

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA,

*Plaintiff,*

v.

AMERISOURCE BERGEN  
CORPORATION, et al.,

*Defendants.*

CIVIL ACTION

NO. 22-5209

PAPPERT, J.

November 6, 2023

**ORDER**

**AND NOW**, this 6th day of November 2023, upon consideration of the United States of America's Complaint (ECF No. 1), Defendants' Motion to Dismiss (ECF No. 27), the United States' Response in Opposition to the Motion (ECF No. 38), Defendants' Reply (ECF No. 39), and after holding oral argument (ECF No. 43), it is **ORDERED** that the Motion is **DENIED** in part and **GRANTED** in part consistent with the accompanying Memorandum. All claims for civil penalties for Defendants' alleged violations of the suspicious order reporting requirement prior to October 24, 2018 are dismissed with prejudice.

BY THE COURT:

**/s/ Gerald J. Pappert**

GERALD J. PAPPERT, J.