

CLOSED,DAD,MAG

U.S. District Court
Western District of Pennsylvania (Pittsburgh)
CIVIL DOCKET FOR CASE #: 2:12-cv-00395-CB

NATIONAL ASSOCIATION OF CHAIN DRUG STORES et al v. EXPRESS SCRIPTS, INC. et al
Assigned to: Judge Cathy Bissoon
Cause: 15:25 Clayton Act

Date Filed: 03/29/2012
Date Terminated: 08/06/2013
Jury Demand: None
Nature of Suit: 410 Anti-Trust
Jurisdiction: Federal Question

Plaintiff

NATIONAL ASSOCIATION OF CHAIN DRUG STORES
TERMINATED: 09/10/2012

represented by **Charles B. Gibbons**
Buchanan Ingersoll & Rooney PC
One Oxford Centre
20th Floor
301 Grant Street
Pittsburgh, PA 15219
412-392-2025
Fax: 412-562-1041
Email: charles.gibbons@bipc.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Corey W. Roush
Hogan Lovells US LLP
Columbia Square
555 Thirteenth Street, NW
Washington, DC 20004
202-637-5731
Fax: 202-637-5910
Email: corey.roush@hoganlovells.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

John R. Robertson
Hogan Lovells US LLP
555 Thirteenth Street NW
Washington, DC 20004
Email: robby.robertson@hoganlovells.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Peter J. Kadzik
Dickstein Shapiro LLP
1825 Eye Street, NW
Washington, DC 20006
202-420-704
Fax: 202-420-2201
Email: kadzikp@dicksteinshapiro.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Benjamin F. Holt
Hogan Lovells US LLP
555 Thirteenth Street NW
Washington, DC 20004
202-637-8845
Fax: 202-637-5910
Email: benjamin.holt@hoganlovells.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christian M. Rowan
Hogan Lovells U.S. LLP
555 13th Street NW
Washington, DC 20005
202-637-3207
Fax: 202-637-5910
Email: christian.rowan@hoganlovells.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christopher A. Amar
Buchanan Ingersoll & Rooney PC
One Oxford Centre
301 Grant Street, 20th Floor
Pittsburgh, PA 15219
(412) 562-8394
Email: christopher.amar@bipc.com
ATTORNEY TO BE NOTICED

David J. Porter
Buchanan Ingersoll
One Oxford Centre
301 Grant Street, 20th Floor
Pittsburgh, PA 15219
(412) 562-1318
Fax: (412) 562-1041
Email: david.porter@bipc.com
ATTORNEY TO BE NOTICED

Plaintiff

NATIONAL COMMUNITY PHARMACISTS ASSOCIATION

represented by **Charles B. Gibbons**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Corey W. Roush
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

John R. Robertson
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Peter J. Kadzik
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Benjamin F. Holt
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christian M. Rowan
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christopher A. Amar
(See above for address)
ATTORNEY TO BE NOTICED

David J. Porter
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

KLINGENSMITH DRUG INC.
TERMINATED: 09/10/2012

represented by **Charles B. Gibbons**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Corey W. Roush
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

John R. Robertson
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Benjamin F. Holt
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christian M. Rowan
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christopher A. Amar
(See above for address)
ATTORNEY TO BE NOTICED

David J. Porter
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

KOPP DRUG, INC.
TERMINATED: 09/10/2012

represented by **Charles B. Gibbons**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Corey W. Roush
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

John R. Robertson
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Benjamin F. Holt
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christian M. Rowan
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christopher A. Amar
(See above for address)
ATTORNEY TO BE NOTICED

David J. Porter
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

LECH'S PHARMACY

represented by **Charles B. Gibbons**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Corey W. Roush
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

John R. Robertson
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Benjamin F. Holt
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christian M. Rowan
(See above for address)

*PRO HAC VICE
ATTORNEY TO BE NOTICED*

Christopher A. Amar
(See above for address)
ATTORNEY TO BE NOTICED

David J. Porter
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

PJL PHARMACY, INC.

represented by **Charles B. Gibbons**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Corey W. Roush
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

John R. Robertson
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Benjamin F. Holt
(See above for address)
*PRO HAC VICE
ATTORNEY TO BE NOTICED*

Christian M. Rowan
(See above for address)
*PRO HAC VICE
ATTORNEY TO BE NOTICED*

Christopher A. Amar
(See above for address)
ATTORNEY TO BE NOTICED

David J. Porter
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

MJR, LTD.

represented by **Charles B. Gibbons**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Corey W. Roush
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

John R. Robertson
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Benjamin F. Holt
(See above for address)
*PRO HAC VICE
ATTORNEY TO BE NOTICED*

Christian M. Rowan
(See above for address)
*PRO HAC VICE
ATTORNEY TO BE NOTICED*

Christopher A. Amar
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

MJRRX, INC.

David J. Porter
(See above for address)
ATTORNEY TO BE NOTICED

represented by **Charles B. Gibbons**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Corey W. Roush
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

John R. Robertson
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Benjamin F. Holt
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christian M. Rowan
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christopher A. Amar
(See above for address)
ATTORNEY TO BE NOTICED

David J. Porter
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

DAVID M. SMITH RPH, INC.

represented by **Charles B. Gibbons**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Corey W. Roush
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

John R. Robertson
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Benjamin F. Holt
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christian M. Rowan
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christopher A. Amar
(See above for address)
ATTORNEY TO BE NOTICED

David J. Porter
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

PROFESSIONAL SPECIALIZED PHARMACIES, LLC.
TERMINATED: 09/10/2012

represented by **Charles B. Gibbons**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Corey W. Roush
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

John R. Robertson
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Benjamin F. Holt
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christian M. Rowan
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christopher A. Amar
(See above for address)
ATTORNEY TO BE NOTICED

David J. Porter
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff
ANBAR, INC.

represented by **Charles B. Gibbons**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Corey W. Roush
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

John R. Robertson
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Benjamin F. Holt
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christian M. Rowan
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christopher A. Amar
(See above for address)
ATTORNEY TO BE NOTICED

David J. Porter
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff
SELLERSVILLE PHARMACY, INC.

represented by **Charles B. Gibbons**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Corey W. Roush
(See above for address)

LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

John R. Robertson
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Benjamin F. Holt
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christian M. Rowan
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christopher A. Amar
(See above for address)
ATTORNEY TO BE NOTICED

David J. Porter
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

TEP, INC.

represented by **Charles B. Gibbons**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Corey W. Roush
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

John R. Robertson
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Benjamin F. Holt
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christian M. Rowan
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christopher A. Amar
(See above for address)
ATTORNEY TO BE NOTICED

David J. Porter
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

THOMPSON ENTERPRISES INC.
TERMINATED: 09/10/2012

represented by **Charles B. Gibbons**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Corey W. Roush
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

John R. Robertson
(See above for address)
LEAD ATTORNEY

PRO HAC VICE
ATTORNEY TO BE NOTICED

Benjamin F. Holt
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christian M. Rowan
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christopher A. Amar
(See above for address)
ATTORNEY TO BE NOTICED

David J. Porter
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

BROAD AVE PHARMACY LLC
TERMINATED: 09/10/2012

represented by **Charles B. Gibbons**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Corey W. Roush
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

John R. Robertson
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Benjamin F. Holt
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christian M. Rowan
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christopher A. Amar
(See above for address)
ATTORNEY TO BE NOTICED

David J. Porter
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

HOLLIDAYSBURG PHARMACY LLC
TERMINATED: 09/10/2012

represented by **Charles B. Gibbons**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Corey W. Roush
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

John R. Robertson
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Benjamin F. Holt
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christian M. Rowan
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christopher A. Amar
(See above for address)
ATTORNEY TO BE NOTICED

David J. Porter
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

VALUE DRUG COMPANY
and

represented by **Charles B. Gibbons**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Corey W. Roush
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

John R. Robertson
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Benjamin F. Holt
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christian M. Rowan
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christopher A. Amar
(See above for address)
ATTORNEY TO BE NOTICED

David J. Porter
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

VALUE SPECIALTY PHARMACY LLC

represented by **Charles B. Gibbons**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Corey W. Roush
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

John R. Robertson
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Benjamin F. Holt
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christian M. Rowan
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christopher A. Amar

(See above for address)
ATTORNEY TO BE NOTICED

David J. Porter
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

EXPRESS SCRIPTS, INC.
and

represented by **Arthur H. Stroyd, Jr.**
Del Sole Cavanaugh Stroyd LLC
200 First Avenue
The Waterfront Building, Suite 300
Pittsburgh, PA 15222
(412) 261-2172
Fax: 412-261-2110
Email: astroyd@dscslaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Clifford H. Aronson
Skadden, Arps, Slate, Meagher & Flom LLP
Four Times Square
New York, NY 10036
212-735-2644
Fax: 917-777-2644
Email: Clifford.Aronson@skadden.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

James A. Keyte
Skadden, Arps, Slate, Meagher & Flom
4 Times Square, Rm 34-430
New York, NY 10036
212-735-2583
Email: james.keyte@skadden.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Paul M. Eckles
Skadden, Arps, Slate, Meagher & Flom LLP
4 Times Square
New York, NY 10036
212-735-2578
Fax: 917-777-2578
Email: paul.eckles@skadden.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Scott D. Musoff
Skadden, Arps, Slate, Meagher & Flom LLP
Four Times Square
New York, NY 10036
212-735-3000
Fax: 917-777-7852
Email: scott.musoff@skadden.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Bryan C. Devine
Del Sole Cavanaugh
200 First Avenue
The Waterfront Building
Pittsburgh, PA 15222
(412) 261-2393
Email: bdevine@dscslaw.com
ATTORNEY TO BE NOTICED

Matthew Thomas Logue
Logue Law Firm LLC
304 Ross Street
5th Floor
Pittsburgh, PA 15219
(412) 456-1266

Fax: (412) 906-9932
Email: matt@loguefirm.com
TERMINATED: 01/23/2013
ATTORNEY TO BE NOTICED

Patrick K. Cavanaugh
Del Sole Cavanaugh
200 First Avenue
The Waterfront Building
Pittsburgh, PA 15222
(412) 261-2393
Email: pcavanaugh@delsolecavanaugh.com
ATTORNEY TO BE NOTICED

Stephen J. Del Sole
Del Sole Cavanaugh Stroyd LLC
200 First Avenue
The Waterfront Building
Pittsburgh, PA 15222
(412) 261-2393
Fax: (412) 261-2110
Email: sdelsole@dscslaw.com
ATTORNEY TO BE NOTICED

Thomas Pak
Skadden Arps Slate Meagher & Flomm LLP
Four Times Square
New York, NY 10036
212-735-3000
Fax: 917-777-2747
Email: thomas.pak@skadden.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Defendant

MEDCO HEALTH SOLUTIONS, INC.

represented by **Arthur H. Stroyd , Jr.**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Clifford H. Aronson
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

James A. Keyte
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Paul M. Eckles
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Scott D. Musoff
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Bryan C. Devine
(See above for address)
ATTORNEY TO BE NOTICED

Matthew Thomas Logue
(See above for address)
TERMINATED: 01/23/2013
ATTORNEY TO BE NOTICED

Patrick K. Cavanaugh
(See above for address)
ATTORNEY TO BE NOTICED

Stephen J. Del Sole
(See above for address)

ATTORNEY TO BE NOTICED

Thomas Pak

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Amicus

U.S. PIRG

represented by **David A. Balto**

Law Offices of David Balto

1350 I Street, NW

Suite 850

Washington, DC 20005

202-789-5424

Fax: 202-589-1819

Email: david.balto@dcantitrustlaw.com

PRO HAC VICE

ATTORNEY TO BE NOTICED

Paul H. Titus

Schnader, Harrison, Segal & Lewis

120 Fifth Avenue

Suite 2700, Fifth Avenue Place

Pittsburgh, PA 15222-3001

(412) 577-5224

Fax: (412) 765-3858

Email: ptitus@schnader.com

ATTORNEY TO BE NOTICED

Amicus

CONSUMER FEDERATION OF AMERICA

represented by **David A. Balto**

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Paul H. Titus

(See above for address)

ATTORNEY TO BE NOTICED

Amicus

NATIONAL CONSUMERS LEAGUE

represented by **David A. Balto**

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Paul H. Titus

(See above for address)

ATTORNEY TO BE NOTICED

Amicus

**NATIONAL LEGISLATIVE ASSOCIATION ON PRESCRIPTION
DRUG PRICES**

represented by **David A. Balto**

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Paul H. Titus

(See above for address)

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/29/2012	1	COMPLAINT against EXPRESS SCRIPTS, INC., MEDCO HEALTH SOLUTIONS, INC. (Filing fee \$350, receipt number 0315-2310557), filed by VALUE SPECIALTY PHARMACY LLC, VALUE DRUG COMPANY, PJI PHARMACY, INC., ANBAR, INC., KOPP DRUG, INC., DAVID M. SMITH RPH, INC., NATIONAL ASSOCIATION OF CHAIN DRUG STORES, SELLERSVILLE PHARMACY, INC., MJR, LTD., BROAD AVE PHARMACY LLC, TEP, INC., THOMPSON ENTERPRISES INC., NATIONAL COMMUNITY PHARMACISTS ASSOCIATION, LECH'S PHARMACY, MJRRX, INC., PROFESSIONAL SPECIALIZED PHARMACIES, LLC., HOLLIDAYSBURG PHARMACY LLC, KLINGENSMITH DRUG INC.. (Attachments: # 1 Civil Cover Sheet, # 2 Summons Express Scripts, Inc., # 3 Summons Medco Health Solutions, Inc.) (jsp) (Entered: 03/29/2012)
03/29/2012		Summons Issued as to EXPRESS SCRIPTS, INC., MEDCO HEALTH SOLUTIONS, INC. (jsp) (Entered: 03/29/2012)
03/29/2012		CLERK'S OFFICE QUALITY CONTROL MESSAGE re 1 Complaint. ERROR: Parties did not file disclosure statement as required pursuant L.R. 7.1.1. CORRECTION: Attorney advised to file statement within 7 days. This message is for informational purposes only. Disclosure Statement due by 4/5/2012. (jsp) (Entered: 03/29/2012)
03/29/2012	2	Disclosure Statement identifying None as corporate parent or other affiliate, by ANBAR, INC.. (Gibbons, Charles) (Entered: 03/29/2012)
03/29/2012	3	Disclosure Statement identifying None as corporate parent or other affiliate, by BROAD AVE PHARMACY LLC. (Gibbons, Charles) (Entered: 03/29/2012)
03/29/2012	4	Disclosure Statement identifying None as corporate parent or other affiliate, by DAVID M. SMITH RPH, INC.. (Gibbons, Charles) (Entered: 03/29/2012)

03/29/2012	5	Disclosure Statement identifying None as corporate parent or other affiliate, by HOLLIDAYSBURG PHARMACY LLC. (Gibbons, Charles) (Entered: 03/29/2012)
03/29/2012	6	Disclosure Statement identifying None as corporate parent or other affiliate, by KLINGENSMITH DRUG INC.. (Gibbons, Charles) (Entered: 03/29/2012)
03/29/2012	7	Disclosure Statement identifying None as corporate parent or other affiliate, by KOPP DRUG, INC.. (Gibbons, Charles) (Entered: 03/29/2012)
03/29/2012	8	Disclosure Statement identifying None as corporate parent or other affiliate, by LECH'S PHARMACY. (Gibbons, Charles) (Entered: 03/29/2012)
03/29/2012	9	Disclosure Statement identifying None as corporate parent or other affiliate, by MJR, LTD.. (Gibbons, Charles) (Entered: 03/29/2012)
03/29/2012	10	Disclosure Statement identifying None as corporate parent or other affiliate, by MJRRX, INC.. (Gibbons, Charles) (Entered: 03/29/2012)
03/29/2012	11	Disclosure Statement identifying None as corporate parent or other affiliate, by NATIONAL ASSOCIATION OF CHAIN DRUG STORES. (Gibbons, Charles) (Entered: 03/29/2012)
03/29/2012	12	Disclosure Statement identifying None as corporate parent or other affiliate, by NATIONAL COMMUNITY PHARMACISTS ASSOCIATION. (Gibbons, Charles) (Entered: 03/29/2012)
03/29/2012	13	Disclosure Statement identifying None as corporate parent or other affiliate, by PJI PHARMACY, INC.. (Gibbons, Charles) (Entered: 03/29/2012)
03/29/2012	14	Disclosure Statement identifying None as corporate parent or other affiliate, by PROFESSIONAL SPECIALIZED PHARMACIES, LLC.. (Gibbons, Charles) (Entered: 03/29/2012)
03/29/2012	15	Disclosure Statement identifying None as corporate parent or other affiliate, by SELLERSVILLE PHARMACY, INC.. (Gibbons, Charles) (Entered: 03/29/2012)
03/29/2012	16	Disclosure Statement identifying None as corporate parent or other affiliate, by TEP, INC.. (Gibbons, Charles) (Entered: 03/29/2012)
03/29/2012	17	Disclosure Statement identifying None as corporate parent or other affiliate, by THOMPSON ENTERPRISES INC.. (Gibbons, Charles) (Entered: 03/29/2012)
03/29/2012	18	Disclosure Statement identifying None as corporate parent or other affiliate, by VALUE DRUG COMPANY. (Gibbons, Charles) (Entered: 03/29/2012)
03/29/2012	19	Disclosure Statement identifying None as corporate parent or other affiliate, by VALUE SPECIALTY PHARMACY LLC. (Gibbons, Charles) (Entered: 03/29/2012)
03/30/2012	20	MOTION for Temporary Restraining Order by ANBAR, INC., BROAD AVE PHARMACY LLC, DAVID M. SMITH RPH, INC., HOLLIDAYSBURG PHARMACY LLC, KLINGENSMITH DRUG INC., KOPP DRUG, INC., LECH'S PHARMACY, MJR, LTD., MJRRX, INC., NATIONAL ASSOCIATION OF CHAIN DRUG STORES, NATIONAL COMMUNITY PHARMACISTS ASSOCIATION, PJI PHARMACY, INC., PROFESSIONAL SPECIALIZED PHARMACIES, LLC., SELLERSVILLE PHARMACY, INC., TEP, INC., THOMPSON ENTERPRISES INC., VALUE DRUG COMPANY, VALUE SPECIALTY PHARMACY LLC. (Attachments: # 1 Exhibit A) (Gibbons, Charles) (Entered: 03/30/2012)
04/02/2012	21	SUMMONS/Return of Service Returned Executed by VALUE SPECIALTY PHARMACY LLC, VALUE DRUG COMPANY, PJI PHARMACY, INC., ANBAR, INC., KOPP DRUG, INC., DAVID M. SMITH RPH, INC., NATIONAL ASSOCIATION OF CHAIN DRUG STORES, SELLERSVILLE PHARMACY, INC., MJR, LTD., BROAD AVE PHARMACY LLC, TEP, INC., THOMPSON ENTERPRISES INC., NATIONAL COMMUNITY PHARMACISTS ASSOCIATION, LECH'S PHARMACY, MJRRX, INC., PROFESSIONAL SPECIALIZED PHARMACIES, LLC., HOLLIDAYSBURG PHARMACY LLC, KLINGENSMITH DRUG INC.. EXPRESS SCRIPTS, INC. served on 3/29/2012, answer due 4/19/2012. (Gibbons, Charles) (Entered: 04/02/2012)
04/02/2012		Judge Cathy Bissoon presiding. Magistrate Judge Cynthia Reed Eddy referred. (mjl) (Entered: 04/02/2012)
04/02/2012		CLERK'S OFFICE QUALITY CONTROL MESSAGE re 20 Motion for TRO. ERROR: Proposed Order was not attached. CORRECTION: Attorney is advised to file a proposed order by using the Proposed Order event and linking it to the document in question. This message is for informational purposes only. (plh) (Entered: 04/02/2012)
04/02/2012	22	Amended MOTION for Temporary Restraining Order, MOTION for Permanent Injunction <i>and Expedited Schedule</i> by ANBAR, INC., BROAD AVE PHARMACY LLC, DAVID M. SMITH RPH, INC., HOLLIDAYSBURG PHARMACY LLC, KLINGENSMITH DRUG INC., KOPP DRUG, INC., LECH'S PHARMACY, MJR, LTD., MJRRX, INC., NATIONAL ASSOCIATION OF CHAIN DRUG STORES, NATIONAL COMMUNITY PHARMACISTS ASSOCIATION, PJI PHARMACY, INC., PROFESSIONAL SPECIALIZED PHARMACIES, LLC., SELLERSVILLE PHARMACY, INC., TEP, INC., THOMPSON ENTERPRISES INC., VALUE DRUG COMPANY, VALUE SPECIALTY PHARMACY LLC. Motion(s) referred to Cynthia Reed Eddy. (Attachments: # 1 Affidavit of J. Robert Robertson, # 2 Proposed Order) (Gibbons, Charles) Modified on 4/3/2012. ERROR: MULTIPLE RELIEF MOTION DOCKETED INCORRECTLY, RE-FILED BY COURT. (ksa2) (Entered: 04/02/2012)
04/02/2012	23	BRIEF in Support re 22 Motion for TRO, Motion for Permanent Injunction, <i>and Expedited Schedule</i> filed by ANBAR, INC., BROAD AVE PHARMACY LLC, DAVID M. SMITH RPH, INC., HOLLIDAYSBURG PHARMACY LLC, KLINGENSMITH DRUG INC., KOPP DRUG, INC., LECH'S PHARMACY, MJR, LTD., MJRRX, INC., NATIONAL ASSOCIATION OF CHAIN DRUG STORES, NATIONAL COMMUNITY PHARMACISTS ASSOCIATION, PJI PHARMACY, INC., PROFESSIONAL SPECIALIZED PHARMACIES, LLC., SELLERSVILLE PHARMACY, INC., TEP, INC., THOMPSON ENTERPRISES INC., VALUE DRUG COMPANY, VALUE SPECIALTY PHARMACY LLC. (Attachments: # 1 Appendix of Exhibits, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I, # 11 Exhibit J, # 12 Exhibit K, # 13 Exhibit L, # 14 Exhibit M, # 15 Exhibit N, # 16 Exhibit O, # 17 Exhibit P, # 18 Exhibit Q, # 19 Exhibit R, # 20 Exhibit S, # 21 Exhibit T, # 22 Exhibit U) (Gibbons, Charles) (Entered: 04/02/2012)
04/02/2012		ORDER re Plaintiffs' 22 Motion for TRO, Motion for Permanent Injunction: a telephone status conference is scheduled for 4/03/2012 at 10:30 A.M., before Judge Cathy Bissoon, regarding the above motion. IT IS FURTHER ORDERED that, to the extent practicable, counsel for the Plaintiffs shall provide notice of this telephone conference to Defendants, in an effort to secure their participation. Signed by Judge Cathy Bissoon on 04/02/2012. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (dad) (Entered: 04/02/2012)
04/02/2012	24	NOTICE of Appearance by Arthur H. Stroyd, Jr on behalf of EXPRESS SCRIPTS, INC., MEDCO HEALTH SOLUTIONS, INC.. (Stroyd, Arthur) (Entered: 04/02/2012)
04/02/2012	25	NOTICE of Appearance by Matthew Thomas Logue on behalf of EXPRESS SCRIPTS, INC., MEDCO HEALTH SOLUTIONS, INC.. (Logue, Matthew) (Entered: 04/02/2012)
04/02/2012	26	NOTICE of Appearance by Stephen J. Del Sole on behalf of EXPRESS SCRIPTS, INC., MEDCO HEALTH SOLUTIONS, INC.. (Del Sole, Stephen) (Entered: 04/02/2012)
04/02/2012	27	NOTICE of Appearance by Bryan C. Devine on behalf of EXPRESS SCRIPTS, INC., MEDCO HEALTH SOLUTIONS, INC.. (Devine, Bryan) (Entered: 04/02/2012)
04/02/2012	28	MOTION for attorney Clifford H. Aronson to Appear Pro Hac Vice, (Filing fee \$40, Receipt # 0315-2315101) by EXPRESS SCRIPTS, INC., MEDCO HEALTH SOLUTIONS, INC.. Motion(s) referred to Cynthia Reed Eddy. (Attachments: # 1 Proposed Order) (Stroyd, Arthur) (Entered: 04/02/2012)

04/02/2012	29	MOTION for attorney James Keyte to Appear Pro Hac Vice, (Filing fee \$40, Receipt # 0315-2315118) by EXPRESS SCRIPTS, INC., MEDCO HEALTH SOLUTIONS, INC.. Motion(s) referred to Cynthia Reed Eddy. (Attachments: # 1 Proposed Order) (Stroyd, Arthur) (Entered: 04/02/2012)
04/02/2012		ORDER: this Court has received word that counsel for Defendants will be participating in tomorrow's telephone status conference. In light of this fact, IT IS HEREBY ORDERED that counsel for Plaintiffs shall initiate tomorrow's conference call, and then shall call the Court once all parties are on the line. Signed by Judge Cathy Bissoon on 4/02/2012. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (dad) (Entered: 04/02/2012)
04/02/2012	30	CERTIFICATE of Compliance re 28 MOTION for attorney Clifford H. Aronson to Appear Pro Hac Vice, (Filing fee \$40, Receipt # 0315-2315101) by Matthew Thomas Logue on behalf of EXPRESS SCRIPTS, INC., MEDCO HEALTH SOLUTIONS, INC. (Logue, Matthew) (Entered: 04/02/2012)
04/02/2012	31	CERTIFICATE of Compliance re 29 MOTION for attorney James Keyte to Appear Pro Hac Vice, (Filing fee \$40, Receipt # 0315-2315118) by Matthew Thomas Logue on behalf of EXPRESS SCRIPTS, INC., MEDCO HEALTH SOLUTIONS, INC. (Logue, Matthew) (Entered: 04/02/2012)
04/02/2012	32	MOTION for attorney Peter J. Kadzik to Appear Pro Hac Vice, (Filing fee \$40, Receipt # 0315-2315237) by ANBAR, INC., BROAD AVE PHARMACY LLC, DAVID M. SMITH RPH, INC., HOLLIDAYSBURG PHARMACY LLC, KLINGENSMITH DRUG INC., KOPP DRUG, INC., LECH'S PHARMACY, MJR, LTD., MJRRX, INC., NATIONAL ASSOCIATION OF CHAIN DRUG STORES, NATIONAL COMMUNITY PHARMACISTS ASSOCIATION, PJL PHARMACY, INC., PROFESSIONAL SPECIALIZED PHARMACIES, LLC., SELLERSVILLE PHARMACY, INC., TEP, INC., THOMPSON ENTERPRISES INC., VALUE DRUG COMPANY, VALUE SPECIALTY PHARMACY LLC. Motion(s) referred to Cynthia Reed Eddy. (Attachments: # 1 Exhibit A, # 2 Proposed Order) (Gibbons, Charles) (Entered: 04/02/2012)
04/02/2012	33	MOTION for attorney J. Robert Robertson to Appear Pro Hac Vice, (Filing fee \$40, Receipt # 0315-2315248) by ANBAR, INC., BROAD AVE PHARMACY LLC, DAVID M. SMITH RPH, INC., HOLLIDAYSBURG PHARMACY LLC, KLINGENSMITH DRUG INC., KOPP DRUG, INC., LECH'S PHARMACY, MJR, LTD., MJRRX, INC., NATIONAL ASSOCIATION OF CHAIN DRUG STORES, NATIONAL COMMUNITY PHARMACISTS ASSOCIATION, PJL PHARMACY, INC., PROFESSIONAL SPECIALIZED PHARMACIES, LLC., SELLERSVILLE PHARMACY, INC., TEP, INC., THOMPSON ENTERPRISES INC., VALUE DRUG COMPANY, VALUE SPECIALTY PHARMACY LLC. Motion(s) referred to Cynthia Reed Eddy. (Attachments: # 1 Exhibit A, # 2 Proposed Order) (Gibbons, Charles) (Entered: 04/02/2012)
04/02/2012	34	MOTION for attorney Corey W. Roush to Appear Pro Hac Vice, (Filing fee \$40, Receipt # 0315-2315251) by ANBAR, INC., BROAD AVE PHARMACY LLC, DAVID M. SMITH RPH, INC., HOLLIDAYSBURG PHARMACY LLC, KLINGENSMITH DRUG INC., KOPP DRUG, INC., LECH'S PHARMACY, MJR, LTD., MJRRX, INC., NATIONAL ASSOCIATION OF CHAIN DRUG STORES, NATIONAL COMMUNITY PHARMACISTS ASSOCIATION, PJL PHARMACY, INC., PROFESSIONAL SPECIALIZED PHARMACIES, LLC., SELLERSVILLE PHARMACY, INC., TEP, INC., THOMPSON ENTERPRISES INC., VALUE DRUG COMPANY, VALUE SPECIALTY PHARMACY LLC. Motion(s) referred to Cynthia Reed Eddy. (Attachments: # 1 Exhibit A, # 2 Proposed Order) (Gibbons, Charles) (Entered: 04/02/2012)
04/02/2012	35	NOTICE of Appearance by Christopher A. Amar on behalf of ANBAR, INC., BROAD AVE PHARMACY LLC, DAVID M. SMITH RPH, INC., HOLLIDAYSBURG PHARMACY LLC, KLINGENSMITH DRUG INC., KOPP DRUG, INC., LECH'S PHARMACY, MJR, LTD., MJRRX, INC., NATIONAL ASSOCIATION OF CHAIN DRUG STORES, NATIONAL COMMUNITY PHARMACISTS ASSOCIATION, PJL PHARMACY, INC., PROFESSIONAL SPECIALIZED PHARMACIES, LLC., SELLERSVILLE PHARMACY, INC., TEP, INC., THOMPSON ENTERPRISES INC., VALUE DRUG COMPANY, VALUE SPECIALTY PHARMACY LLC. (Amar, Christopher) (Entered: 04/02/2012)
04/02/2012	36	NOTICE of Appearance by David J. Porter on behalf of ANBAR, INC., BROAD AVE PHARMACY LLC, DAVID M. SMITH RPH, INC., HOLLIDAYSBURG PHARMACY LLC, KLINGENSMITH DRUG INC., KOPP DRUG, INC., LECH'S PHARMACY, MJR, LTD., MJRRX, INC., NATIONAL ASSOCIATION OF CHAIN DRUG STORES, NATIONAL COMMUNITY PHARMACISTS ASSOCIATION, PJL PHARMACY, INC., PROFESSIONAL SPECIALIZED PHARMACIES, LLC., SELLERSVILLE PHARMACY, INC., TEP, INC., THOMPSON ENTERPRISES INC., VALUE DRUG COMPANY, VALUE SPECIALTY PHARMACY LLC. (Porter, David) (Entered: 04/02/2012)
04/02/2012		ORDER granting 28 Motion for Clifford H. Aronson to Appear Pro Hac Vice; granting 29 Motion for James Keyte to Appear Pro Hac Vice; granting 32 Motion for Peter J. Kadzik to Appear Pro Hac Vice; granting 33 Motion for J. Robert Robertson to Appear Pro Hac Vice; granting 34 Motion for Corey W. Roush to Appear Pro Hac Vice. Signed by Judge Cathy Bissoon on 4/02/2012. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (dad) (Entered: 04/02/2012)
04/02/2012		In light of the filing of Plaintiffs' 22 Amended Motion for Temporary Restraining Order, Motion for Permanent Injunction and Expedited Schedule, IT IS HEREBY ORDERED that Plaintiffs' initial 20 Motion for Temporary Restraining Order is DENIED as MOOT. Signed by Judge Cathy Bissoon on 4/02/2012. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (dad) (Entered: 04/02/2012)
04/02/2012		MOTION for Expedited Schedule by ANBAR, INC., BROAD AVE PHARMACY LLC, DAVID M. SMITH RPH, INC., HOLLIDAYSBURG PHARMACY LLC, KLINGENSMITH DRUG INC., KOPP DRUG, INC., LECH'S PHARMACY, MJR, LTD., MJRRX, INC., NATIONAL ASSOCIATION OF CHAIN DRUG STORES, NATIONAL COMMUNITY PHARMACISTS ASSOCIATION, PJL PHARMACY, INC., PROFESSIONAL SPECIALIZED PHARMACIES, LLC., SELLERSVILLE PHARMACY, INC., TEP, INC., THOMPSON ENTERPRISES INC., VALUE DRUG COMPANY, VALUE SPECIALTY PHARMACY LLC. (Filed with document 22) (ksa2) (Entered: 04/03/2012)
04/03/2012	37	Minute Entry for proceedings held before Judge Cathy Bissoon: Telephone Status Conference held on 4/3/2012. (Court Reporter: Rick Ford) Order to follow. (jhi) (Entered: 04/03/2012)
04/03/2012		IT IS HEREBY ORDERED that, consistent with the discussions that took place during the status conference of 4/03/2012, Plaintiffs' Amended Motion for Temporary Restraining Order 22 will be converted to a Motion for Preliminary Injunction. A hearing on said Motion will be held before the undersigned on 4/10/2012 at 2:15 P.M. IT IS FURTHER ORDERED that Defendants shall file a brief in response to Plaintiffs' 22 Amended Motion for Temporary Restraining Order on or before 4/06/2012. Plaintiffs' reply thereto, if any, shall be filed on or before 4/09/2012, and shall be limited to ten pages. IT IS FURTHER ORDERED that Defendants' Motion to Dismiss, if any, shall be filed on or before 4/06/2012. Plaintiffs' response to any Motion to Dismiss is due by 4/09/2012. Neither Defendants' motion, nor Plaintiffs' response, shall exceed 25 pages in length. Signed by Judge Cathy Bissoon on 4/03/2012. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (dad) (Entered: 04/03/2012)
04/03/2012		Magistrate Judge Cynthia Reed Eddy no longer assigned to case. (dad) (Entered: 04/03/2012)
04/03/2012		CLERK'S OFFICE QUALITY CONTROL MESSAGE re 22 Motion for TRO, Motion for Permanent Injunction. ERROR: MULTIPLE Relief Motion Filed Incorrectly. CORRECTION: Attorney Gibbons advised in future that Motions of this nature are to be filed using the Motion Event and clicking on all the reliefs sought in said motion. Clerk of Court added/docketed Motion for Expedited Schedule. This message is for informational purposes only. (ksa2) Modified on 4/11/2012. (tt) (Entered: 04/03/2012)
04/04/2012	38	SUMMONS/Return of Service Returned Executed by VALUE SPECIALTY PHARMACY LLC, VALUE DRUG COMPANY, PJL PHARMACY, INC., ANBAR, INC., KOPP DRUG, INC., DAVID M. SMITH RPH, INC., NATIONAL ASSOCIATION OF CHAIN DRUG STORES, SELLERSVILLE PHARMACY, INC., MJR, LTD., BROAD AVE PHARMACY LLC, TEP, INC., THOMPSON ENTERPRISES INC., NATIONAL COMMUNITY PHARMACISTS ASSOCIATION, LECH'S PHARMACY, MJRRX, INC., PROFESSIONAL SPECIALIZED PHARMACIES, LLC., HOLLIDAYSBURG PHARMACY LLC, KLINGENSMITH DRUG INC., MEDCO HEALTH SOLUTIONS, INC. served on 3/29/2012, answer due 4/19/2012. (Gibbons, Charles) (Entered: 04/04/2012)

04/04/2012	39	MOTION for attorney Paul M. Eckles to Appear Pro Hac Vice, (Filing fee \$40, Receipt # 0315-2317999) by EXPRESS SCRIPTS, INC., MEDCO HEALTH SOLUTIONS, INC.. (Attachments: # 1 Exhibit, # 2 Proposed Order) (Stroyd, Arthur) (Entered: 04/04/2012)
04/04/2012	40	MOTION for attorney Scott D. Musoff to Appear Pro Hac Vice, (Filing fee \$40, Receipt # 0315-2318015) by EXPRESS SCRIPTS, INC., MEDCO HEALTH SOLUTIONS, INC.. (Attachments: # 1 Exhibit, # 2 Proposed Order) (Stroyd, Arthur) (Entered: 04/04/2012)
04/04/2012		ORDER granting 39 Motion for Paul M. Eckles to Appear Pro Hac Vice; granting 40 Motion for Scott D. Musoff to Appear Pro Hac Vice. Signed by Judge Cathy Bissoon on 4/04/2012. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (dad) (Entered: 04/04/2012)
04/05/2012	41	MOTION to Seal Document <i>Defendants' Opposition to Plaintiffs' Motion for Preliminary Injunction and Exhibits Thereto</i> by EXPRESS SCRIPTS, INC., MEDCO HEALTH SOLUTIONS, INC.. (Attachments: # 1 Proposed Order) (Stroyd, Arthur) (Entered: 04/05/2012)
04/05/2012		ORDER granting 41 Motion to Seal Document. Upon receipt, the Clerk's Office is directed to file Defendants' opposition brief and exhibits under seal. Signed by Judge Cathy Bissoon on 4/05/2012. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (dad) (Entered: 04/05/2012)
04/06/2012	42	MOTION to Dismiss re 1 Complaint, by EXPRESS SCRIPTS, INC., MEDCO HEALTH SOLUTIONS, INC. (Attachments: # 1 Proposed Order) (Stroyd, Arthur) (Entered: 04/06/2012)
04/06/2012	43	BRIEF in Support re 42 Motion to Dismiss filed by EXPRESS SCRIPTS, INC., MEDCO HEALTH SOLUTIONS, INC.. (Stroyd, Arthur) (Entered: 04/06/2012)
04/06/2012	44	MOTION to take judicial notice re 42 MOTION to Dismiss re 1 Complaint, filed by MEDCO HEALTH SOLUTIONS, INC., EXPRESS SCRIPTS, INC. by EXPRESS SCRIPTS, INC., MEDCO HEALTH SOLUTIONS, INC. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6) (Stroyd, Arthur) (Entered: 04/06/2012)
04/06/2012	45	BRIEF in Support re 44 Motion to take judicial notice, filed by EXPRESS SCRIPTS, INC., MEDCO HEALTH SOLUTIONS, INC. (Stroyd, Arthur) Modified on 4/13/2012. (tt) (Entered: 04/06/2012)
04/06/2012	46	SEALED DOCUMENT by EXPRESS SCRIPTS, INC., MEDCO HEALTH SOLUTIONS, INC. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit) (plh) (Entered: 04/06/2012)
04/09/2012	47	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on April 3, 2012 before Judge Cathy Bissoon. Court Reporter Richard Ford, Telephone number (412) 261-0802. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely, electronically available to the public without redaction after 90 calendar days. For redaction purposes, or otherwise, during this 90 day period a copy of the transcript may be purchased from the court reporter or viewed at the clerk's office public terminal. Notice of Intent for Redaction of Personal Data Identifiers due by 4/16/2012. Redaction Request due 4/30/2012. Redacted Transcript Deadline set for 5/10/2012. Release of Transcript Restriction set for 7/9/2012. (rtf,) (Entered: 04/09/2012)
04/09/2012	48	REPLY BRIEF re 46 Sealed Document filed by ANBAR, INC., BROAD AVE PHARMACY LLC, DAVID M. SMITH RPH, INC., HOLLIDAYSBURG PHARMACY LLC, KLINGENSMITH DRUG INC., KOPP DRUG, INC., LECH'S PHARMACY, MJR, LTD., MJRRX, INC., NATIONAL ASSOCIATION OF CHAIN DRUG STORES, NATIONAL COMMUNITY PHARMACISTS ASSOCIATION, PJL PHARMACY, INC., PROFESSIONAL SPECIALIZED PHARMACIES, LLC., SELLERSVILLE PHARMACY, INC., TEP, INC., THOMPSON ENTERPRISES INC., VALUE DRUG COMPANY, VALUE SPECIALTY PHARMACY LLC. (Attachments: # 1 Appendix of Exhibits, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Exhibit 7, # 9 Exhibit 8, # 10 Exhibit 9, # 11 Exhibit 10, # 12 Exhibit 11) (Gibbons, Charles) (Entered: 04/09/2012)
04/09/2012	49	BRIEF in Opposition re 42 Motion to Dismiss filed by ANBAR, INC., BROAD AVE PHARMACY LLC, DAVID M. SMITH RPH, INC., HOLLIDAYSBURG PHARMACY LLC, KLINGENSMITH DRUG INC., KOPP DRUG, INC., LECH'S PHARMACY, MJR, LTD., MJRRX, INC., NATIONAL ASSOCIATION OF CHAIN DRUG STORES, NATIONAL COMMUNITY PHARMACISTS ASSOCIATION, PJL PHARMACY, INC., PROFESSIONAL SPECIALIZED PHARMACIES, LLC., SELLERSVILLE PHARMACY, INC., TEP, INC., THOMPSON ENTERPRISES INC., VALUE DRUG COMPANY, VALUE SPECIALTY PHARMACY LLC. (Gibbons, Charles) (Entered: 04/09/2012)
04/09/2012	50	RESPONSE to Motion re 44 MOTION motion to take judicial notice re 42 MOTION to Dismiss re 1 Complaint,, filed by MEDCO HEALTH SOLUTIONS, INC., EXPRESS SCRIPTS, INC. filed by ANBAR, INC., BROAD AVE PHARMACY LLC, DAVID M. SMITH RPH, INC., HOLLIDAYSBURG PHARMACY LLC, KLINGENSMITH DRUG INC., KOPP DRUG, INC., LECH'S PHARMACY, MJR, LTD., MJRRX, INC., NATIONAL ASSOCIATION OF CHAIN DRUG STORES, NATIONAL COMMUNITY PHARMACISTS ASSOCIATION, PJL PHARMACY, INC., PROFESSIONAL SPECIALIZED PHARMACIES, LLC., SELLERSVILLE PHARMACY, INC., TEP, INC., THOMPSON ENTERPRISES INC., VALUE DRUG COMPANY, VALUE SPECIALTY PHARMACY LLC. (Gibbons, Charles) (Entered: 04/09/2012)
04/10/2012	51	Minute Entry for proceedings held before Judge Cathy Bissoon: Motion Hearing held on 4/10/2012 re 22 Amended MOTION for Temporary Restraining Order MOTION for Permanent Injunction and Expedited Schedule 42 MOTION to Dismiss filed by MEDCO HEALTH SOLUTIONS, INC., EXPRESS SCRIPTS, INC. (Court Reporter: Rick Ford) (jhi) (Entered: 04/11/2012)
04/12/2012	52	MOTION for attorney Benjamin F. Holt to Appear Pro Hac Vice, (Filing fee \$40, Receipt # 0315-2327914) by ANBAR, INC., BROAD AVE PHARMACY LLC, DAVID M. SMITH RPH, INC., HOLLIDAYSBURG PHARMACY LLC, KLINGENSMITH DRUG INC., KOPP DRUG, INC., LECH'S PHARMACY, MJR, LTD., MJRRX, INC., NATIONAL ASSOCIATION OF CHAIN DRUG STORES, NATIONAL COMMUNITY PHARMACISTS ASSOCIATION, PJL PHARMACY, INC., PROFESSIONAL SPECIALIZED PHARMACIES, LLC., SELLERSVILLE PHARMACY, INC., TEP, INC., THOMPSON ENTERPRISES INC., VALUE DRUG COMPANY, VALUE SPECIALTY PHARMACY LLC. (Attachments: # 1 Exhibit A, # 2 Proposed Order) (Gibbons, Charles) (Entered: 04/12/2012)
04/12/2012	53	MOTION for attorney Christian M. Rowan to Appear Pro Hac Vice, (Filing fee \$40, Receipt # 0315-2327953) by ANBAR, INC., BROAD AVE PHARMACY LLC, DAVID M. SMITH RPH, INC., HOLLIDAYSBURG PHARMACY LLC, KLINGENSMITH DRUG INC., KOPP DRUG, INC., LECH'S PHARMACY, MJR, LTD., MJRRX, INC., NATIONAL ASSOCIATION OF CHAIN DRUG STORES, NATIONAL COMMUNITY PHARMACISTS ASSOCIATION, PJL PHARMACY, INC., PROFESSIONAL SPECIALIZED PHARMACIES, LLC., SELLERSVILLE PHARMACY, INC., TEP, INC., THOMPSON ENTERPRISES INC., VALUE DRUG COMPANY, VALUE SPECIALTY PHARMACY LLC. (Attachments: # 1 Exhibit A, # 2 Proposed Order) (Gibbons, Charles) (Entered: 04/12/2012)
04/13/2012		ORDER granting 52 Motion for Benjamin F. Holt to Appear Pro Hac Vice; granting 53 Motion for Christian M. Rowan to Appear Pro Hac Vice. Signed by Judge Cathy Bissoon on 4/13/2012. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (dad) (Entered: 04/13/2012)
04/18/2012	54	MOTION for Leave to File Amicus Curiae Brief in Support of Plaintiffs by Consumer Federation of America, National Consumers League, National Legislative Association on Prescription Drug Prices, U.S. PIRG. (Attachments: # 1 Exhibit Brief of Amici Curiae, # 2 Proposed Order) (Titus, Paul) (Entered: 04/18/2012)
04/18/2012	55	Disclosure Statement identifying None as corporate parent or other affiliate, by Consumer Federation of America, National Consumers League, National Legislative Association on Prescription Drug Prices, U.S. PIRG. (Titus, Paul) (Entered: 04/18/2012)

04/19/2012		ORDER granting 54 Motion for Leave to File Amicus Curiae Brief. The Clerk's Office is directed to file the proposed amicus curiae brief attached to the above motion. Signed by Judge Cathy Bissoon on 4/19/2012. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (dad) (Entered: 04/19/2012)
04/19/2012	56	AMICUS CURIAE BRIEF in Support of 1 Complaint, filed by CONSUMER FEDERATION OF AMERICA, NATIONAL CONSUMERS LEAGUE, NATIONAL LEGISLATIVE ASSOCIATION ON PRESCRIPTION DRUG PRICES, U.S. PIRG. (plh) (Entered: 04/20/2012)
04/20/2012	57	MOTION for attorney David A. Balto to Appear Pro Hac Vice, (Filing fee \$40, Receipt # 0315-2338610) by CONSUMER FEDERATION OF AMERICA, NATIONAL CONSUMERS LEAGUE, NATIONAL LEGISLATIVE ASSOCIATION ON PRESCRIPTION DRUG PRICES, U.S. PIRG. (Attachments: # 1 Exhibit Certification of David A. Balto, # 2 Proposed Order) (Titus, Paul) (Entered: 04/20/2012)
04/23/2012		ORDER granting 57 Motion for David A. Balto, Esquire, to Appear Pro Hac Vice. Signed by Judge Cathy Bissoon on 4/23/2012. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (dad) (Entered: 04/23/2012)
04/25/2012	58	IT IS HEREBY ORDERED that Plaintiffs' amended motion for a temporary restraining order/permanent injunction and expedited schedule (Doc. 22) will be disposed in the following manner. First, consistent with the order of this Court of April 3, 2012, Plaintiffs' motion, to the extent that it is for a temporary restraining order, will be treated as one for preliminary injunction and is, hereby, DENIED. To the extent that Plaintiffs seek a permanent injunction and expedited discovery schedule, this Court's decision will be DEFERRED until after a ruling is made on Defendants' pending motion to dismiss. See (Doc. 43). As more fully stated in the order. Signed by Judge Cathy Bissoon on 4/25/2012. (dad) (Entered: 04/25/2012)
05/03/2012	59	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on April 10, 2012 before Judge Cathy Bissoon. Court Reporter Richard Ford, Telephone number (412) 261-0802. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely, electronically available to the public without redaction after 90 calendar days. For redaction purposes, or otherwise, during this 90 day period a copy of the transcript may be purchased from the court reporter or viewed at the clerk's office public terminal. Notice of Intent for Redaction of Personal Data Identifiers due by 5/10/2012. Redaction Request due 5/24/2012. Redacted Transcript Deadline set for 6/4/2012. Release of Transcript Restriction set for 8/1/2012. (rtf,) (Entered: 05/03/2012)
08/27/2012	60	IT IS HEREBY ORDERED that Defendants' 42 motion to dismiss is GRANTED with prejudice in part, GRANTED without prejudice in part, and DENIED in part. Plaintiffs' claims will be disposed of in the following manner: 1. Plaintiffs' claims involving the provision of retail community pharmacy services, as competitors for the provision of drugs to the beneficiaries of large employers, and as competitors in the market for the provision of full-service, nationwide PBM services to large private employers are DISMISSED without PREJUDICE. Plaintiffs shall, if appropriate, file an amended complaint with respect to these claims on or before September 10, 2012. Failure to amend within this period of time will result in the dismissal of these claims with prejudice. 2. Plaintiffs' claims made as purchasers of full-service, nationwide PBM services, and as suppliers in the market for the provision of drugs to the beneficiaries of large employers are DISMISSED with PREJUDICE. 3. Plaintiffs' claim regarding the sale of Clinical Specialty Drugs survives. IT IS FURTHER ORDERED that Defendants' 44 motion to take judicial notice is DENIED as moot. As more fully stated in the Order. Signed by Judge Cathy Bissoon on 8/27/2012. (dad) (Entered: 08/27/2012)
08/27/2012		Amended Pleadings due by 9/10/2012. (dad) (Entered: 08/27/2012)
09/10/2012	61	NOTICE of Voluntary Dismissal by BROAD AVE PHARMACY LLC, HOLLIDAYSBURG PHARMACY LLC, KLINGENSMITH DRUG INC., KOPP DRUG, INC., NATIONAL ASSOCIATION OF CHAIN DRUG STORES, PROFESSIONAL SPECIALIZED PHARMACIES, LLC., THOMPSON ENTERPRISES INC. (Amar, Christopher) (Entered: 09/10/2012)
09/10/2012	62	AMENDED COMPLAINT against EXPRESS SCRIPTS, INC., MEDCO HEALTH SOLUTIONS, INC. EXPRESS SCRIPTS, INC. answer due 9/24/2012; MEDCO HEALTH SOLUTIONS, INC. answer due 9/24/2012, filed by VALUE SPECIALTY PHARMACY LLC; VALUE DRUG COMPANY; PJI PHARMACY, INC.; ANBAR, INC.; DAVID M. SMITH RPH, INC.; MJR, LTD.; SELLERSVILLE PHARMACY, INC.; TEP, INC.; NATIONAL COMMUNITY PHARMACISTS ASSOCIATION; LECH'S PHARMACY; MJRRX, INC.. (Amar, Christopher) (Entered: 09/10/2012)
09/11/2012		Order to Answer: Answer or other response to 62 Amended Complaint due from all Defendants on or before 9/24/2012. Signed by Judge Cathy Bissoon on 9/11/2012. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (dad) (Entered: 09/11/2012)
09/21/2012	63	Joint MOTION to Extend Time to Respond to re: 62 Amended Complaint by EXPRESS SCRIPTS, INC. (Attachments: # 1 Proposed Order) (Del Sole, Stephen) Modified on 9/24/2012. (plh) (Entered: 09/21/2012)
09/24/2012		CLERK'S OFFICE QUALITY CONTROL MESSAGE re 63 Motion to Extend Time. ERROR: Document incorrectly linked. CORRECTION: Linked to appropriate document. This message is for informational purposes only. (plh) (Entered: 09/24/2012)
09/24/2012		ORDER granting in part and denying in part 63 Motion for Extension of Time to Respond to Amended Complaint. Defendants' Answer or other response due October 29, 2012. Additional briefing deadlines, if necessary, will be set by this Court. The Parties' Rule 26 disclosure requirements are suspended until further order of Court. Signed by Judge Cathy Bissoon on 9/24/2012. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (dad) (Entered: 09/24/2012)
09/24/2012		Update Answer Deadline: Answer due from all Defendants 10/29/2012. (dad) (Entered: 09/24/2012)
10/29/2012	64	MOTION for attorney Thomas Pak to Appear Pro Hac Vice, (Filing fee \$40, Receipt # 0315-2556923) by EXPRESS SCRIPTS, INC.. (Attachments: # 1 Certification and Notice for Filing Pretrial Motions, # 2 Proposed Order) (Stroyd, Arthur) (Entered: 10/29/2012)
10/29/2012	65	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>AMENDED COMPLAINT</i> by EXPRESS SCRIPTS, INC.. (Attachments: # 1 Proposed Order) (Stroyd, Arthur) (Entered: 10/29/2012)
10/29/2012	66	BRIEF in Support re 65 Motion to Dismiss for Failure to State a Claim <i>Amended Complaint</i> filed by EXPRESS SCRIPTS, INC.. (Stroyd, Arthur) (Entered: 10/29/2012)
10/31/2012		ORDER Response/Briefing Schedule re 65 Motion to Dismiss for Failure to State a Claim. Plaintiffs' Response to Motion due by 12/3/2012. Defendants' Reply due by 12/17/2012. Signed by Judge Cathy Bissoon on 10/31/2012. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (dad) (Entered: 10/31/2012)
11/01/2012	67	Renewed MOTION for attorney Thomas Pak to Appear Pro Hac Vice, (Filing fee \$40, Receipt # 0315-2560722) by EXPRESS SCRIPTS, INC.. (Attachments: # 1 Certification and Notice for Filing Pretrial Motions, # 2 Proposed Order) (Stroyd, Arthur) (Entered: 11/01/2012)
11/01/2012		ORDER denying as moot 64 Motion for Thomas Pak, Esq. to Appear Pro Hac Vice; granting 67 Motion for Thomas Pak, Esq. to Appear Pro Hac Vice on behalf of the Defendants. Signed by Judge Cathy Bissoon on 11/1/12. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (jhi) (Entered: 11/01/2012)
11/01/2012		ORDER denying as moot 22 Motion for Expedited Schedule, in light of the parties' 63 Joint Motion to Extend Time to Respond. Signed by Judge Cathy Bissoon on 11/1/2012. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (dad) (Entered: 11/01/2012)

12/03/2012	68	RESPONSE IN OPPOSITION to 65 Motion to Dismiss for Failure to State a Claim, filed by ANBAR, INC., DAVID M. SMITH RPH, INC., LECH'S PHARMACY, MJR, LTD., MJRRX, INC., NATIONAL COMMUNITY PHARMACISTS ASSOCIATION, PJL PHARMACY, INC., SELLERSVILLE PHARMACY, INC., TEP, INC., VALUE DRUG COMPANY, VALUE SPECIALTY PHARMACY LLC. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2) (Gibbons, Charles) Modified on 12/4/2012. (plh) (Entered: 12/03/2012)
12/17/2012	69	REPLY to Response to Motion re 65 Motion to Dismiss for Failure to State a Claim, 66 Brief in Support of Motion filed by EXPRESS SCRIPTS, INC. (Stroyd, Arthur) Modified on 12/18/2012. (plh) This document removed from public view and redocketed at Doc. # 70 . (Entered: 12/17/2012)
12/17/2012	70	REPLY BRIEF re 66 Brief in Support of re: 65 Motion to Dismiss filed by EXPRESS SCRIPTS, INC. (plh) (Entered: 12/18/2012)
12/18/2012		CLERK'S OFFICE QUALITY CONTROL MESSAGE re 69 Reply to Response to Motion. ERROR: Wrong event selected. CORRECTION: Re-docketed as Reply Memorandum. This message is for informational purposes only. (plh) (Entered: 12/18/2012)
01/22/2013	71	NOTICE of <i>Withdrawal of Appearance of Matthew T. Logue</i> by EXPRESS SCRIPTS, INC. re 25 Notice of Appearance (Stroyd, Arthur) Modified to remove from public view on 1/23/2013. (jv) (Entered: 01/22/2013)
01/23/2013		CLERK'S OFFICE QUALITY CONTROL MESSAGE re 71 Notice. ERROR: Entry should have been selected as a "Motion to Withdraw" and Document should be in the format of a motion. CORRECTION: Court Removed this entry from public view and the Attorney is instructed to refile as a Motion (select "Motion to Withdraw attorney") and change document title to reflect as a motion also. This message is for informational purposes only. (jv) (Entered: 01/23/2013)
01/23/2013	72	MOTION to Withdraw as Attorney <i>Matthew T. Logue</i> by EXPRESS SCRIPTS, INC.. (Attachments: # 1 Proposed Order) (Stroyd, Arthur) (Entered: 01/23/2013)
01/23/2013		ORDER granting 72 Motion to Withdraw as Attorney. Attorney Matthew Thomas Logue terminated. Signed by Judge Cathy Bissoon on 1/23/2013. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (dad) (Entered: 01/23/2013)
06/28/2013	73	ORDER granting 65 Motion to Dismiss for Failure to State a Claim. Plaintiffs' claim with respect to the provision of retail community pharmacy services in state markets is dismissed, as more fully stated in the Order. Signed by Judge Cathy Bissoon on 6/28/2013. (dad) (Entered: 06/28/2013)
06/28/2013	74	ORDER, Case Management Conference set for 8/12/2013 at 10:30 AM before Judge Cathy Bissoon, more fully stated in said order. Signed by Judge Cathy Bissoon on 6/28/13. (jhi) (Entered: 06/28/2013)
07/09/2013	75	Joint MOTION for Extension of Time to File Answer to 62 Amended Complaint by EXPRESS SCRIPTS, INC., MEDCO HEALTH SOLUTIONS, INC. (Attachment: # 1 Proposed Order) (Stroyd, Arthur) Modified on 7/10/2013. (jsp) (Entered: 07/09/2013)
07/10/2013		ORDER granting 75 Motion for Extension of Time to Answer 62 Amended Complaint. EXPRESS SCRIPTS, INC. answer due 8/9/2013; MEDCO HEALTH SOLUTIONS, INC. answer due 8/9/2013. Signed by Judge Cathy Bissoon on 7/10/2013. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (dad) (Entered: 07/10/2013)
07/30/2013	76	NOTICE of Appearance by Patrick K. Cavanaugh on behalf of EXPRESS SCRIPTS, INC., MEDCO HEALTH SOLUTIONS, INC.. (Cavanaugh, Patrick) (Entered: 07/30/2013)
08/06/2013	77	NOTICE of Voluntary Dismissal by ANBAR, INC., DAVID M. SMITH RPH, INC., LECH'S PHARMACY, MJR, LTD., MJRRX, INC., NATIONAL COMMUNITY PHARMACISTS ASSOCIATION, PJL PHARMACY, INC., SELLERSVILLE PHARMACY, INC., TEP, INC., VALUE DRUG COMPANY, VALUE SPECIALTY PHARMACY LLC (Amar, Christopher) (Entered: 08/06/2013)