

## **HSR Enforcement Actions**

(updated May 4, 2020)

Case links to relevant FTC or DOJ pages.

### **2019**

- [\*United States v. Third Point\*](#), Civil No. 1:19-cv-02593 (D.D.C. filed December 10, 2019)
- [\*United States v. Canon Inc. and Toshiba Corporation\*](#), Civil No. 1:19-01680 (D.D.C. filed June 10, 2019)

### **2018**

- [\*United States v. James L. Dolan\*](#), Civil No. 1:18-cv-02858 (D.D.C. filed Dec. 6, 2018)

### **2017**

- [\*United States v. Duke Energy Corp.\*](#), Civil No. 1:17-cv-00116 (D.D.C. filed Jan. 18, 2017)
- [\*United States v. Ahmet H. Okumus\*](#), Civil No. 1:17-cv-00104 (D.D.C. filed Jan. 17, 2017)
- [\*United States v. Mitchell P. Rales\*](#), Civil No. 1:17-cv-00103 (D.D.C. filed Jan. 17, 2017)

### **2016**

- [\*United States v. Fayez Sarofim\*](#), Civil No. 1:16-cv-02156 (D.D.C. filed Oct. 27, 2016)
- [\*United States v. Caledonia Investments PLC\*](#), Civil No. 1:16-cv-01620 (D.D.C. filed Aug. 10, 2016)
- [\*United States v. VA Partners I, LLC, et al.\*](#), Civil No. 16-cv-01672-WHA (N.D. Cal filed Apr. 4, 2016)

### **2015**

- [\*United States v. Third Point Offshore Fund, LTD, et al.\*](#), Civil No. 1:15-cv-01366-KBJ (D.D.C. Dec. 18, 2015)
- [\*United States v. Len Blavatnik\*](#), Civil No. 1:15-cv-01631 (D.D.C. filed Oct. 6, 2015)
- [\*United States v. Leucadia National Corp.\*](#), Civil No. 1:15-cv-01547 (D.D.C. filed Sept. 22, 2015)

## 2014

- [United States v. Flakeboard America Limited, et al.](#), Civil No. 3:14-cv-4949 (N.D. Cal. filed November 7, 2014)
- [United States v. Berkshire Hathaway, Inc.](#), 2014-2 Trade Cas. (CCH) 78,870 (D.D.C.)

## 2013

- [United States v. MacAndrews & Forbes Holdings Inc.](#), 2013-1 Trade Cas. (CCH) 78,443 (D.D.C.)
- [United States v. Barry Diller](#), 2013-1 Trade Cas. (CCH) 78,446 (D.D.C.)

## 2012

- [United States v. Biglari Holdings, Inc.](#), 2013-1 Trade Cas. (CCH) 78,409 (D.D.C.)

## 2011

- [United States v. Brian L. Roberts](#), 2011-2 Trade Cas. (CCH) 77,742 (D.D.C.)

## 2010

- [United States v. Smithfield Foods, Inc.](#), 2010 U.S. Dist. LEXIS 13457, 2010-1 Trade Cas. (CCH) ¶76,880 (D.D.C. 2010)

## 2009

- [United States v. John C. Malone](#), 2009 U.S. Dist. LEXIS 63200, 2009-1 Trade Cas. (CCH) ¶76,659 (D.D.C. 2009)

## 2008

- [United States v. ESL Partners, L.P and ZAM Holdings, L.P.](#), 2008 U.S. Dist. LEXIS 106213, 2008-2 Trade Cas. (CCH) ¶76,421 (D.D.C. 2008)
- [United States v. ValueAct Capital Partners, L.P.](#), 2008-1 Trade Cas. (CCH) ¶75,998 (D.D.C. 2008)

## 2007

- [United States v. Iconix Brand Group, Inc.](#), 2007-2 Trade Cas. (CCH) ¶75,900 (D.D.C. 2007)
- [United States v. James D. Dondero](#), 2007-1 Trade Cas. (CCH) ¶75,710 (D.D.C. 2007)

## 2006

- [United States v. Qualcomm Inc. and Flarion Techs., Inc.](#), 2006-1 Trade Cas. (CCH) ¶75,195 (D.D.C. 2006)

## 2005

- [United States v. Scott R. Sacane](#), 2005 WL 2649296, 2005-2 Trade Cas. (CCH) ¶74,946 (D.D.C. 2005)
- [Federal Trade Commission v. Blockbuster, Inc.](#), Civ. No. 1:05CV00463 (D.D.C. filed March 11, 2005)

## 2004

- [United States v. Smithfield Foods, Inc.](#), 2004 U.S. Dist. LEXIS 24425, 2004-2 Trade Cas. (CCH) ¶74,614 (D.D.C. 2004)
- [United States v. Manulife Financial Corp.](#), 2004 U.S. Dist. LEXIS 11713, 2004-1 Trade Cas. (CCH) ¶74,426 (D.D.C. 2004)
- [United States v. William H. Gates](#), 2004 U.S. Dist. LEXIS 9485, 2004-1 Trade Cas. (CCH) ¶74,417 (D.D.C. 2004)

## 2003

- [United States v. Gemstar-TV Guide International, Inc., et al.](#), 2003 U.S. Dist. LEXIS 12494, 2003-2 Trade Cas. (CCH) ¶74,082 (D.D.C. 2003)

## 2002

- [United States v. Computer Associates International, Inc. et al.](#), 2002 U.S. Dist. LEXIS 23039, 2002-2 Trade Cas. (CCH) ¶73,883 (D.D.C. 2002)

## 2001

- [United States v. The Hearst Trust et al.](#), 2001 WL 148814, 2001-2 Trade Cas. (CCH) ¶73,451 (D.D.C. 2001)
- [Federal Trade Commission v. The Hearst Trust, et al., Inc.](#), Civ. No. 1:01CV00734 (D.D.C. April 5, 2001)

## 1999

- [United States v. Input/Output, Inc.](#), 1999 U.S. Dist. LEXIS 10222, 1999-1 Trade Cas. (CCH) ¶72,528 (D.D.C. 1999)
- [United States v. Blackstone Capital Partners II Merchant Banking Fund L.P. et al.](#), 1999 U.S. Dist. LEXIS 5526, 1999-1 Trade Cas. (CCH) ¶72,484 (D.D.C. 1999)

## 1998

- [United States v. The Loewen Group, Inc.](#), 1998 U.S. Dist. LEXIS 9472, 1998-1 Trade Cas. (CCH) ¶72,151 (D.D.C. 1998)

## 1997

- [United States v. Mahle GmbH et al.](#), 1997 WL 599393, 1997-2 Trade Cas. (CCH) ¶71,868 (D.D.C. 1997)
- [United States v. Figgie International, Inc.](#), U.S. Dist. LEXIS 4653, 1997-1 Trade Cas. (CCH) ¶71,766 (D.D.C. 1997)

## 1996

- [United States v. Foodmaker, Inc.](#), 1996 WL 585294, 1996-2 Trade Cas. (CCH) ¶71,555 (D.D.C. 1996)
- [United States v. Titan Wheel International, Inc.](#), 1996 U.S. Dist. LEXIS 21161, 1996-1 Trade Cas. (CCH) ¶71,406 (D.D.C. 1996)
- [United States v. Automatic Data Processing, Inc.](#), 1996 U.S. Dist. LEXIS 21160, 1996-1 Trade Cas. (CCH) ¶71,361 (D.D.C. 1996)
- [United States v. Sara Lee Corporation](#), 1996 U.S. Dist. LEXIS 21173, 1996-1 Trade Cas. (CCH) ¶71,301 (D.D.C. 1996)

## 1995

- [United States v. William F. Farley](#), 1995 U.S. Dist. LEXIS 20828, 1995-1 Trade Cas. (CCH) ¶70,883 (N.D. Ill, 1995)

## 1994

- [United States v. Pennzoil Company](#), 1994 WL 655049, 1994-2 Trade Cas. (CCH) ¶70,760 (D.D.C. 1994)

## 1993

- [United States v. Anova Holding AG](#), 1993 U.S. Dist. LEXIS 19896, 1993-2 Trade Cas. (CCH) ¶70,383 (D.D.C. 1993)

## 1992

- [United States v. Atlantic Richfield Company, et al.](#), 1992 U.S. Dist. LEXIS 6751, 1992-1 Trade Cas. (CCH) ¶69,803 (D.D.C. 1992); [United States v. Atlantic Richfield Company](#), 1992 U.S. Dist. LEXIS 738, 1992-1 Trade Cas. (CCH) ¶69,695 (D.D.C. 1992)
- [United States v. Harold A. Honickman](#), 1992 U.S. Dist. LEXIS 18148, 1992-2 Trade Cas. (CCH) ¶70,018 (D.D.C. 1992)
- [United States v. Beazer plc](#), 1992 U.S. Dist. LEXIS 12755, 1992-2 Trade Cas. (CCH) ¶69,923 (D.D.C. 1992)

## 1991

- [United States v. General Cinema Corp.](#), 1992 U.S. Dist. LEXIS 4167, 1991-2 Trade Cas. (CCH) ¶69,681 (D.D.C. 1992)
- [United States v. Cox Enterprises, Inc.](#), 1991 U.S. Dist. LEXIS 15417, 1991-2 Trade Cas. (CCH) ¶69,540 (N.D. Ga.)
- [United States v. Aero Limited Partnership](#), 1991 U.S. Dist. LEXIS 8927, 1991-1 Trade Cas. (CCH) ¶69,451 (D.D.C. 1991)
- [United States v. Equity Group Holdings](#), 1991 U.S. Dist. LEXIS 1943, 1991-1 Trade Cas. (CCH) ¶69,320 (D.D.C. 1991)
- [United States v. Atlantic Richfield Company, et al.](#), 1991 U.S. Dist. LEXIS 1984, 1991-1 Trade Cas. (CCH) ¶69,318 (D.D.C. 1991)
- [United States v. Service Corporation International](#), 1991 U.S. Dist. LEXIS 5462, 1991-1 Trade Cas. (CCH) ¶69,289 (D.D.C. 1991)

## 1990

- [United States v. Reliance Group Holdings, Inc.](#), 1990 U.S. Dist. LEXIS 18131, 1990-2 Trade Cas. (CCH) ¶69,248 (D.D.C. 1990)
- [United States v. Baker Hughes, Inc., et al.](#), 1990 U.S. Dist. LEXIS 13381, 1990-1 Trade Cas. (CCH) ¶68,976 (D.D.C. 1990)

## 1989

- [United States v. Tengelmann-Warenhandels-gesellschaft](#), 1989 U.S. Dist. LEXIS 10874, 1989-1 Trade Cas. (CCH) ¶68,623 (D.D.C. 1989)

## 1988

- [United States v. Lonrho, PLC, et al.](#), 1988 U.S. Dist. LEXIS 15146, 1988-2 Trade Cas. (CCH) ¶68,232 (D.D.C. 1988)
- [United States v. Roscoe Moss Corp.](#), 1988 WL 101294, 1988-1 Trade Cas. (CCH) ¶68,040 (D.D.C. 1988)
- [Federal Trade Commission v. McCormick & Co.](#), 1988 U.S. Dist. LEXIS 19385, 1988-1 Trade Cas. (CCH) ¶67,979 (D.D.C. 1988)
- [United States v. Donald J. Trump](#), 1988 U.S. Dist. LEXIS 9763, 1988-1 Trade Cas. (CCH) ¶67,968 (D.D.C. 1988)
- [United States v. First City Financial Corp., Ltd.](#), 1988 U.S. Dist. LEXIS 9762, 1988-1 Trade Cas. (CCH) ¶67,967 (D.D.C. 1988)
- [United States v. Wickes Companies, Inc.](#), 1988 U.S. Dist. LEXIS 9761, 1988-1 Trade Cas. (CCH) ¶67,966 (D.D.C. 1988)

## 1986

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## 1984

- [United States v. Coastal Corp.](#), 1984 U.S. Dist. LEXIS 21635, 1985-1 Trade Cas. (CCH) ¶66,425 (D.D.C. 1984)