

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

Defendant	FY	Product	Fine (\$ Millions)	Geographic Scope	Country
Citicorp	2017	Foreign currency exchange	\$925	International	U.S.
Barclays, PLC	2017	Foreign currency exchange	\$650	International	United Kingdom Of Great Britain And Northern Ireland
JPMorgan Chase & Co.	2017	Foreign currency exchange	\$550	International	U.S.
AU Optronics Corporation of Taiwan	2012	Liquid Crystal Display (LCD) Panels	\$500	International	Taiwan
F. Hoffmann-La Roche, Ltd.	1999	Vitamins	\$500	International	Switzerland
Yazaki Corporation	2012	Automobile Parts	\$470	International	Japan
Bridgestone Corporation	2014	Anti-vibration rubber products for automobiles	\$425	International	Japan
LG Display Co., Ltd & LG Display America	2009	Liquid Crystal Display (LCD) Panels	\$400	International	Korea
Royal Bank of Scotland	2017	Foreign currency exchange	\$395	International	Scotland (United Kingdom)
Société Air France and Koninklijke Luchtvaart Maatschappij, N.V.	2008	Air Transportation (Cargo)	\$350	International	France (Société-Air France) The Netherlands (KLM)
Korean Air Lines Co., Ltd.	2007	Air Transportation (Cargo & Passenger)	\$300	International	Korea
British Airways PLC	2007	Air Transportation (Cargo & Passenger)	\$300	International	UK
Samsung Electronics Company, Ltd. Samsung Semiconductor, Inc.	2006	DRAM	\$300	International	Korea
BASF AG	1999	Vitamins	\$225	International	Germany

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CHI MEI Optoelectronics Corporation	2010	Liquid Crystal Display (LCD) Panels	\$220	International	Taiwan
Furukawa Electric Co. Ltd.	2012	Automotive Wire Harnesses & Related Products	\$200	International	Japan
Hitachi Automotive Systems, Ltd	2014	Automotive Wire Harnesses & Related Products	\$195	International	Japan
Mitsubishi Electric Corporation	2014	Automotive Wire Harnesses and Electronic Components	\$190	International	Japan
Hynix Semiconductor Inc.	2005	DRAM	\$185	International	Korea
Infineon Technologies AG	2005	DRAM	\$160	International	Germany
Mitsuba Corporation	2014	Automotive Wire Harnesses and Electronic Components	\$135	International	Japan
SGL Carbon AG	1999	Graphite Electrodes	\$135	International	Germany
Mitsubishi Corp.	2001	Graphite Electrodes	\$134	International	Japan
Nishikawa Rubber Co., Ltd.	2016	Automotive body sealing Brake [fluid] hoses for automobiles	\$130	International	Japan
Toyo Tire & Rubber Co., Ltd.	2014	Anti-vibration rubber products for automobiles	\$120	International	Japan
Sharp Corporation	2009	Liquid Crystal Displays (LCD) Panels	\$120	International	Japan
Cargolux Airlines International S.A.	2009	Air Transportation (Cargo)	\$119	International	Grand Duchy Of Luxembourg
Japan Airlines International Co. LTD	2008	Air Transportation (Cargo)	\$110	International	Japan

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UCAR International, Inc.	1998	Graphite Electrodes	\$110	International	U.S.
LAN CARGO S.A. and AEROLINHAS BRASILEIRAS S.A.	2009	Air Transportation (Cargo)	\$109	International	Lan Cargo (Chile) Aerolinhas (Brazil)
JTEKT Corporation	2014	Automotive Bearings and Steering Systems	\$103.27	International	Japan
Archer Daniels Midland Co.	1997	Lysine & Citric Acid	\$100	International	U.S.
Wallenius Wilhelmsen Logistics AS	2016	Ocean Shipping Roll on, Roll off Cargo – Deep Sea Freight Transportation	\$98.9	International	Norway
Embraco North America	2011	Compressors	\$91.8	International	U.S.
BNP Paribas USA, Inc.	2018	Foreign currency exchange	\$90	International	U.S.
Elpida Memory, Inc.	2006	DRAM	\$84	International	Japan
Dupont Dow Elastomers L.L.C.	2005	Chloroprene Rubber	\$84	International	U.S.
Denso Corporation	2012	Automobile Parts	\$78	International	Japan
All Nippon Airways Co., Ltd.	2011	Air Transportation	\$73	International	Japan
Takeda Chemical Industries, Ltd.	2000	Vitamins	\$72	International	Japan
Takata Corporation	2014	Automobile Parts	\$71.3	International	Japan
NSK Ltd.	2014	Ball and Roller Bearings	\$68.2	International	Japan
Kawasaki Kisen Kaisha, Ltd.	2015	Ocean Shipping Roll on, Roll off Cargo – Deep Sea Freight Transportation	\$67.7	International	Japan

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Corning International Kabushiki Kaisha	2016	Ceramic substrates used in the emission control systems of automobiles	\$66.5	International	Japan
Bayer AG	2005	Rubber Chemicals	\$66	International	Germany
NGK Insulators, LTD	2016	Automobile Parts	\$65.3	International	Japan
Chunghwa Picture Tubes, Ltd.	2009	Liquid Crystal Display (LCD) Panels	\$65	International	Taiwan
Kayaba Industry Co., Ltd, d/b/a KYB Corporation	2016	Automobile Parts Shock Absorbers	\$62	International	Japan
Qantas Airways Limited	2008	Air Transportation (Cargo)	\$61	International	Australia
Nippon Chemi-Con Corporation	2019	Capacitors	\$60	International	Japan
Cathay Pacific Airways Limited	2008	Air Transportation (Cargo)	\$60	International	Hong Kong / Republic of China
Nippon Yusen Kabushiki Kaisha	2015	Ocean Shipping Roll on, Roll off Cargo – Deep Sea Freight Transportation	\$59.4	International	Japan
Robert Bosch GmbH	2015	Automobile Parts	\$57.8	International	Germany
Koito Manufacturing Co., Ltd.	2014	Automobile lighting fixtures and lamp ballasts	\$56.6	International	Japan
Hitachi Automotive Systems, Ltd.	2017	Automobile Parts Shock Absorbers	\$55.4	International	Japan
Nichicon Corporation	2018	Capacitors	\$54.6	International	Japan
Bilhar International Establishment	2002	Construction	\$54	International	Liechtenstein

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Daicel Chemical Industries, Ltd.	2000	Sorbates	\$53	International	Japan
ABB Middle East & Africa Participations AG	2001	Construction	\$53	International	Switzerland
NGK Spark Plug Co., Ltd.	2015	Auto Parts	\$52.1	International	Japan
SAS Cargo Group, A/S	2008	Air Transportation (Cargo)	\$52	International	Denmark
Crompton	2004	Rubber Chemicals	\$50	International	U.S.
Haarmann & Reimer Corp.	1997	Citric Acid	\$50	International	German Parent
Asiana Airlines Inc.	2009	Air Transportation (Cargo & Passenger)	\$50	International	Korea
Panasonic Corporation	2011	Compressors	\$49.1	International	Japan
HeereMac v.o.f.	1998	Marine Construction	\$49	International	Netherlands
Singapore Airlines Cargo Pte Ltd.	2011	Air Transportation (Cargo)	\$48	International	Singapore
Panasonic Corporation	2013	Automobile Parts	\$45.8	International	Japan
Sotheby's Holdings Inc.	2001	Fine Arts Auctions	\$45	International	U.S.
Nippon Cargo Airlines Co. Ltd.	2009	Air Transportation (Cargo)	\$45	International	Japan
Maxzone Vehicle Lighting Corp.	2012	Aftermarket replacement automotive lighting	\$43	International	U.S.
Odfjell Seachem AS	2004	Parcel Tanker Shipping	\$42.5	International	Norway
Martinair Holland N.V.	2008	Air Transportation (Cargo)	\$42	International	The Netherlands
Solvay S.A.	2006	Hydrogen Peroxide	\$40.8	International	Belgium

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Eisai Co., Ltd.	2000	Vitamins	\$40	International	Japan
China Airlines Ltd.	2011	Air Transportation (Cargo)	\$40	International	Taiwan
Northwest Airlines, LLC	2010	Air Transportation (Cargo)	\$38	International	U.S.
Hoechst AG	1999	Sorbates	\$36	International	Germany
Aisin Seiki Co., Ltd.	2015	Automobile Parts	\$35.8	International	Japan
Bayer Corporation	2005	Polyester Polyols	\$33	International	German Parent
Showa Denko Carbon, Inc.	1998	Graphite Electrodes	\$32.5	International	Japan
Akzo Nobel Chemicals International B.V.	2006	Hydrogen Peroxide	\$32	International	Netherlands
Samsung SDI	2011	Cathode Ray Tubes	\$32	International	Korea
Hitachi Displays Ltd.	2009	TFT-LCD Panels	\$31	International	Japan
Philipp Holzmann AG	2000	Construction	\$30	International	Germany
Hannstar Display Corporation	2010	Liquid Crystal Display (LCD) Panels	\$30	International	Taiwan
Irving Materials, Inc	2005	Ready Mix Concrete	\$29.2	Domestic	U.S.
Arteva Specialties	2003	Polyester Staple	\$28.5	International	Luxembourg
Bridgestone Corporation	2012	Marine Hose and other industrial products	\$28	International	Japan
Toyoda Gosei Co., Ltd.	2015	Automotive hoses, airbags and steering wheels	\$26	International	Japan

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Epson Imaging Devices Corporation	2010	Liquid Crystal Display (LCD) Panels	\$26	International	Japan
Bumble Bee Foods, LLC	2017	Packaged Seafood	\$25	Domestic	U.S.
Daiichi Pharmaceutical Co., Ltd.	2000	Vitamins	\$25	International	Japan
Nippon Express Co., Ltd.	2013	Air Transportation (Cargo)	\$21.11	International	Japan
Hitachi-LG Data Storage, Inc.	2012	Optical Disk Drives	\$21.1	International	Japan
Hoegh Autoliners AS	2018	Ocean Shipping Roll on, Roll off Cargo – Deep Sea Freight Transportation	\$21	International	Norway
Nippon Gohsei	1999	Sorbates	\$21	International	Japan
Fujikura LTD.	2012	Automotive Wire Harnesses & Related Products	\$20	International	Japan
Pfizer Inc.	1999	Maltol/Sodium Erythorbate	\$20	International	U.S.
Fujisawa Pharmaceuticals Co.	1998	Sodium Gluconate	\$20	International	Japan
Showa Corporation	2015	Automotive Steering Systems	\$19.9	International	Japan
Bax Global Inc.	2012	Air Transportation (Cargo)	\$19.7	International	Germany
Jo Tankers, B.V.	2004	Parcel Tanker Shipping	\$19.5	International	Netherlands
Diamond Electric Manufacturing Corp.	2013	Automotive Wire Harnesses & Related Products	\$19	International	Japan
Tokai Rika Co., Ltd.	2013	Auto Parts Heater Control Panels	\$17.7	International	Japan
Polar Air Cargo LLC	2011	Air Transportation (Cargo)	\$17.4	International	U.S.

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Crowley Liner Services Inc.,	2012	Coastal Water Freight Transportation	\$17	North America- Continental U.S. and Puerto Rico	U.S.
EL AL Israel Airlines Ltd.	2009	Air Transportation (Cargo)	\$15.7	International	Israel
Yusen Logistics Co., Ltd.	2013	Air Transportation (Cargo)	\$15.4	International	Japan
Horizon Lines, LLC	2011	Coastal Water Freight Transportation	\$15	Domestic	U.S.
Dockwise N.V.	1998	Marine Transportation	\$15	International	Belgium
Dyno Nobel	1995	Explosives	\$15	Domestic	Norwegian Parent
Espar Inc.	2015	Parking Heaters Commercial Vehicles	\$14.9	Domestic	U.S.
Mitsubishi Heavy Industries, Ltd.	2014	Automotive Wire Harnesses & Related Products	\$14.5	International	Japan
Autoliv, Inc.	2012	Automotive Wire Harnesses & Related Products	\$14.5	International	Sweden
Sea Star Line LLC	2012	Coastal Water Freight Transportation	\$14.2	Continental U.S. and Puerto Rico	U.S.
F. Hoffmann-La Roche, Ltd.	1997	Citric Acid	\$14	International	Switzerland
Merck KgaA	2000	Vitamins	\$14	International	Germany
NEC Tokin Corporation	2016	Capacitors	\$13.8	International	Japan
T.RAD Co., Ltd.	2014	Automotive Wire Harnesses & Related Products	\$13.75	International	Japan
Valeo Japan Co., LTD	2014	Automotive Wire Harnesses & Related Products	\$13.6	International	Japan

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Minebea Co., Ltd.	2015	Small sized ball bearings	\$13.5	International	Japan
EVA Airways Corporation	2011	Air Transportation (Cargo)	\$13.2	International	Taiwan
Degussa-Huls AG	2002	Vitamins	\$13	International	Germany
Maruyasu Industries Co., Ltd	2018	Auto Parts – Steel Tubes	\$12	International	Japan
Rubycon Corporation	2017	Capacitors	\$12	International	Japan
Akzo Nobel Chemicals, BV	2001	Monochloroacetic Acid	\$12	International	Netherlands
Hoechst Aktiengesellschaft	2003	Monochloroacetic Acid	\$12	International	Germany
Panalpina World Transport (Holding) Ltd.	2012	Air Transportation (Cargo)	\$11.9	International	Switzerland
Yamashita Rubber Co., Ltd.	2014	Anti-vibration rubber products for automobiles	\$11	International	Japan
Ueno Fine Chemicals Industry, Ltd.	2001	Sorbates	\$11	International	Japan
Eastman Chemical Co.	1999	Sorbates	\$11	International	U.S.
Jungbunzlauer International AG	1997	Citric Acid	\$11	International	Switzerland
Sanyo Electric Co., Ltd.	2013	Non-Lead Acid Secondary Batteries (Cells and Packs)	\$10.7	International	Japan
Zeon Chemicals L.P.	2005	Acrylonitrile Butadiene Rubber (NBR)	\$10.5	International	Japanese Parent
Lonza AG	2000	Vitamins	\$10.5	International	Switzerland
Kintetsu World Express	2013	Air Transportation (Cargo)	\$10.4	International	Japan

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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
ICI Explosives	1995	Explosives	\$10	Domestic	British Parent
Mrs. Baird=s Bakeries	1996	Bread	\$10	Domestic	U.S.
Ajinomoto Co., Inc.	2000	Lysine	\$10	International	Japan
Kyowa Hakko Kogyo, Co., Ltd.	2000	Lysine	\$10	International	Japan
144 (fines) As of 10/25/2018					