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].*