

ANNEX 4-A

U.S. Prosecutions in International Cartel Matters • FY 1990 to Date

Based on Antitrust Division public records,* international cartel prosecutions filed during the 1990s (and the *fiscal years (FY)* in which the *first charges* were filed) include the following:

FY 1991:	Federal Dam Repair Project
FY 1992:	Bronze & Copper Flake Moving Services
FY 1993:	Aircraft Purchases at Bankruptcy Auctions
FY 1994:	Aluminum Phosphide Industrial Diamonds Disposable Plastic Dinnerware; Thermal Fax Paper
FY 1995:	Lysine (Food and Feed Additives) Citric Acid (Food and Feed Additives) Commodity Ferrosilicon Products Rare Banknotes Auction
FY 1996:	Tampico Fiber
FY 1997:	Sodium Gluconate
FY 1998:	Graphite Electrodes Marine Construction Marine Transportation Sorbates Vitamins
FY 1999:	Maltol Sodium Erythorbates Cable Stay Bridges Magazines

* Compiled by Advisory Committee staff (Oct. 1, 1999). This information is based on materials about Antitrust Division cartel cases obtained from the Antitrust Documents Group, U.S. Department of Justice. In reaching determinations about which investigations fall within the category of *international cartel cases*, the Advisory Committee staff applied the definition for "international" matters furnished by the Antitrust Division's Executive Office. See Chapter 4, n [12].