

Supplement Index

AIR CARGO

Cartel enforcement activity in
United States, **5:9.20**

AMNESTY

Cartel enforcement activity in
United States, **5:14**

ANTIBOYCOTT REGULATIONS

Competition and fairly traded
imports, **12:12**

ANTIDUMPING AND COUNTERVAILING DUTY CASES

Generally, **15:2**

Allegations of dumping and
subsidization, **15:7**

Antidumping duties, regulatory
scheme, **13:3**

Countervailing duties, generally,
13:5

Data gathering and analysis
allegations of dumping and
subsidization, **15:7**
foreign producing countries at
issue, **15:5**

industry support/standing, **15:8**
injury, **15:6**

scope and domestic like product,
15:4

Domestic like product, **15:4**

Foreign producing countries at
issue, **15:5**

Industry support/standing, **15:8**

Injury, **15:6**

Preliminary injury determination,
15:13

Preparing and filing petition
filing, **15:11**

ANTIDUMPING AND COUNTERVAILING DUTY CASES—Cont'd

Preparing and filing petition
—Cont'd

preliminary injury determination,
15:13

Regulatory scheme, antidumping
duties, **13:3**

Scope and domestic like product,
15:4

Unfair international trade practices
antidumping duties, regulatory
scheme, **13:3**
countervailing duties, **13:5**

ANTITRUST CRIMINAL PENALTY ENHANCEMENT AND REFORM ACT OF 2004

Cartel enforcement activity in
United States, **5:13**

ANTITRUST GUIDELINES FOR THE LICENSING OF INTELLECTUAL PROPERTY

Transfer of technology and intel-
lectual property issues, **10:14,**
10:15

ARBITRATION

Antitrust claims, **8:16**

AUTOMOTIVE PARTS

Cartel enforcement activity in
United States, **5:9.10**

BILATERAL AGREEMENTS

Competition and fairly traded
imports, **12:4**

BILATERAL COOPERATION

Multi-jurisdictional mergers, **9:15**

BLOCKING STATUTES

Transnational litigation issues, **8:15**

BONDS

Municipal bonds, cartel enforcement activity in United States, **5:9.30**

CANADA

Cartel enforcement activity, **5:17**

CAPACITORS

Cartel enforcement activity in United States, **5:9.80**

CARTEL ENFORCEMENT

Air cargo, enforcement activity in United States, **5:9.20**

Amnesty program in operation, **5:14**

Antitrust Criminal Penalty Enhancement and Reform Act of 2004, **5:13**

Antitrust enforcement agencies, international cooperation between, **5:21**

Automotive parts, enforcement activity in United States, **5:9.10**

Canada, enforcement activity in, **5:17**

Capacitors, enforcement activity in United States, **5:9.80**

Cathode ray tube, enforcement activity in United States, **5:9.35**

Civil actions in United States, **5:15**

Compressors, enforcement activity in United States, **5:9.45**

Convergence of leniency programs, **5:20**

Employment practices, enforcement activity in United States, **5:9.95**

European Union, enforcement activity in, **5:16**

Financial institutions offered rates, enforcement activity in United States, **5:9.50**

CARTEL ENFORCEMENT

—Cont'd

Foreign exchange rates, enforcement activity in United States, **5:9.55**

Government contracts, enforcement activity in United States, **5:9.96**

Increased international cooperation and convergence
antitrust enforcement agencies,
international cooperation
between, **5:21**

convergence of leniency
programs, **5:20**

international organizations, **5:22**

leniency programs, convergence, **5:20**

International organizations,
cooperation, **5:22**

Intravenous saline solution,
enforcement activity in United
States, **5:9.97**

Leniency program, **5:13, 5:14**

Leniency programs, convergence, **5:20**

LIBOR and EURIBOR, enforcement activity in United States, **5:9.50**

London Interbank Offered Rate and
the Euro Interbank Offered
Rate, enforcement activity in
United States, **5:9.50**

Major criminal cases, **5:9 to 5:9.98**

Marine hose, enforcement activity
in United States, **5:9.15**

Municipal bonds, enforcement
activity in United States,
5:9.30

Ocean shipping services, **5:9.60**

Online retail promotional products,
enforcement activity in United
States, **5:9.98**

Other jurisdictions, enforcement
activity in, **5:18**

Parking heaters, **5:9.70**

INDEX

CARTEL ENFORCEMENT

—Cont'd

Pharmaceuticals, enforcement activity in United States, **5:9.90**
Ready mix concrete, enforcement activity in United States, **5:9**
State enforcement activity in United States, **5:15**
TFT-LCD, enforcement activity in United States, **5:9.25**
Thin film transistor-liquid crystal display, enforcement activity in United States, **5:9.25**
United States, enforcement activity in
generally, **5:3 to 5:15**
air cargo, **5:9.20**
amnesty program in operation, **5:14**
Antitrust Criminal Penalty Enhancement and Reform Act of 2004, **5:13**
automotive parts, **5:9.10**
capacitors, **5:9.80**
cathode ray tube, **5:9.35**
civil actions, **5:15**
compressors, **5:9.45**
employment practices, **5:9.95**
foreign exchange rates, **5:9.55**
freight forwarding, **5:9.40**
generic pharmaceutical drugs, **5:9.80**
government contracts, **5:9.96**
intravenous saline solution, **5:9.97**
leniency program, **5:13, 5:14**
LIBOR and EURIBOR, **5:9.50**
major criminal cases, **5:9 to 5:9.98**
marine hose, **5:9.15**
municipal bonds, **5:9.30**
ocean shipping services, **5:9.60**
online retail promotional products, **5:9.98**
parking heaters, **5:9.70**
pharmaceuticals, **5:9.90**

CARTEL ENFORCEMENT

—Cont'd

United States, enforcement activity in—Cont'd
ready mix concrete, **5:9**
state enforcement, **5:15**
TFT-LCD, **5:9.25**
thin film transistor-liquid crystal display, **5:9.25**
wall decor, **5:9.65**
Wall decor, **5:9.65**

CATHODE RAY TUBE

Cartel enforcement activity in United States, **5:9.35**

CIVIL ACTIONS

Cartel enforcement activity in United States, **5:15**

CLAYTON ACT

Section 7 of Clayton Act (this index)

COMPETITION AND FAIRLY TRADED IMPORTS

Antiboycott regulations, **12:12**
Basic international trade regulatory structure, **12:2**
Bilateral and plurilateral agreements (FTAs) and competition issues, **12:4**
China and Section 421, country-specific escape clauses, **12:7**
Country-specific escape clauses, **12:7**
Defense Production Act Antitrust Immunity, **12:15**
Discretionary import relief based on national security, **12:13**
Economic sanctions, **12:10**
Exon-Florio Amendment, **12:14**
Free trade agreements and competition issues, **12:4**
Import relief statutes
China and Section 421, country-specific escape clauses, **12:7**

**COMPETITION AND FAIRLY
TRADED IMPORTS—Cont'd**

- Import relief statutes—Cont'd
 - country-specific escape clauses, **12:7**
 - NME and Section 406, country-specific escape clauses, **12:7**
 - Section 201, **12:6**
 - Section 406, country-specific escape clauses, **12:7**
 - Section 421, country-specific escape clauses, **12:7**
 - sector-specific escape clauses, **12:8**
- Multilateral agreements and competition issues, **12:3**
- National security/foreign policy trade restraints
 - antiboycott regulations, **12:12**
 - Defense Production Act Antitrust Immunity, **12:15**
 - discretionary import relief based on national security, **12:13**
 - economic sanctions, **12:10**
 - Exon-Florio Amendment, **12:14**
 - national security, discretionary import relief based on, **12:13**
 - Section 232, **12:13**
- NME and Section 406, country-specific escape clauses, **12:7**
- Section 201, **12:6**
- Section 232, **12:13**
- Section 406, country-specific escape clauses, **12:7**
- Section 421, country-specific escape clauses, **12:7**
- Sector-specific escape clauses, **12:8**

COMPRESSORS

- Cartel enforcement activity in United States, **5:9.45**

CONSPIRACY

- Unlawful agreements, **1:6**

DEFENSE PRODUCTION ACT

- Competition and fairly traded imports, antitrust immunity, **12:15**

**DEPARTMENT OF JUSTICE OF
UNITED STATES**

- Enforcement of antitrust laws, **4:2**
- Enforcement of intellectual property laws, **10:13**
- Extraterritoriality, **6:10**
- Transfer of technology and intellectual property issues, **10:13**

**DISCOVERY OF EVIDENCE
ABROAD**

- Transnational litigation issues, **8:7**

DISCRETIONARY RELIEF

- Competition and fairly traded imports, **12:13**

DOMINANT FIRMS

- Other types of predation, **2:8**
- Predatory pricing, **2:6**
- Regulation, generally, **2:1**

DRUGS

- Generic pharmaceuticals, cartel enforcement activity in United States, **5:9.90**

ECONOMIC SANCTIONS

- Competition and fairly traded imports, **12:10**

EMPLOYMENT

- Practices, cartel enforcement activity in United States, **5:9.95**

**ENFORCEMENT OF ANTITRUST
LAWS**

- Generally, **4:1**
- Advocacy for competition, **4:10**
- Competition advocacy, **4:10**
- Consequences of convictions, **4:5**
- Conviction, consequences, **4:5**
- Criminal prosecution, **4:3**
- Department of Justice, **4:2**
- Exemptions from antitrust laws, **4:23**
- Federal Trade Commission, **4:12**
- Grand jury investigations, **4:4**
- International cooperation, **4:7**

INDEX

ENFORCEMENT OF ANTITRUST LAWS—Cont'd

Procedures for enforcement, **4:14**
Standing, **4:19**
U.S. Department of Justice, **4:2**

ENFORCEMENT OF INTELLECTUAL PROPERTY RIGHTS

Generally, **10:17**
U.S. Department of Justice, **10:13**

EURIBOR AND LIBOR

Cartel enforcement activity in
United States, **5:9.50**

EUROPEAN UNION

Cartel enforcement activity, **5:16**

EVIDENCE

Transnational litigation issues,
discovery of evidence abroad,
8:7
Unlawful conspiracy, **1:6**

EXON-FLORIO AMENDMENT

Competition and fairly traded
imports, **12:14**

EXPORT TRANSACTIONS

Antitrust problems, **7:3, 7:4, 7:11**
Foreign purchasers, suits under U.S.
antitrust laws, **7:11**
Foreign Trade Antitrust Improve-
ments Act, **7:3, 7:4**
Interpreting the Foreign Trade
Antitrust Improvements Act,
7:4
Suits by foreign purchasers under
U.S. antitrust laws, **7:11**

EXTRATERRITORIALITY

Department of Justice policy, **6:10**
U.S. government policy, **6:10**

FEDERAL TRADE COMMISSION OF UNITED STATES

Enforcement of antitrust laws, **4:12**

FINANCIAL INSTITUTIONS

London Interbank Offered Rate and
the Euro Interbank Offered
Rate, cartel enforcement activ-
ity in United States, **5:9.50**

FOREIGN CORRUPT PRACTICES ACT

Unfair international trade practices,
13:9

FOREIGN EXCHANGE RATES

Cartel enforcement activity in
United States, **5:9.55**

FOREIGN GOVERNMENTAL INVOLVEMENT

Act of State doctrine, **11:3**
Actual compulsion requirement,
foreign sovereign compulsion
defense, **11:10**
Foreign sovereign compulsion
defense, **11:10**
Foreign Sovereign Immunities Act,
11:2

FOREIGN SOVEREIGN COMPULSION DEFENSE

Generally, **11:10**

FOREIGN SOVEREIGN IMMUNITIES ACT

Foreign governmental involvement,
11:2

FOREIGN TRADE ANTITRUST IMPROVEMENTS ACT

Export transactions, **7:3, 7:4**

FORUM NON CONVENIENS

Transnational litigation issues, **8:6**

FREE TRADE AGREEMENTS

Competition and fairly traded
imports, **12:4**

FREIGHT FORWARDING

Cartel enforcement activity in
United States, **5:9.40**

**GENERIC PHARMACEUTICAL
DRUGS**

Cartel enforcement activity in
United States, **5:9.90**

GRAY MARKET IMPORTS

Transfer of technology and intel-
lectual property issues, **10:19,**
10:20

GUIDELINES

Transfer of technology and intel-
lectual property issues,
antitrust guidelines, **10:14,**
10:15

HAGUE CONVENTION

Transnational litigation issues, **8:8**

HART-SCOTT-RODINO ACT

Section 7 of Clayton Act, **3:15**

HORIZONTAL MERGERS

Section 7 of Clayton Act, **3:2 to 3:5**

INDUSTRY SUPPORT/STANDING

Antidumping and countervailing
duty cases, **15:8**

INFORMATION EXCHANGES

Unlawful agreements, **1:7**

INJURY

Antidumping and countervailing
duty cases, **15:6**

INTERNATIONAL

**COMPETITION NETWORK
(ICN)**

Multi-jurisdictional mergers, **9:13**

LENIENCY PROGRAM

Cartel enforcement activity in
United States, **5:13, 5:14**

LIBOR AND EURIBOR

Cartel enforcement activity in
United States, **5:9.50**

LICENSING

Non-price restraints, transfer of
technology and intellectual

LICENSING—Cont'd

property issues, **10:9**

Transfer of technology and intel-
lectual property issues,
antitrust guidelines, **10:14,**
10:15

MARINE HOSE

Cartel enforcement activity in
United States, **5:9.15**

MOTOR VEHICLE PARTS

Cartel enforcement activity in
United States, **5:9.10**

**MULTI-JURISDICTIONAL
MERGERS**

Bilateral cooperation, **9:15**

Development of merger enforce-
ment in foreign nations, **9:3**

International Competition Network
(ICN), **9:13**

Merger enforcement in foreign
nations, development, **9:3**

Pre-merger notification issues, **9:5**

Remedies, **9:10**

Substantive merger review, **9:8**

MULTILATERAL AGREEMENTS

Competition and fairly traded
imports, **12:3**

MUNICIPAL BONDS

Cartel enforcement activity in
United States, **5:9.30**

NATIONAL SECURITY

**Competition and Fairly Traded
Imports** (this index)

**1995 ANTITRUST GUIDELINES
FOR THE LICENSING OF
INTELLECTUAL
PROPERTY**

Transfer of technology and intel-
lectual property issues, **10:14,**
10:15

OCEAN SHIPPING SERVICES

Cartel enforcement activity in
United States, **5:9.60**

INDEX

PARKING HEATERS

Cartel enforcement activity in
United States, **5:9.70**

PATENTS

Fraud, **10:16**
Pools, **10:11**
Settlement of litigation, **10:12**
Transfer of technology and intellectual property issues, **10:11, 10:12, 10:16**

PERSONAL JURISDICTION

Transnational litigation issues, **8:4**

PHARMACEUTICALS

Cartel enforcement activity in
United States, **5:9.90**

PLURILATERAL AGREEMENTS

Competition and fairly traded
imports, **12:4**

PREDATORY PRICING

Dominant firms, **2:6**

PRICE

Licensing agreements, legitimate
price restraints, **10:4**
Non-price restraints in licenses.
**Transfer of technology and
intellectual property Issues**
(this index)
Predatory pricing, dominant firms,
2:6
Unlawful agreements, resale price
maintenance, **1:10**

READY MIX CONCRETE

Cartel enforcement activity in
United States, **5:9**

REMEDIES AND RELIEF

Import relief statutes. **Competition
and Fairly Traded Imports**
(this index)
Multi-jurisdictional mergers, **9:10**
Section 7 of Clayton Act (this
index)
Trade Relief (this index)

RULE OF REASON

Unlawful agreements, quick look
analysis, **1:5**

SAFEGUARD CASES

Obtaining safeguard relief, **15:17**
Prior to petition, **15:16**
Trade relief, generally, **15:15**

SECTION 7 OF CLAYTON ACT

Competition, effect of horizontal
mergers, **3:4**
Definition of market, **3:3**
Effect of horizontal mergers on
competition, **3:4**
Governmental enforcement policy
horizontal mergers, **3:5**
transnational mergers, **3:14**
Hart-Scott-Rodino Act, **3:15**
Horizontal mergers
generally, **3:2**
effect on competition, **3:4**
government enforcement policy,
3:5
market definition, **3:3**
International mergers
governmental enforcement
policy, **3:14**
relief, **3:13**
Litigation under Section 7, **3:9**
Production joint ventures, **3:18**
Relief
international merger cases, **3:13**
litigation under Section 7, **3:9**
Transnational mergers
governmental enforcement
policy, **3:14**
relief, **3:13**

SERVICE OF PROCESS

Transnational litigation issues, **8:2, 8:3**

SETTLEMENT

Patent litigation, **10:12**

THIN FILM

**TRANSISTOR-LIQUID
CRYSTAL DISPLAY
(TFT-LCD)**

Cartel enforcement activity in
United States, **5:9.25**

TRADE RELIEF

Generally, **15:1 to 15:17**

**Antidumping and Countervailing
Duty Cases** (this index)

Obtaining safeguard relief, **15:17**

Petition

antidumping and countervailing
duty cases, **15:11, 15:13**

filing petition, **15:13**

preliminary injury determination,
15:13

safeguard cases prior to petition,
15:16

Pursuing trade relief, generally,
15:1

Safeguard cases

generally, **15:15**

obtaining safeguard relief, **15:17**
prior to petition, **15:16**

**TRANSFER OF TECHNOLOGY
AND INTELLECTUAL
PROPERTY ISSUES**

Antitrust and intellectual property,
10:14, 10:15

Cartel cases, **10:3**

Department of Justice enforcement
policy, **10:13**

Enforcement of intellectual property
rights, **10:17**

Governmental enforcement policy,
Department of Justice, **10:13**

Gray market imports

copyright law, **10:20**

trademarks, **10:19**

Intellectual Property Guidelines,
antitrust and intellectual prop-
erty enforcement, **10:14, 10:15**

1995 Antitrust Guidelines for the
Licensing of Intellectual Prop-

TRANSFER OF TECHNOLOGY

**AND INTELLECTUAL
PROPERTY ISSUES—Cont'd**
erty, **10:14, 10:15**

Non-price restraints in licenses
generally, **10:5 to 10:10**

field use restrictions, **10:8**

grantbacks, **10:10**

scope of protection, **10:6**

territorial restraints, **10:7**

tying, **10:9**

Non-price restraints in licensing,
10:9

Patent fraud, **10:16**

Patent pools, **10:11**

Price restraints within legitimate
licensing agreements, **10:4**

Settlement of patent litigation,
10:12

2017 Antitrust Guidelines for the
Licensing of Intellectual Prop-
erty, **10:14**

Tying, **10:9**

**TRANSNATIONAL LITIGATION
ISSUES**

Antisuit injunctions, **8:14**

Arbitration of antitrust claims, **8:16**

Avoiding international service, **8:3**

Blocking statutes, **8:15**

Discovery of evidence abroad, **8:7**

Forum non conveniens, **8:6**

Hague Convention proceedings, **8:8**

International service, avoiding, **8:3**

Personal jurisdiction, **8:4**

Service of process, **8:2**

Venue, **8:5**

**2017 ANTITRUST GUIDELINES
FOR THE LICENSING OF
INTELLECTUAL
PROPERTY**

Transfer of technology and intel-
lectual property issues, **10:14**

TYING

Transfer of technology and intel-
lectual property issues, **10:9**

INDEX

TYING—Cont'd

Unlawful agreements, **1:9**

UNFAIR INTERNATIONAL TRADE PRACTICES

Antidumping duties, regulatory
scheme, **13:3**

Countervailing duties, **13:5**

Foreign Corrupt Practices Act, **13:9**

IP-related imports, Section 337,
13:6

Preferential market access,
conditional eligibility, **13:8**

Section 301, **13:7**

Section 337, **13:6**

UNLAWFUL AGREEMENTS

Conspiracy, unlawful, proof, **1:6**

Evidence of unlawful conspiracy,
1:6

UNLAWFUL AGREEMENTS

—Cont'd

Information exchanges, **1:7**

Proof of unlawful conspiracy, **1:6**

Resale price maintenance, **1:10**

Rule of reason, quick look analysis,
1:5

Tying, **1:9**

Unlawful conspiracy, proof, **1:6**

Vertical agreements, **1:4**

VENUE

Transnational litigation issues, **8:5**

VERTICAL AGREEMENTS

Unlawful agreements, **1:4**

WALL DECOR

Cartel enforcement activity in

United States, **5:9.65**