HSR Enforcement Actions

(updated March 8, 2023)

Case links to relevant FTC or DOJ pages.

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- *United States v. Biglari Holdings Inc.*, Civil No. 1:21-cv-03331 (D.D.C. filed December 22, 2021)
- *United States v. Clarence L. Werner c/o Werner Enterprises, Inc.*, Civil No. 1:21-cv-03332 (D.D.C. filed December 22, 2021)
- *United States v. Richard D. Fairbank*, Civil No. 1:21-cv-02325 (D.D.C. filed September 02, 2021)

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- *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)

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

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- *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)

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- *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. Il1, 1995)

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- *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. 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)

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- *United States v. Tengelmann-Warenhandelsgesellschaft*,1989 U.S. Dist. LEXIS 10874, 1989-1Trade Cas. (CCH) ¶68,623 (D.D.C. 1989)

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- *United States v. Roscoe Moss Corp.*, 1988 WL 101294, 1988-1 Trade Cas. (CCH) ¶68,040 (D.D.C. 1988)

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- *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)

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- *United States v. Bell Resources Ltd.*, 1986 U.S. Dist. LEXIS 23708, 1986-2 Trade Cas. (CCH) ¶67,321 (S.D.N.Y. 1986)

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