

ANTITRUST DIVISION
Sherman Act Violations Yielding a Fine of \$10 Million or More

| Defendant (FY) | Product | Fine (\$ Millions) | Geographic Scope | Country |
|---|------------------------|---------------------------|-------------------------|----------------|
| F. Hoffmann-La Roche, Ltd. (1999) | Vitamins | \$500 | International | Switzerland |
| BASF AG (1999) | Vitamins | \$225 | International | Germany |
| Infineon Technologies AG (2004) | DRAM | \$160 | International | Germany |
| SGL Carbon AG (1999) | Graphite Electrodes | \$135 | International | Germany |
| Mitsubishi Corp. (2001) | Graphite Electrodes | \$134 | International | Japan |
| UCAR International, Inc. (1998) | Graphite Electrodes | \$110 | International | U.S. |
| Archer Daniels Midland Co. (1996) | Lysine & Citric Acid | \$100 | International | U.S. |
| Takeda Chemical Industries, Ltd. (1999) | Vitamins | \$72 | International | Japan |
| Bayer AG (2004) | Rubber Chemicals | \$66 | International | Germany |
| Bilhar International Establishment (2002) | Construction | \$54 | International | Liechtenstein |
| Daicel Chemical Industries, Ltd. (2000) | Sorbates | \$53 | International | Japan |
| ABB Middle East & Africa Participations AG (2001) | Construction | \$53 | International | Switzerland |
| Crompton (2004) | Rubber Chemicals | \$50 | International | U.S. |
| Haarmann & Reimer Corp. (1997) | Citric Acid | \$50 | International | German Parent |
| HeereMac v.o.f. (1998) | Marine Construction | \$49 | International | Netherlands |
| Sotheby's Holdings Inc. (2001) | Fine Arts Auctions | \$45 | International | U.S. |
| Odfjell Seachem AS (2003) | Parcel Tanker Shipping | \$42.5 | International | Norway |
| Eisai Co., Ltd. (1999) | Vitamins | \$40 | International | Japan |
| Hoechst AG (1999) | Sorbates | \$36 | International | Germany |
| Bayer Corporation (2004) | Polyester Polyols | \$33 | International | German Parent |

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| Showa Denko Carbon, Inc. (1998) | Graphite Electrodes | \$32.5 | International | Japan |
| Philipp Holzmann AG (2000) | Construction | \$30 | International | Germany |
| Arteva Specialties (2003) | Polyester Staple | \$28.5 | International | Luxembourg |
| Daiichi Pharmaceutical Co., Ltd. (1999) | Vitamins | \$25 | International | Japan |
| Nippon Gohsei (1999) | Sorbates | \$21 | International | Japan |
| Pfizer Inc. (1999) | Maltol/Sodium Erythorbate | \$20 | International | U.S. |
| Fujisawa Pharmaceuticals Co. (1998) | Sodium Gluconate | \$20 | International | Japan |
| Jo Tankers, B.V. (2004) | Parcel Tanker Shipping | \$19.5 | International | Netherlands |
| Dockwise N.V. (1998) | Marine Transportation | \$15 | International | Belgium |
| Dyno Nobel (1995) | Explosives | \$15 | Domestic | Norwegian Parent |
| F. Hoffmann-La Roche, Ltd. (1997) | Citric Acid | \$14 | International | Switzerland |
| Merck KgaA (2000) | Vitamins | \$14 | International | Germany |
| Degussa-Huls AG (2000) | Vitamins | \$13 | International | Germany |
| Akzo Nobel Chemicals, BV (2001) | Monochloroacetic Acid | \$12 | International | Netherlands |
| Hoechst Aktiengesellschaft (2003) | Monochloroacetic Acid | \$12 | International | Germany |
| Ueno Fine Chemicals Industry, Ltd. (2001) | Sorbates | \$11 | International | Japan |
| Eastman Chemical Co. (1998) | Sorbates | \$11 | International | U.S. |
| Jungbunzlauer International AG (1997) | Citric Acid | \$11 | International | Switzerland |
| Lonza AG (1998) | Vitamins | \$10.5 | International | Switzerland |
| De Beers Centenary AG (2004) | Industrial Diamonds | \$10 | International | Switzerland |
| Morganite, Inc. (2003) | Carbon Products | \$10 | International | British parent |
| Akzo Nobel Chemicals, BV & Glucona, BV (1997) | Sodium Gluconate | \$10 | International | Netherlands |

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| ICI Explosives (1995) | Explosives | \$10 | Domestic | British Parent |
| Mrs. Baird's Bakeries (1996) | Bread | \$10 | Domestic | U.S. |
| Ajinomoto Co., Inc. (1996) | Lysine | \$10 | International | Japan |
| Kyowa Hakko Kogyo, Co., Ltd. (1996) | Lysine | \$10 | International | Japan |

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