

HSR Enforcement Actions

(updated July 5, 2017)

Case links to relevant FTC or DOJ pages.

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)

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- [*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)

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- [*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)

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- [*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.)

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- [*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.)

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

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- [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)

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

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- [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)

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- [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)

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

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- [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)

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- [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)

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- [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)

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- [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)

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- [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)

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- [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)

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- [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)

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

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

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- [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)

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- [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)

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- [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)

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- [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)
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- [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)
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