Family member shall be allocated ratably (i.e., 50/50) to A-Side Payment Group 1 and A-Side Payment Group 7 in accordance with the proviso in Section 9.02(a)(vi) of this Agreement.t.

| or with one or more Person(s) identified on this Exhibit C), (ii) any entity (or interest therein) identified on Exhibit E-1, and (iii) any entity (or interest therein) with an ownership interest in any entity listed on Exhibit E-1 that is not otherwise identified on this Exhibit C. |
|---|
| For each trust within this Family Group, the trustees thereof, solely in their respective capacities as such and not in their individual capacities.  |

| A-Side Family Group 3  Corresponds to A-Side Payment Group 3  | A-Side Family Group 4  Corresponds to A-Side Payment Group 4   |
|---|--|
| Ilene Sackler Lefcourt  | Mortimer D.A. Sackler  |
| 533 Canal Trust   | Indian Wells Trust   |
| Ilene S. Lefcourt Trust 88  | MDAS 2010 Family Trust   |
| Ilene S. Lefcourt Trust 96  | MDAS 2011 Family Trust   |
| Ilene Sackler Lefcourt Revocable Trust  | MDAS Children's Trust 2012   |
| ISL 2010 Family Trust   | MDAS 2023 Children's Trust   |
| ISL 2011 Family Trust   | MDAS Investment Trust  |
| ISL JML OSHA Trust  | Mortimer DA Sackler Trust 1996   |
| ISL LT Children's Trust   | Nixie Trust  |
| JML 2010 Family Trust   | Trust under Agreement dated the 11th day of May  |
| JML 2011 Family Trust   | 2005   |
| JML Investment Trust  | Trust Under Declaration of Trust No. 2 dated November 25, 1996   |
| JML OSHA Trust  | Trust Under Declaration of Trust No. 1 dated   |
| JML Pour-Over Trust   | November 25, 1996  |
| KLT 2010 Family Trust   | The spouses and descendants of each individual   |
| KLT 2011 Family Trust   | within this Family Group (and the current and former spouses of such descendants)  |
| KLT Pour-Over Trust   | Property and entities possessed or owned by any  |
| LSRR Family Trust   | Person within this Family Group at any time (or  |
| Trust under Settlement dated 19 December 2000   | the proceeds therefrom), excluding (i) entities that any Person within this Family Group does not  |
| The spouses and descendants of each individual within this Family Group (and the current and former spouses of such descendants)  | directly or indirectly control (either individually or with one or more Person(s) identified on this<br><u>Exhibit C</u> ), (ii) any entity (or interest therein)                        |
| Property and entities possessed or owned by any<br>Person within this Family Group at any time (or<br>the proceeds therefrom), excluding (i) entities that<br>any Person within this Family Group does not<br>directly or indirectly control (either individually | identified on Exhibit E-1, and (iii) any entity (or interest therein) with an ownership interest in any entity listed on Exhibit E-1 that is not otherwise identified on this Exhibit C. |

or with one or more Person(s) identified on this Exhibit C), (ii) any entity (or interest therein) identified on Exhibit E-1, and (iii) any entity (or interest therein) with an ownership interest in any entity listed on Exhibit E-1 that is not otherwise identified on this Exhibit C.

For each trust within this Family Group, the trustees thereof, solely in their respective capacities as such and not in their individual capacities.

For each trust within this Family Group, the trustees thereof, solely in their respective capacities as such and not in their individual capacities.

| A-Side Family Group 5  | A-Side Family Group 6   |
|--|---|
| Corresponds to A-Side Payment Group 5  Michael D. Sackler  | Corresponds to A-Side Payment Group 6  Marissa T. Sackler   |
| MDS 1992 Trust   | Glebe II Trust  |
| MDS 2002 Trust   | MTS 2002 Trust  |
| MDS 2006 Trust   | MTS 2006 Trust  |
| MDS Beacon 2010 Trust  | MTS 2013 Family Trust   |
| MDS Beacon 2011 Trust  | MTS 2016 Trust  |
| MDS Beacon 2012 Trust  | MTS Bare Trust  |
| MDS Beacon 2013 Trust  | MTS Beacon 2013 Trust   |
| MDS Family Trust 2010  | MTS Beacon 2014 Trust   |
| The spouses and descendants of each individual   | MTS Beacon 2015 Trust   |
| within this Family Group (and the current and former spouses of such descendants)  | MTS Beacon Trust 2010   |
| Property and entities possessed or owned by any  | MTS Beacon Trust 2011   |
| Person within this Family Group at any time (or<br>the proceeds therefrom), excluding (i) entities that<br>any Person within this Family Group does not  | MTS Beacon Trust 2012   |
|  | MTS Family Trust 2010   |
| directly or indirectly control (either individually  | The spouses and descendants of each individual  |
| or with one or more Person(s) identified on this<br><u>Exhibit C</u> ), (ii) any entity (or interest therein)  | within this Family Group (and the current and former spouses of such descendants)   |
| identified on Exhibit E-1, and (iii) any entity (or interest therein) with an ownership interest in any entity listed on Exhibit E-1 that is not otherwise identified on this Exhibit C.  For each trust within this Family Group, the trustees thereof, solely in their respective capacities as such and not in their individual capacities. | Property and entities possessed or owned by any Person within this Family Group at any time (or the proceeds therefrom), excluding (i) entities that any Person within this Family Group does not   |
|  | directly or indirectly control (either individually or with one or more Person(s) identified on this Exhibit C), (ii) any entity (or interest therein) identified on Exhibit E-1, and (iii) any entity (or interest therein) with an ownership interest in any entity listed on Exhibit E-1 that is not otherwise identified on this Exhibit C. |
|  | For each trust within this Family Group, the trustees thereof, solely in their respective capacities as such and not in their individual capacities.  |

| A-Side Family Group 7                 | A-Side Family Group 8 <sup>8</sup>    |
|---------------------------------------|---------------------------------------|
| Corresponds to A-Side Payment Group 7 | Corresponds to A-Side Payment Group 8 |
| Sophia Dalrymple                      | Samantha Hunt                         |
| SDS 1992 Trust                        | Romas Trust                           |

<sup>&</sup>lt;sup>8</sup> NTD: Counsel to S. Hunt has not reviewed.

SDS 2002 Trust

SDS 2006 Trust

**SDS** Bare Trust

SDS Beacon 2011 Trust

SDS Beacon 2012 Trust

SDS Beacon 2014 Trust

SDS Family Trust 2010

Millennium Trust<sup>9</sup>

Perelle Bay Trust<sup>10</sup>

The spouses and descendants of each individual within this Family Group (and the current and former spouses of such descendants)

Property and entities possessed or owned by any Person within this Family Group at any time (or the proceeds therefrom), excluding (i) entities that any Person within this Family Group does not directly or indirectly control (either individually or with one or more Person(s) identified on this Exhibit C), (ii) any entity (or interest therein) identified on Exhibit E-1, and (iii) any entity (or interest therein) with an ownership interest in any entity listed on Exhibit E-1 that is not otherwise identified on this Exhibit C.

For each trust within this Family Group, the trustees thereof, solely in their respective capacities as such and not in their individual capacities.

Sheffield Trust

SSSH 2013 Family Trust

SSSH Beacon 2013 Trust

Samantha Hunt 1996 Trust

Samantha S. Hunt 2002 Trust]

The spouses and descendants of each individual within this Family Group (and the current and former spouses of such descendants)

Property and entities possessed or owned by any Person within this Family Group at any time (or the proceeds therefrom), excluding (i) entities that any Person within this Family Group does not directly or indirectly control (either individually or with one or more Person(s) identified on this Exhibit C), (ii) any entity (or interest therein) identified on Exhibit E-1, and (iii) any entity (or interest therein) with an ownership interest in any entity listed on Exhibit E-1 that is not otherwise identified on this Exhibit C.

For each trust within this Family Group, the trustees thereof, solely in their respective capacities as such and not in their individual capacities.

<sup>&</sup>lt;sup>9</sup> For the avoidance of doubt, the proceeds resulting from any exercise of the Release Remedy with respect to this Family member shall be allocated ratably (i.e., 50/50) to A-Side Payment Group 1 and A-Side Payment Group 7 in accordance with the proviso in Section 9.02(a)(vi) of this Agreement.

<sup>&</sup>lt;sup>10</sup> For the avoidance of doubt, the proceeds resulting from any exercise of the Release Remedy with respect to this Family member shall be allocated ratably (i.e., 50/50) to A-Side Payment Group 1 and A-Side Payment Group 7 in accordance with the proviso in Section 9.02(a)(vi) of this Agreement.

#### **B-Side Family Groups**

## B-Side Family Group 1<sup>11</sup> Corresponds to B-Side Payment Group 1 (Beverly Sackler and Richard Sackler Family)

Dr. Richard S. Sackler<sup>12</sup>

David A. Sackler

The current and former spouses of Dr. Richard S. Sackler

The descendants of Dr. Richard S. Sackler and the current and former spouses of such descendants

1974 Irrevocable Trust fbo BS and RSS

AR Irrevocable Trust

Raymond R. Sackler Trust 1 dtd 12/23/89

Raymond R. Sackler Trust 1B dtd 12/23/89

Irrevocable Trust under Declaration dated as of September 19, 1995 f/b/o Issue of Richard S. Sackler

Beverly Sackler Trust 1 f/b/o David Alex Sackler 12/20/1989

Beverly Sackler Trust 1 f/b/o MRS 12/21/1989

Beverly Sackler Trust 1 f/b/o RKS 12/22/1989

Beverly Sackler Trust 2 f/b/o David Alex Sackler 12/20/1989

Beverly Sackler Trust 2 f/b/o MRS 12/21/1989

Beverly Sackler Trust 2 f/b/o RKS 12/22/1989

Beverly Sackler Trust 3 f/b/o David Alex Sackler 12/20/1989

Beverly Sackler Trust 3 f/b/o MRS 12/21/1989

Beverly Sackler Trust 3 f/b/o RKS 12/22/1989

David A. Sackler 2012 Trust

MRS 2012 Trust

Trust under Declaration of Trust dated August 23, 1988 f/b/o Richard S. Sackler and Issue of Richard S. Sackler

**Rockpoint Residence Trust** 

Trust under Declaration of Trust dated December 17, 1991 f/b/o Richard S. Sackler and Issue of Richard S. Sackler

**Rockpoint Land Trust** 

<sup>&</sup>lt;sup>11</sup> The trustees of each trust in a Family Group are included in such Family Group, solely in their respective capacities as such, and not in their individual capacities.

<sup>&</sup>lt;sup>12</sup> A Person shall only be a member of a Family Group to the extent it continues to be the case that such Person is neither deceased nor the estate of a natural person (provided that nothing shall prohibit any such estate from cooperating with the MDT with respect to any litigation or similar proceeding related to the Debtors' Opioid-Related Activities (as defined in the Plan), including by participating in discovery).

Trust under agreement dated December 3, 1979 f/b/o Richard S. Sackler

Trust under agreement dated June 16, 1980 f/b/o Richard S. Sackler

Trust under agreement dated December 23, 1980 f/b/o Richard S. Sackler

**BBS Trust** 

BBS 2013 Trust

Trust Agreement dated August 29, 2003 f/b/o Issue of Richard S. Sackler

Irrevocable Trust under Declaration dated as of August 25, 1992

Richard S. Sackler Trust U/A 9/30/04

Richard S. Sackler Trust f/b/o David A. Sackler 3/8/90

Richard S. Sackler Trust f/b/o MRS 3/8/90

Richard S. Sackler Trust f/b/o RKS 3/8/90

The RSS 2012 Family Trust

MRS Captain Trust

**RSS Fiduciary Management Trust** 

Crystal Trust

Data Trust

DABB Trust

**RSS** Revocable Pourover Trust

Sel. Fam. Investment Trust

Trust U/A 11/5/74 fbo Beverly Sackler

Trust B U/A 11/5/74 fbo Beverly Sackler

The 1974 Irrevocable Investment Trust

Richard S. Sackler Life Insurance Trust

Jonathan D. Sackler Life Insurance Trust

Raymond R. Sackler Credit Shelter Trust u/a 3/29/2012

Raymond R. Sackler GST Exempt Marital Trust u/a 3/29/2012

Estate of Beverly Sackler

Beverly Sackler Revocable Trust

Property and entities possessed or owned by any Person within this Family Group at any time (or the proceeds therefrom), excluding (i) entities that any Person within this Family Group does not directly or indirectly control (either individually or with one or more Person(s) identified on this Exhibit C), (ii) any entity (or interest therein) identified on Exhibit E-1, and (iii) any entity (or interest therein) with an ownership interest in any entity listed on Exhibit E-1 that is not otherwise identified on this Exhibit C.

## B-Side Family Group 2<sup>13</sup> Corresponds to B-Side Payment Group 2 (Beverly Sackler and Jonathan Sackler Family)

The surviving spouse of Jonathan D. Sackler

The descendants of Jonathan D. Sackler and the current and former spouses of such descendants

1974 Irrevocable Trust fbo BS and JDS

AJ Irrevocable Trust

Raymond R. Sackler Trust 2 dtd 12/23/89

Raymond R. Sackler Trust 2B dtd 12/23/89

Irrevocable Trust under Declaration dated as of September 19, 1995 f/b/o Issue of Jonathan D. Sackler

Beverly Sackler Trust 1 f/b/o MS 12/26/1989

Beverly Sackler Trust 1 f/b/o CES 12/27/1989

Beverly Sackler Trust 1 f/b/o MRCS 12/29/1989

Beverly Sackler Trust 2 f/b/o MS 12/26/1989

Beverly Sackler Trust 2 f/b/o CES 12/27/1989

Beverly Sackler Trust 2 f/b/o MRCS 12/30/1989

Beverly Sackler Trust 3 f/b/o MS 12/26/1989

Beverly Sackler Trust 3 f/b/o CES 12/27/1989

Beverly Sackler Trust 3 f/b/o MRCS 12/28/1989

MS 2012 Trust

CES 2012 Trust

MRCS 2012 Trust

Trust under Declaration of Trust dated December 17, 1991 f/b/o Jonathan D. Sackler and Issue of Jonathan D. Sackler

Trust under agreement dated December 3, 1979 f/b/o Jonathan D. Sackler

Trust under agreement dated June 16, 1980 f/b/o Jonathan D. Sackler

Trust under agreement dated December 23, 1980 f/b/o Jonathan D. Sackler

MC Trust

Trust Agreement dated August 29, 2003 f/b/o MC and Issue of Jonathan D. Sackler

Irrevocable Trust under Declaration dated as of December 29, 1992

MS JDS Trust

MS JDS GST Exempt Trust

MS JDS Non-Exempt Trust

<sup>&</sup>lt;sup>13</sup> The trustees of each trust in a Family Group are included in such Family Group, solely in their respective capacities as such.

CES JDS Trust

**CES JDS GST Exempt Trust** 

CES JDS Non-Exempt Trust

MRCS JDS Trust

MRCS JDS GST Exempt Trust

MRCS JDS Non-Exempt Trust

Jonathan D. Sackler Trust U/A 9/30/04

**Hudson Trust** 

Jonathan D. Sackler Trust f/b/o CES 4/11/90

Jonathan D. Sackler Trust f/b/o MS 4/11/90

Jonathan D. Sackler Trust f/b/o MRCS, 4/11/90

JDS Fiduciary Management Trust

MCM Fiduciary Management Trust

Cornice Trust

JDS Revocable Pourover Trust

Cedar Cliff Trust

Trust U/A 11/5/74 fbo Beverly Sackler

Trust B U/A 11/5/74 fbo Beverly Sackler

The 1974 Irrevocable Investment Trust

Richard S. Sackler Life Insurance Trust

Jonathan D. Sackler Life Insurance Trust

Raymond R. Sackler Credit Shelter Trust u/a 3/29/2012

Raymond R. Sackler GST Exempt Marital Trust u/a 3/29/2012

Estate of Beverly Sackler

Beverly Sackler Revocable Trust

Property and entities possessed or owned by any Person within this Family Group at any time (or the proceeds therefrom), excluding (i) entities that any Person within this Family Group does not directly or indirectly control (either individually or with one or more Person(s) identified on this Exhibit C), (ii) any entity (or interest therein) identified on Exhibit E-1, and (iii) any entity (or interest therein) with an ownership interest in any entity listed on Exhibit E-1 that is not otherwise identified on this Exhibit C.