

STANDARD

**United States District Court
Eastern District of Pennsylvania (Philadelphia)
CIVIL DOCKET FOR CASE #: 2:14-cv-06660-JCJ**

SATNAM DISTRIBUTORS LLC v. COMMONWEALTH-
ALTADIS, INC. et al
Assigned to: HONORABLE J. CURTIS JOYNER
Cause: 15:1 Antitrust Litigation

Date Filed: 11/20/2014
Jury Demand: Plaintiff
Nature of Suit: 410 Other Statutes:
Anti-Trust
Jurisdiction: Federal Question

Plaintiff

SATNAM DISTRIBUTORS LLC
doing business as
LION & BEAR DISTRIBUTORS

represented by **BRENT W. LANDAU**
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V.

Defendant**COMMONWEALTH-ALTADIS, INC.**

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Defendant

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Defendant

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Date Filed	#	Docket Text
11/20/2014	1	COMPLAINT against All Defendants (Filing fee \$ 400 receipt number 111684.), filed by SATNAM DISTRIBUTORS LLC.(ks,) (Entered: 11/20/2014)
11/20/2014		4 Summonses Issued as to ALTADIS, U.S.A., INC., COMMONWEALTH BRANDS, INC., COMMONWEALTH-ALTADIS, INC., HAROLD LEVINSON ASSOCIATES, INC.. Forwarded To: Counsel on 11/20/14 (ks,) (Entered: 11/20/2014)
11/20/2014		DEMAND for Trial by Jury by SATNAM DISTRIBUTORS LLC. (ks,) (Entered: 11/20/2014)
11/20/2014	2	Disclosure Statement Form pursuant to FRCP 7.1 by SATNAM DISTRIBUTORS LLC. Document attached in docket #1. (ks,) (Entered: 11/20/2014)
12/03/2014	3	NOTICE of Appearance by CARL W. HITTINGER on behalf of ALTADIS, U.S.A., INC., COMMONWEALTH BRANDS, INC., COMMONWEALTH-ALTADIS, INC. with Certificate of Service(HITTINGER, CARL) (Entered: 12/03/2014)
12/08/2014	4	NOTICE of Appearance by ROBERT E. WELSH, JR on behalf of HAROLD LEVINSON ASSOCIATES, INC. (WELSH, ROBERT) (Entered: 12/08/2014)
12/08/2014	5	STIPULATION <i>For Extension of Time to Answer Complaint</i> by HAROLD LEVINSON ASSOCIATES, INC.. (WELSH, ROBERT) (Entered: 12/08/2014)

12/08/2014	6	STIPULATION AND ORDER THAT DEFENDANTS HAVE A SIXTY (60) DAY EXTENSION, OR UNTIL 2/12/15, TO ANSWER, MOVE OR OTHERWISE RESPOND TO PLAINTIFF'S COMPLAINT. SIGNED BY HONORABLE L. FELIPE RESTREPO ON 12/5/14. 12/8/14 ENTERED AND COPIES EMAILED TO COUNSEL.(jaa,) Modified on 12/9/2014 (lisad,). (Entered: 12/08/2014)
12/12/2014	7	Disclosure Statement Form pursuant to FRCP 7.1 by HAROLD LEVINSON ASSOCIATES, INC..(WELSH, ROBERT) (Entered: 12/12/2014)
12/17/2014	8	Application of Robert J. Brookhiser, Jr., Esq. to practice in this court pursuant to LRCP 83.5.2(b) (Pro Hac Vice) on behalf of ALTADIS, U.S.A., INC., COMMONWEALTH BRANDS, INC., COMMONWEALTH-ALTADIS, INC., Statement, Certificate of Service (\$40 Filing Fee Pd. - Receipt #113100). (fdc) (Entered: 12/18/2014)
12/18/2014	9	Application of Elizabeth B. McCallum, Esq. to practice in this court pursuant to LRCP 83.5.2(b) (Pro Hac Vice) on behalf of ALTADIS, U.S.A., INC., COMMONWEALTH BRANDS, INC., COMMONWEALTH-ALTADIS, INC., Statement, Certificate of Service (\$40 Filing Fee Pd. - Receipt #113100). (fdc) (Entered: 12/18/2014)
12/18/2014	10	Disclosure Statement Form pursuant to FRCP 7.1 by COMMONWEALTH-ALTADIS, INC..(HITTINGER, CARL) (Entered: 12/18/2014)
12/18/2014	11	Disclosure Statement Form pursuant to FRCP 7.1 by COMMONWEALTH BRANDS, INC..(HITTINGER, CARL) (Entered: 12/18/2014)
12/18/2014	12	Disclosure Statement Form pursuant to FRCP 7.1 by ALTADIS, U.S.A., INC..(HITTINGER, CARL) (Entered: 12/18/2014)
12/19/2014	13	ORDER THAT THE APPLICATION FOR ADMISSION TO THE COURT PRO HAC VICE OF ATTORNEY ROBERT J. BROOKHISER, JR. IS GRANTED. SIGNED BY HONORABLE L. FELIPE RESTREPO ON 12/19/2014. 12/22/2014 ENTERED AND COPIES MAILED, E-MAILED.(kp,) Modified on 12/30/2014 (lisad,). (Entered: 12/22/2014)
12/23/2014	14	ORDER THAT THE 9 APPLICATION OF ELIZABETH B. MCCALLUM, ESQUIRE, TO PRACTICE IN THIS COURT PURSUANT TO LOCAL RULE OF CIVIL PROCEDURE 83.5.2(b) IS GRANTED. SIGNED BY HONORABLE L. FELIPE RESTREPO ON 12/23/14. 12/23/14 ENTERED AND COPIES MAILED AND E-MAILED. (va,) (Entered: 12/23/2014)
01/21/2015	15	AFFIDAVIT of Service by Felix Onate re: served Summons in a Civil Action <i>on behalf of Satnam Distributors LLC</i> upon Altadis, U.S.A., Inc. on 11/26/2014 (LANDAU, BRENT) (Entered: 01/21/2015)
01/21/2015	16	AFFIDAVIT of Service by Felix Onate re: served Summons in a Civil Action <i>on behalf of Satnam Distributors LLC</i> upon Commonwealth-Altadis, Inc. on 11/26/2014 (LANDAU, BRENT) (Entered: 01/21/2015)
01/21/2015	17	AFFIDAVIT of Service by Felix Onate re: served Summons in a Civil Action <i>on behalf of Satnam Distributors LLC</i> upon Commonwealth Brands, Inc. on 11/26/2014 (LANDAU, BRENT) (Entered: 01/21/2015)

01/21/2015	18	AFFIDAVIT of Service by Jose Diaz re: served Summons in a Civil Action <i>on behalf of Satnam Distributors LLC</i> upon Harold Levinson Associates, Inc. on 11/25/2014 (LANDAU, BRENT) (Entered: 01/21/2015)
02/09/2015	19	MOTION for Pro Hac Vice <i>Admission of Andrew M. Lanker</i> filed by HAROLD LEVINSON ASSOCIATES, INC..Certificate of Service.(WELSH, ROBERT) (\$40 Filing Fee Pd. - Receipt #115828) Modified on 2/9/15 (fdc). (Entered: 02/09/2015)
02/09/2015	20	MOTION for Pro Hac Vice <i>Admission of Joseph A. Ostoyich</i> filed by HAROLD LEVINSON ASSOCIATES, INC..Certificate of Service.(WELSH, ROBERT) (\$40 Filing Fee Pd. - Receipt #115828) Modified on 2/9/15 (fdc). (Entered: 02/09/2015)
02/09/2015	21	MOTION for Pro Hac Vice <i>Admission of Joseph C. Perry</i> filed by HAROLD LEVINSON ASSOCIATES, INC..Certificate of Service.(WELSH, ROBERT) (\$40 Filing Fee Pd. - Receipt #115828) Modified on 2/9/15 (fdc). (Entered: 02/09/2015)
02/12/2015	22	MOTION to Dismiss <i>Plaintiff's Complaint</i> filed by ALTADIS, U.S.A., INC., COMMONWEALTH BRANDS, INC., COMMONWEALTH-ALTADIS, INC..Memorandum, Certificate of Service. (Attachments: # 1 Text of Proposed Order, # 2 Memorandum of Law in Support of Motion to Dismiss Plaintiff's Complaint) (HITTINGER, CARL) (Entered: 02/12/2015)
02/12/2015	23	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by HAROLD LEVINSON ASSOCIATES, INC..Memorandum, certificate of service.(WELSH, ROBERT) (Entered: 02/12/2015)
02/20/2015	24	STIPULATION re 23 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , 22 MOTION to Dismiss <i>Plaintiff's Complaint</i> by SATNAM DISTRIBUTORS LLC. (LANDAU, BRENT) (Entered: 02/20/2015)
02/20/2015	25	STIPULATION AND ORDER THAT PLAINTIFF MAY HAVE SIXTY (60) DAYS, UNTIL 4/13/15, TO RESPOND TO DEFENDANTS' MOTIONS TO DISMISS, AND DEFENDANTS MAY HAVE THIRTY (30) DAYS, UNTIL 5/13/15, TO FILE ANY REPLY BRIEFS. SIGNED BY HONORABLE L. FELIPE RESTREPO ON 2/20/15. 2/23/15 ENTERED AND COPIES MAILED AND E-MAILED.(fdc) (Entered: 02/23/2015)
04/13/2015	26	MEMORANDUM of Law in Opposition re 23 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , 22 MOTION to Dismiss <i>Plaintiff's Complaint</i> filed by SATNAM DISTRIBUTORS LLC. (LANDAU, BRENT) Modified on 4/14/2015 (lisad,). (Entered: 04/13/2015)
05/13/2015	27	REPLY Memorandum in Support re 22 MOTION to Dismiss <i>Plaintiff's Complaint</i> filed by ALTADIS, U.S.A., INC., COMMONWEALTH BRANDS, INC., COMMONWEALTH-ALTADIS, INC.. (HITTINGER, CARL) Modified on 5/14/2015 (lisad,). (Entered: 05/13/2015)
05/13/2015	28	REPLY Memorandum in Support re 23 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by HAROLD LEVINSON ASSOCIATES, INC.. (WELSH, ROBERT) Modified on 5/14/2015 (lisad,). (Entered: 05/13/2015)

06/18/2015	29	ORDER THAT ORAL ARGUMENT ON DEFENDANTS' PENDING MOTIONS TO DISMISS PLAINTIFF'S COMPLAINT WILL BE HELD ON 7/10/15 AT 11:00 AM IN COURTROOM 8B BEFORE HONORABLE L. FELIPE RESTREPO. SIGNED BY HONORABLE L. FELIPE RESTREPO ON 6/18/15. 6/18/15 ENTERED & E-MAILED.(fdc) (Entered: 06/18/2015)
07/07/2015	30	ORDER THAT THE APPLICATION OF ANDREW M. LANKER, ESQ. TO PRACTICE IN THIS COURT PURSUANT TO LRCP 83.5.2(B) IS GRANTED. SIGNED BY HONORABLE L. FELIPE RESTREPO ON 7/7/15. 7/8/15 ENTERED AND COPIES MAILED, E-MAILED.(fdc) (Entered: 07/08/2015)
07/07/2015	31	ORDER THAT THE APPLICATION OF JOSEPH A. OSTOYICH, ESQ. TO PRACTICE IN THIS COURT PURSUANT TO LRCP 83.5.2(B) IS GRANTED. SIGNED BY HONORABLE L. FELIPE RESTREPO ON 7/7/15. 7/8/15 ENTERED AND COPIES MAILED, E-MAILED.(fdc) (Entered: 07/08/2015)
07/07/2015	32	ORDER THAT THE APPLICATION OF JOSEPH C. PERRY, ESQ. TO PRACTICE IN THIS COURT PURSUANT TO LRCP 83.5.2(B) IS GRANTED. SIGNED BY HONORABLE L. FELIPE RESTREPO ON 7/7/15. 7/8/15 ENTERED AND COPIES MAILED, E-MAILED.(fdc) (Entered: 07/08/2015)
07/13/2015	33	ORDER THAT ORAL ARGUMENT ON DEFENDANTS' PENDING MOTIONS TO DISMISS PLAINTIFF'S COMPLAINT WILL BE RESCHEDULED FOR 7/22/15 AT 9:30 AM IN COURTROOM 8B BEFORE HONORABLE L. FELIPE RESTREPO. SIGNED BY HONORABLE L. FELIPE RESTREPO ON 7/13/15. 7/13/15 ENTERED AND COPIES MAILED AND E-MAILED.(fdc) (Entered: 07/13/2015)
07/23/2015	34	Minute Entry for proceedings held before HONORABLE L. FELIPE RESTREPO Motion Hearing held on 7/22/15 re 23 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by HAROLD LEVINSON ASSOCIATES, INC., 22 MOTION to Dismiss <i>Plaintiff's Complaint</i> filed by COMMONWEALTH BRANDS, INC., ALTADIS, U.S.A., INC., COMMONWEALTH-ALTADIS, INC. (fdc,) (Entered: 07/23/2015)
08/21/2015	35	TRANSCRIPT of MOTION TO DISMISS HEARING held on 7/22/2015, before Judge L. FELIPE RESTREPO. Court Reporter/Transcriber ESR/TRANSCRIBERS LIMITED. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/11/2015. Redacted Transcript Deadline set for 9/21/2015. Release of Transcript Restriction set for 11/19/2015. (aeg,) Modified on 8/25/2015 (lisad,). (Entered: 08/24/2015)
08/21/2015	36	Notice of Filing of Official Transcript with Certificate of Service re 35 Transcript - PDF, 8/24/2015 Entered and Copies Emailed and Mailed. (aeg,) (Entered: 08/24/2015)
10/14/2015	37	MEMORANDUM AND OPINION. SIGNED BY HONORABLE L. FELIPE RESTREPO ON 10/14/15. 10/14/15 ENTERED AND COPIES MAILED AND E-MAILED.(fdc) (Entered: 10/14/2015)
10/14/2015	38	MEMORANDUM AND ORDER THAT DEFENDANTS' MOTIONS TO DISMISS PLAINTIFF'S COMPLAINT [#22, 23] ARE GRANTED IN PART AND DENIED IN

		PART, AS FOLLOWS: THE MOTION TO DISMISS FILED BY COMMONWEALTH-ALTADIS, INC., COMMONWEALTH BRANDS, INC., AND ALTADIS, U.S.A., INC. IS DENIED AS TO COUNT I OF PLAINTIFF'S COMPLAINT AND GRANTED AS TO COUNTS V AND VI. THE MOTION TO DISMISS FILED BY HAROLD LEVINSON ASSOCIATES, INC. IS DENIED AS TO COUNT II OF PLAINTIFF'S COMPLAINT AND GRANTED AS TO COUNTS III, IV, V, AND VI. DEFENDANTS SHALL FILE ANSWERS TO THE REMAINING CLAIMS OF PLAINTIFF'S COMPLAINT NO LATER THAN 20 DAYS FROM THE DATE OF THIS ORDER. SIGNED BY HONORABLE L. FELIPE RESTREPO ON 10/14/15. 10/14/15 ENTERED AND COPIES MAILED, E-MAILED.(fdc) (Entered: 10/14/2015)
10/16/2015	39	MOTION for Pro Hac Vice Admission of <i>Hugh Hollman</i> filed by HAROLD LEVINSON ASSOCIATES, INC..Certificate of Service.(WELSH, ROBERT) (\$40 Filing Fee Pd. Receipt #129246) Modified on 10/16/15 (fdc). (Entered: 10/16/2015)
10/16/2015	40	ORDER THAT THE APPLICATION OF HUGH HOLLMAN, ESQ. TO PRACTICE IN THIS COURT PURSUANT TO LRCP 83.5.2(B) IS GRANTED. SIGNED BY HONORABLE L. FELIPE RESTREPO ON 10/16/15. 10/19/15 ENTERED AND COPIES MAILED, E-MAILED.(fdc) (Entered: 10/19/2015)
10/30/2015	41	STIPULATION AND ORDER THAT DEFENDANTS ALTADIS, U.S.A., INC., COMMONWEALTH BRANDS, INC., COMMONWEALTH-ALTADIS, INC., AND HAROLD LEVINSON ASSOCIATES, INC. MAY HAVE AN ADDITIONAL FOURTEEN (14) DAYS, UNTIL 11/17/15 TO FILE THEIR RESPECTIVE ANSWERS TO THE REMAINING CLAIMS OF PLAINTIFF'S COMPLAINT.SIGNED BY HONORABLE L. FELIPE RESTREPO ON 10/30/15. 10/30/15 ENTERED AND COPIES MAILED AND E-MAILED.(fdc) (Entered: 10/30/2015)
10/30/2015	42	APPLICATION for Pro Hac Vice Admission of IRVING SCHER, ESQUIRE, on Behalf of SATNAM DISTRIBUTORS LLC. Sponsor's Statement and Certificate of Service. (\$40 Fee Paid, Receipt #PPE129947). (ahf) (Entered: 11/02/2015)
11/03/2015	43	ORDER THAT THE APPLICATION OF IRVING SCHER, ESQ. TO PRACTICE IN THIS COURT PURSUANT TO LRCP 83.5.2(B) IS GRANTED. SIGNED BY HONORABLE L. FELIPE RESTREPO ON 11/2/15. 11/3/15 ENTERED AND COPIES MAILED, E-MAILED.(fdc) (Entered: 11/03/2015)
11/17/2015	44	ANSWER to 1 Complaint by HAROLD LEVINSON ASSOCIATES, INC..(WELSH, ROBERT) (Entered: 11/17/2015)
11/17/2015	45	ANSWER to 1 Complaint by ALTADIS, U.S.A., INC., COMMONWEALTH BRANDS, INC., COMMONWEALTH-ALTADIS, INC..(HITTINGER, CARL) (Entered: 11/17/2015)
12/03/2015	46	ORDER THAT A PRETRIAL CONFERENCE IS SET FOR 12/10/15 AT 10:30 AM IN COURTROOM 8B BEFORE HONORABLE L. FELIPE RESTREPO. SIGNED BY HONORABLE L. FELIPE RESTREPO ON 12/2/15. 12/3/15 ENTERED AND COPIES MAILED AND E-MAILED.(fdc) (Entered: 12/03/2015)

12/04/2015	47	NOTICE of Appearance by MATTHEW MITCHELL OATES on behalf of ALTADIS, U.S.A., INC., COMMONWEALTH BRANDS, INC., COMMONWEALTH-ALTADIS, INC. with Certificate of Service(OATES, MATTHEW) (Entered: 12/04/2015)
12/04/2015	48	ORDER THAT A PRETRIAL CONFERENCE IS SET FOR 12/17/15 AT 11:00 AM IN COURTROOM 8B BEFORE HONORABLE L. FELIPE RESTREPO. SIGNED BY HONORABLE L. FELIPE RESTREPO ON 12/4/15. 12/7/15 ENTERED AND COPIES MAILED AND E-MAILED.(fdc) (Entered: 12/07/2015)
12/14/2015	49	ORDER THAT THE PRETRIAL CONFERENCE SCHEDULED FOR 12/17/15 AT 11:00 AM [ECF #48] IS CANCELLED. SIGNED BY HONORABLE L. FELIPE RESTREPO ON 12/14/15. 12/14/15 ENTERED & E-MAILED.(fdc) (Entered: 12/14/2015)
01/20/2016	50	ORDER THAT THIS CASE IS REASSIGNED FROM HONORABLE L. FELIPE RESTREPO TO HONORABLE J. CURTIS JOYNER FOR ALL FURTHER PROCEEDINGS. SIGNED BY MICHAEL E. KUNZ, CLERK OF COURT ON 1/20/16. 1/20/16 ENTERED AND COPIES MAILED AND E-MAILED.(fdc) (Entered: 01/20/2016)
01/20/2016	51	NOTICE of Hearing: PRETRIAL CONFERENCE SET FOR 1/27/2016 at 11:00 AM IN JUDGE CHAMBERS BEFORE HONORABLE J. CURTIS JOYNER.(sc,) (Entered: 01/20/2016)
01/26/2016	52	Report Of <i>Joint Rule 26(f) Report</i> by SATNAM DISTRIBUTORS LLC. (LANDAU, BRENT) (Entered: 01/26/2016)
01/28/2016	53	Minute Entry for proceedings held before HONORABLE J. CURTIS JOYNER Pretrial Conference held on 1/27/16. (fdc) (Entered: 01/28/2016)
02/03/2016	54	SCHEDULING ORDER. ORDER THAT DISCOVERY DUE BY 10/19/16. MOTIONS FOR SUMMARY JUDGMENT DUE BY 11/21/16. TRIAL POOL SET FOR 3/21/17. SIGNED BY HONORABLE J. CURTIS JOYNER ON 1/28/16. 2/3/16 ENTERED AND COPIES MAILED, E-MAILED.(fdc) (Entered: 02/03/2016)
03/02/2016	55	Application of Steven Nathan, Esq. to practice in this court pursuant to LRCP 83.5.2 (Pro Hac Vice) on behalf of SATNAM DISTRIBUTORS LLC, Statement, Certificate of Service. (\$40 Filing Fee Pd. Receipt #136371) (fdc) (Entered: 03/02/2016)
03/10/2016	56	ORDER THAT THE MOTION OF BRENT W. LANDAU, ESQ. FOR THE ADMISSION PRO HAC VICE OF STEVEN M. NATHAN, ESQ. [#55] ON BEHALF OF PLAINTIFF IS GRANTED. SIGNED BY HONORABLE J. CURTIS JOYNER ON 3/9/16. 3/10/16 ENTERED AND COPIES MAILED AND E-MAILED. (ECF APPLICATION ALSO MAILED TO NATHAN)(fdc) (Entered: 03/10/2016)
03/23/2016	57	STIPULATED PROTECTIVE ORDER. SIGNED BY HONORABLE J. CURTIS JOYNER ON 3/23/16. 3/23/16 ENTERED AND COPIES MAILED AND E-MAILED.(fdc) (Entered: 03/23/2016)
04/21/2016	58	STIPULATION AND ORDER. RE: ELECTRONICALLY STORED INFORMATION PROTOCOL. SIGNED BY HONORABLE J. CURTIS JOYNER ON 4/20/16. 4/21/16 ENTERED AND COPIES MAILED, E-MAILED.(fdc) (Entered: 04/21/2016)

