

Index

ACTIONS

- Civil Actions (this index)
- Mergers (this index)

ADJUDICATIVE PROCEEDINGS

- Generally, **1:3, 8:1**
- Administrative law judges, functions of, **8:3**
- Answers, **8:5**
- Appeal to commission
 - Generally, **8:19**
 - Interlocutory appeals, **8:12**
- Complaints, **8:2**
- Confidentiality, **8:15, 8:16**
- Deception cases, adjudicative standards, **4:3**
- Defenses to FTC complaint, assessing, **8:22**
- Discovery (this index)
- Evidence, admissibility, **8:14**
- Final orders, **8:23**
- Findings, submission of, **8:19**
- Immunity procedures, **8:18**
- Initial decision, **8:19**
- Interlocutory appeals to commission, **8:12**
- Intervention, **8:6**
- Motions, **8:4**
- Pretrial conferences and hearings, **8:7**
- Privileges, **8:15, 8:16**
- Reopening proceedings, **8:23**
- Sanctions, failure to comply with orders, **8:17**
- Settlement, **8:20**
- Witnesses, designated, voluntary discovery and interviews, **8:13**

ADMINISTRATIVE LAW

- FTC and federal administrative law, **1:8**

ADMINISTRATIVE LAW JUDGES

- Functions of, **8:3**
- Office of, **2:7**

ADMISSIONS

- Adjudicative proceedings, **8:9**

ADVERTISING

- Generally, **22:1-22:22**
- Agency liability for false advertising, **22:14**
- Bait and switch advertising, **22:16**
- Caselaw
 - Agency liability for false advertising, **22:15**
 - Illustrations Retailer liability for false advertising, **22:15**
- Children, advertising directed to, **22:13**
- Comparative advertising, **22:19**
- Comparative pricing claims, **22:20**
- Corrective advertising and redress, **22:12**
- Deceptive or unfair advertising
 - Commission discretion and First Amendment, **22:11**
 - Corrective advertising and redress, **22:12**
 - Formatting, **22:22**
 - Guarantees, guides against deceptive advertising, **7:16**
 - Remedies, **22:11**
 - Standards, **22:6, 22:7**
- Demonstrations, **22:17**
- Endorsements, **22:18**
- False advertising of food and drugs, FTC injunctive authority, **10:3, 10:4**
- First Amendment, commission discretion and, **22:11**
- Formatting, deceptively formatted advertising, **22:22**
- FTC Policy Statement Regarding Advertising Substantiation, **App. D-2**
- FTC Policy Statement Regarding Food Advertising, **App. D-4**

ADVERTISING—Cont'd

- Guarantees, guides against deceptive advertising, **7:16**
- Industry-wide investigations, guides, and rules, **22:4**
- Long-distance telephone services, **22:21**
- Monitoring program, **22:2**
- Other areas of concern, **22:5**
- Pricing claims, comparative, **22:20**
- Product information program, **22:3**
- Retailer liability for false advertising, **22:14**
- Robinson-Patman Act, advertising allowances, **16:4**
- Standards for deception and unfairness, **22:6, 22:7**
- Substantiation program
 - Generally, **22:2, 22:8**
 - Background, **22:8**
 - Criteria used to assess advertising claims, **22:9**
 - How process works, **22:10**
- Telephone service, long-distance, **22:21**
- Testimonials, **22:18**
- Unfairness. Deceptive or unfair advertising, above

ADVISORY OPINIONS

- Generally, **25:1**
- Formal, **25:2**
- Informal, **25:3**
- Public statements of enforcement policy, **25:4**

AGENTS

- Sports Agent Responsibility and Trust Act, **20:22**

ALASKA

- Trans-Alaska Oil Pipeline Act, **3:8**

AMERICAN BAR ASSOCIATION

- Report, calls for reform, **3:7**

ANSWERS

- Adjudicative proceedings, **8:5**

ANTITRUST

- Generally, **15:1**
- Advertising allowances, **16:4**

ANTITRUST—Cont'd

- Cereal cases, **15:4**
- Clayton Act
 - Interlocking Directorates (this index)
 - Mergers (this index)
 - Sherman Act and Clayton Act § 3 offenses, FTC enforcement, below
- Cost justification, **16:6**
- Divestiture and licensing, **15:6**
- Exxon cases, **15:4**
- Favored purchasers, negotiations with, **16:3**
- Improvement Acts (1976), **3:10**
- Interlocking Directorates (this index)
- Mergers (this index)
- Monopolization and attempt to monopolize under FTC § 5
 - Generally, **15:3**
 - Relief in monopoly or shared monopoly cases, **15:5**
- Oligopoly, **15:4**
- Pricing problems, **15:2**
- Professional associations, **15:7**
- Robinson-Patman Act, FTC enforcement
 - Generally, **16:2**
 - Advertising allowances, **16:4**
 - Brokerage and commercial bribery (§ 2(c)), **16:5**
 - Cost justification and volume or quantity discounts, **16:6**
 - Introduction to act, **16:1**
 - Negotiations with favored purchasers (§ 2(f)), **16:3**
 - Selection criteria for Robinson-Patman cases, **16:7**
- Sherman Act and Clayton Act § 3 offenses
 - FTC Activities regarding noncompete agreements, **15:9**
- Sherman Act and Clayton Act § 3 offenses, FTC enforcement
 - Generally, **15:1**
 - Cereal and Exxon cases, **15:4**
 - Consent order finalized, **15:8**
 - Divestiture and licensing, **15:6**

INDEX

ANTITRUST—Cont'd

- Sherman Act and Clayton Act § 3 offenses, FTC enforcement—Cont'd
 - Monopolization and attempt to monopolize under FTC § 5, **15:3**
 - Oligopoly, **15:4**
 - Pricing problems, **15:2**
 - Professional associations under FTC Act § 5, **15:7**
 - Relief in monopoly and shared monopoly cases, **15:5**
 - Trade associations under FTC Act § 5, **15:6**
 - Trade associations, **15:6**
 - Unfair methods of competition. Competition (this index)
 - Volume or quantity discounts, **16:6**

ANTITRUST GUIDELINES

- Intellectual property, licensing, **App. E-1**

APPEALS

- Commission, appeal to. Adjudicative proceedings (this index)
- Interlocutory appeals to commission, **8:12**
- Judicial Review (this index)

BAIT AND SWITCH ADVERTISING

- Generally, **22:16**

BETTER ONLINE TICKET SALES ACT OF 2016

- Generally, **20:29**

BRIBERY

- Brokerage and commercial bribery under Robinson-Patman Act, **16:5**

CAN-SPAM

- Controlling the Assault of Nonsolicited Pornography and Marketing Act of 2003, FTC responsibilities, **20:20**

CEASE AND DESIST ORDERS

- Generally, **11:1**
- Acts or practices, **11:4**

CEASE AND DESIST ORDERS —Cont'd

- Binding individuals in commission orders, **11:9**
- Binding successors and nonparties, **11:10**
- Civil penalties, violation of order, **10:13**
- Competitors, consistency of orders against, **11:8**
- Final orders, petitions for review, **9:3**
- Geographic and time limitations, **11:5**
- Legal standards, **11:1 et seq.**
- Nonparties, binding effect, **11:10**
- Precision of order provisions, **11:6, 11:7**
- Products, **11:3**
- Scope of FTC discretion in ordering relief, **11:1**
- Special order provisions, **11:11**
- Successors, binding effect, **11:10**
- Terms, specificity and breadth
 - Generally, **11:2**
 - Acts or practices, **11:4**
 - Geographic and time limitations, **11:5**
 - Precision of order provisions, **11:6, 11:7**
 - Products, **11:3**
 - Violation of, penalties, **10:13**

CHAIRMAN

- Generally, **2:2**

CHILDREN

- Advertising directed to, **22:13**
- Online Privacy Protection Act of 1998, FTC responsibilities, **20:17**

CIVIL ACTIONS

- Generally, **10:1-10:15**
- FTC representation in court, **10:1**
- Injunctions (this index)
- Mergers (this index)
- Penalties
 - Cease and desist orders, violation of, **10:13**
 - Proceedings
 - Generally, **10:9**

CIVIL ACTIONS—Cont'd

- Penalties—Cont'd
 - Proceedings—Cont'd
 - Under FTC Act § 5(1), **10:10**
 - Trade regulation rules, violation of, **10:12**
 - Under 1975 Improvement Act, **10:11**
 - Private rights of action under FTC Act, **1:7**
 - Redress under Administrative Practice and 1975 Improvement Act (this index)
 - Service of process, **10:15**
 - Use of FTC decrees in civil suits, **23:6**

CLAYTON ACT

- Antitrust (this index)
- Interlocking Directorates (this index)
- Mergers (this index)
- Tolling under § 5(a) and 5(i), **23:6**

COMMISSION ORGANIZATION

- Organization and Operating Procedures (this index)

COMPETITION

- Bureau of
 - Generally, **2:13-2:15**
 - Current concerns, **5:5**
- Nonmerger collaborations among competitors, regulation of, **17:15**
- Rulemaking in competition area
 - Generally, **5:6**
 - FTC power after Magnuson-Moss Act, **5:7**
 - Procedure, **5:8**
- Unfair methods (FTC Act § 5)
 - Generally, **5:1-5:9**
 - Enforcement principles, **5:9**
 - Incipient violations of antitrust laws, authority to regulate, **5:3**
 - Public policy, power to regulate acts or practices violative of, **5:4**
 - Spirit of antitrust laws, authority to regulate practices violative of, **5:2**

COMPLAINTS

- Adjudicative proceedings, **8:2**
- Commission, complaints to, **24:1**
- Inducing FTC action on complaint, **24:2**

COMPULSORY PROCESS

- Subpoenas (this index)

COMPUTERS

- Internet (this index)

CONCLUSION

- Generally, **29:1**

CONFIDENTIALITY

- Adjudicative proceedings, **8:15, 8:16**
- FTC treatment of confidential information, **28:5**
- Section 6(f) publication of reports, **13:9**
- Subpoenas, **14:4**

CONSENT ORDERS

- Generally, **12:1**
- Effect of orders, **12:5**
- Negotiations, **12:4**
- Pre-adjudication settlement procedures, history, **12:2**
- Procedures, **12:3**
- Third parties, **12:6**

CONSTITUTIONAL CLAIMS

- Deceptive or unfair advertising, commission discretion and First Amendment, **22:11**
- Judicial review, **9:6**

CONSUMER CREDIT

- Generally, **19:1**
- Consumer Leasing Act, **19:7**
- Credit Card Accountability Act of 2009, **20:25**
- Credit Repair Organizations Act, **19:10**
- Debt collection letters, **19:3**
- Debt collection practices, **19:2**
- Equal Credit Opportunity Act, **19:8**
- Fair Credit Billing Act, **19:6**
- Fair Credit Reporting Act, **19:4**
- FTC and consumer credit, **19:1**

INDEX

CONSUMER CREDIT—Cont'd

Trade regulation rules, credit-related,
19:9

Truth in Lending Act, **19:5**

CONSUMER LEASING ACT

FTC enforcement, **19:7**

CONSUMER PROTECTION

Bureau of

Generally, **2:13, 2:15**

Current concerns, **4:2**

Consumer education, **2:18**

Credit. Consumer Credit (this index)

Debt collection practices, **19:2**

Dishonest or fraudulent trade practices,
21:4

Dodd-Frank Wall Street Reform and
Consumer Protection Act, **3:14**

Fairness to Contact Lens Consumers
Act, FTC responsibilities, **20:21**

FTC Act as consumer protection law,
4:1

Magnuson-Moss Warranty Act (this
index)

Redress, **21:2-21:4**

Telemarketing and Consumer Fraud
and Abuse Prevention Act,
20:14, 20:15

Unfair or Deceptive Acts and Prac-
tices (this index)

CONSUMER REVIEW FAIRNESS ACT OF 2016

Generally, **20:27**

FTC adjudicative proceedings, **20:28**

CONTACT LENSES

Fairness to Contact Lens Consumers
Act, FTC responsibilities, **20:21**

CONTRACTS

Service contracts, Magnuson-Moss
Warranty Act, **7:5**

COURTS

Civil Actions (this index)

Injunctions (this index)

Judicial Review (this index)

CREDIT

Consumer Credit (this index)

CREDIT CARD

**ACCOUNTABILITY ACT OF
2009**

Generally, **20:25**

CROSS-EXAMINATION

Rulemaking practice and procedure,
6:4

DEBT COLLECTION PRACTICES

Generally, **19:2**

Letters, **19:3**

DECEPTIVE ACTS

Advertising (this index)

Unfair or Deceptive Acts and Prac-
tices (this index)

DEFENSES

FTC complaint, assessing defenses,
8:22

Merger actions by FTC, **17:7**

Subpoenas, **14:7**

DEPARTMENT OF JUSTICE

Activities by the DOJ and FTC,
potential transfer of personal
data, **13:11**

FTC relationship with, **26:2**

DEPOSITIONS

Adjudicative proceedings, **8:10**

DISCOVERY

Generally, **8:8**

Admissions, **8:9**

Depositions and interrogatories, **8:10**

Pre-enforcement relief from FTC
discovery, **8:21**

Subpoenas, **8:11**

Voluntary discovery and interviews
of designated witnesses, **8:13**

DISCRETION

Judicial review of discretionary
action, **9:7**

Scope of FTC discretion, **11:1**

Warranties, discretionary rules
regarding, **7:13**

DISPUTE RESOLUTION

Informal mechanisms under
Magnuson-Moss Warranty Act

DISPUTE RESOLUTION—Cont'd
(Rule 703), **7:12**

**DODD-FRANK WALL STREET
REFORM AND CONSUMER
PROTECTION ACT**
Generally, **3:14**

ECONOMICS, BUREAU OF
Generally, **2:11**

**ECONOMIC SURVEYS AND
REPORTS**
Generally, **27:1**
Line of business and corporate pat-
terns reports, **27:2**
Quarterly financial reports, **27:3**
Studies on various industries, **27:4**

ENDORSEMENTS
Advertising, **22:18**

**ENERGY INDEPENDENCE AND
SECURITY ACT OF 2007**
FTC responsibilities, **20:24**

ENERGY POLICY ACT
FTC responsibilities, **20:23**

**ENERGY POLICY AND
CONSERVATION ACT**
FTC responsibilities, **20:9**

ENFORCEMENT POLICY
Good Faith, **10:14**
Public statements, **25:4**
Unfair methods of competition, § 5
FTC Act, **5:9**

ENVIRONMENT
FTC and National Environmental
Policy Act, **20:10**

**EQUAL CREDIT OPPORTUNITY
ACT**
Generally, **19:8**

EVIDENCE
Admissibility, adjudicative proceed-
ings, **8:14**

EXECUTIVE DIRECTOR
Office of, **2:4**

EXPORTED PRODUCTS
Magnuson-Moss Warranty Act, **7:6**

FAIR CREDIT BILLING ACT
FTC enforcement, **19:6**

FAIR CREDIT REPORTING ACT
FTC enforcement, **19:4**

**FAIR PACKAGING AND
LABELING ACT**
FTC responsibilities, **20:4**

FEDERAL AGENCIES
FTC relationship with other agencies,
26:1

**FEDERAL TRADE COMMISSION
ACT**

Generally, **3:1-3:15**
ABA and Nader reports, calls for
reform, **3:7**
Amendments Act of 1994, **3:12**
Background, 1914 Act, **3:2**
Congressional interpretations of FTC
Act, **3:3**
Evolution of FTC powers in 1950s,
3:6
Impact of generative AI technology
on FTC activities, **App. K**
Impact of Slaughter v. Trump on the
FTC, **App. J**
Improvement acts
Antitrust Improvement Acts
(1976), **3:10**
Improvement Act of 1980, **3:11**
Magnuson-Moss Warranty Act, **3:9**
Redress under Administrative
Practice and 1975 Improve-
ment Act (this index)
Investigations (this index)
Jurisdiction (this index)
Outline, **3:1**
Section 5
Jurisdictional elements, **1:4-1:6**
Unfair methods of competition.
Competition (this index)
Unfair or Deceptive Acts and Prac-
tices (this index)
Supplementary themes through case
selection, **3:15**

INDEX

FEDERAL TRADE COMMISSION ACT—Cont'd

- Supreme Court interpretations, **3:4**
- Trans-Alaska Oil Pipeline Act, **3:8**
- Unfair or Deceptive Acts and Practices (this index)
- U.S. SAFE WEB Act of 2006, **App. A-3, 3:13**
- Wheeler-Lea Act, **3:5**

FINANCIAL PRIVACY

- Right to Financial Privacy Act of 1978, FTC and, **28:8**

FINDINGS

- Submission of, **8:19**

FIRST AMENDMENT

- Deceptive or unfair advertising, commission discretion and First Amendment, **22:11**

FOOD ADVERTISING

- FTC Policy Statement Regarding Food Advertising, **App. D-4**

FOOD AND DRUGS

- False advertising, FTC injunctive authority, **10:3, 10:4**

FOREIGN AGENCIES

- FTC relationship with, **26:6**

FORMS

- Standard Protective Order, **App. C-8**

FREEDOM OF INFORMATION ACT

- Records (this index)

FUR

- Wool, Fur, and Textile Products Labeling Acts, FTC responsibilities, **20:2, 20:3**

GENERAL COUNSEL

- Office of, **2:5**

GOOD FAITH

- Enforcement actions, **10:14**

GRAMM-LEACH-BLILEY ACT

- FTC responsibilities, **20:18**

GUARANTEES

- Guides against deceptive advertising, **7:16**

HART-SCOTT-RODINO

- Mergers (this index)

HEARINGS

- Investigations under FTC Act § 6, **13:3**

HOBBY PROTECTION ACT

- FTC responsibilities, **20:6**

HORIZONTAL MERGER GUIDELINES

- Generally, **App. D-5**

IMMUNITY PROCEDURES

- Adjudicative proceedings, **8:18**

IMPLIED WARRANTIES

- Magnuson-Moss Warranty Act, **7:9**

IMPROVEMENT ACTS

- Federal Trade Commission Act (this index)
- Redress under Administrative Practice and 1975 Improvement Act (this index)

INDUSTRY-WIDE INVESTIGATIONS

- Generally, **13:6**
- Advertising, **22:4**

INJUNCTIONS

- FTC injunctive authority
 - False advertising of food and drugs, **10:3, 10:4**
 - Federal Trade Commission Act Section 13(b), **10:6**
 - Permanent injunction, grant of, **10:5-10:7**
 - Under FTC Act § 13(b), **10:5-10:7**
- Nonfinal FTC actions, **9:2**
- Permanent injunction, FTC grant of, **10:5-10:7**
- Preliminary injunctive relief by commission, **10:2**

INSPECTOR GENERAL

- Office of, **2:8**

INTELLECTUAL PROPERTY

Licensing, **App. E-1**

INTERLOCKING DIRECTORATES

Generally, **18:1**

Clayton Act § 8, FTC enforcement

Background, **18:1**

Contents of orders, **18:5**

FTC Act § 5 as applied to interlocks

Generally, **18:2**

Interlocks left unregulated under § 8, **18:3**

Perpetual Federal Savings case, **18:3**

Relief, general standards, **18:4**

Trends in § 8 enforcement, **18:6**

INTERNATIONAL AFFAIRS

Office of, **2:9**

INTERNET

Children's Online Privacy Protection Act of 1998, FTC responsibilities, **20:17**

INTERROGATORIES

Adjudicative proceedings, **8:10**

INTERVENTION

Adjudicative proceedings, **8:6**

INTRODUCTION

Generally, **1:1-1:8**

Hybrid nature of commission, **1:3**

Mandate and goals of commission, **1:2**

Scope note, **1:1**

INVESTIGATIONS UNDER FTC

ACT § 6

Generally, **13:2**

Compliance investigations and reports of compliance, **13:7**

Confidentiality, § 6(f) publication of reports and, **13:9**

False disclosures or nondisclosures to FTC, legal restraints, **23:7**

FTC concerns over the impact of generative AI technology, **13:10**

Hearings, **13:3**

Industry-wide investigations, **13:6**

INVESTIGATIONS UNDER FTC

ACT § 6—Cont'd

Initial and full, **2:17**

Investigatory power

Generally, **13:1**

Jurisdiction, **13:4**

Potential transfer of personal data, to adversary countries, **13:11**

Responding to investigations and proceedings

Generally, **23:1-23:7**

Arguments for closing, **23:3**

Disqualification and clearance of participants, **23:4**

False disclosures or nondisclosures to FTC, legal restraints, **23:7**

How to react, **23:1-23:7**

Negotiating with agency personnel, **23:2**

Res judicata and related theories, application of, **23:5**

Tolling under Clayton Act, § 5(a) and 5(i), **23:6**

Use of FTC decrees in civil suits, **23:6**

Sections 6(c), (d), (e), and (g), **13:8**

Special reports and answers to questions, § 6(b) power to obtain

Generally, **13:5**

Industry-wide investigations, **13:6**

JUDICIAL REVIEW

Generally, **9:1**

Cease and desist orders, final, petitions for review, **9:3**

Discretionary action, challenges to, **9:7**

Injunctions against nonfinal FTC actions, **9:2**

Interim powers of court of appeals pending review, **9:4**

Remedial provisions in final order, review of, **9:8**

Standards for review of final agency actions

Generally, **9:5-9:7**

Discretionary action, challenges to, **9:7**

INDEX

JUDICIAL REVIEW—Cont'd

- Standards for review of final agency actions—Cont'd
 - Statutory, constitutional or procedural claims, **9:6**
 - Substantial evidence test, **9:5**
- Statutory, constitutional or procedural claims, **9:6**
- Substantial evidence test, **9:5**

JURISDICTION

- Exemptions to commission jurisdiction, outline, **1:6**
- FTC Act § 5, jurisdictional elements under
 - Generally, **1:4**
 - In or affecting commerce requirement, **1:4**
 - Public interest requirement, **1:5**
- Investigatory power, **13:4**
- Private rights of action under FTC Act, **1:7**

JUSTICE DEPARTMENT

- FTC relationship with, **26:2**

LABELING

- Fair Packaging and Labeling Act and rulemaking thereunder, **20:4**
- Wool, Fur, and Textile Products Labeling Acts, FTC responsibilities, **20:2, 20:3**

LANHAM ACT

- FTC responsibilities, **20:7**

LEASES

- Consumer Leasing Act, FTC enforcement, **19:7**

LEGISLATIVE FUNCTIONS

- Generally, **1:3**

MAGNUSON-MOSS WARRANTY ACT

- Generally, **7:1**
- Consumer products defined, **7:3**
- Consumers defined, **7:4**
- Disclosure (Rule 701), **7:10**
- Effective date, **7:2**
- Enforcement, **7:15**
- Exported products, **7:6**

MAGNUSON-MOSS WARRANTY ACT—Cont'd

- FTC Improvement Act, **3:9**
- Guarantees, guides against deceptive advertising, **7:16**
- Implied warranties, **7:9**
- Informal dispute settlement mechanisms (Rule 703), **7:12**
- Presale availability (Rule 702), **7:11**
- Retailers, impact on, **7:14**
- Rulemaking
 - Generally, **6:3**
 - Competition area, **5:7**
- Service contracts, **7:5**
- Trade regulation rules regarding warranties, discretionary, **7:13**
- Warranty rules
 - Generally, **7:10**
 - Disclosure (Rule 701), **7:10**
 - Informal dispute settlement mechanisms (Rule 703), **7:12**
 - Presale availability (Rule 702), **7:11**
- Written warranties
 - Defined, **7:4**
 - Minimum standards
 - Generally, **7:7**
 - Designation, **7:7**
 - Tie-ins, **7:8**

MERGERS

- Actions by FTC
 - Generally, **17:5**
 - Attorney fees, **17:6**
 - Caselaw illustrations, defenses, **17:8**
 - Commission's statement, negotiation merger remedies, **17:13**
 - Defenses, **17:7, 17:8**
 - Types of relief, **17:5**
- Case selection criteria for mergers and acquisitions, **17:14**
- Clayton Act § 7
 - Conglomerate mergers and FTC enforcement, **17:4**
- Enforcement
 - Generally, **17:1, 17:2**
 - Conglomerate mergers, **17:4**
- Market analysis, **17:3**

MERGERS—Cont'd

- Clayton Act § 7—Cont'd
 - Revisions to the Hart-Scott-Rodino (HSR) Forms
 - instructions for merger notifications, **17:16**
 - Commission's statement, negotiation merger remedies, actions by FTC, **17:13**
 - Hart-Scott-Rodino pre-merger notification
 - Generally, **17:10**
 - FTC administration, **17:12**
 - Transactions subject to Act, **17:11**
 - Horizontal merger guidelines, **App. D-5**
 - Negotiation merger remedies, commission's statement, actions by FTC, **17:13**
 - Nonmerger collaborations among competitors, regulation of, **17:15**
 - Notification. Hart-Scott-Rodino pre-merger notification, above
 - Policy statements on mergers in selected industries, **17:9**
 - Pre-merger notification. Hart-Scott-Rodino pre-merger notification, above

MONOPOLIES

- Antitrust (this index)

MOTIONS

- Adjudicative proceedings, **8:4**

NADER REPORT

- Generally, **3:7**

NATIONAL COOPERATIVE RESEARCH ACT OF 1984

- FTC responsibilities, **20:12**

NATIONAL ENVIRONMENTAL POLICY ACT

- FTC and NEPA, **20:10**

NEGOTIATIONS

- Agency personnel, negotiating with, **23:2**
- Consent orders, **12:4**
- Favored purchasers, negotiations with, **16:3**

NEGOTIATIONS—Cont'd

- Merger remedies, commission's statement, **17:13**

OIL

- Trans-Alaska Oil Pipeline Act, **3:8**

OLIGOPOLIES

- Cereal and Exxon cases, **15:4**

OMNIBUS APPROPRIATIONS ACT OF 2009

- Generally, **20:25**

ONLINE SHOPPERS

- Restore Online Shoppers' Confidence Act, **20:26**

OPERATING UNITS

- Organization and Operating Procedures (this index)

ORDERS

- Cease and Desist Orders (this index)
- Consent Orders (this index)
- Final orders, adjudicative proceedings, **8:23**
- Forms, Standard Protective Order, **App. C-8**

ORGANIZATION AND OPERATING PROCEDURES

- Generally, **2:1-2:20**
- Administrative law judges, office of, **2:7**
- Chairman, **2:2**
- Competition, bureau of, **2:13-2:15**
- Consumer education, **2:18**
- Consumer protection, bureau of, **2:13, 2:15**
- Economics, bureau of, **2:11**
- Executive director, office of, **2:4**
- General counsel, office of, **2:5**
- Inspector general, office of, **2:8**
- Internal operating rules and other sources of information
 - Generally, **2:19**
 - Legal materials, **2:19**
 - Other materials, **2:20**
- International affairs, office of, **2:9**
- Investigations, initial and full, **2:17**

INDEX

ORGANIZATION AND OPERATING PROCEDURES —Cont'd

- Operating units
 - Generally, **2:3**
 - Administrative law judges, office of, **2:7**
 - Economics, bureau of, **2:11**
 - Executive director, office of, **2:4**
 - General counsel, office of, **2:5**
 - Inspector general, office of, **2:8**
 - International affairs, office of, **2:9**
 - Regional offices, **2:12**
 - Secretary, office of, **2:6**
- Regional offices, **2:12**
- Secretary, office of, **2:6**
- Standards governing disposition of matters, **2:16**
- Technology, office of, **2:10**

PACKAGING

- Fair Packaging and Labeling Act and rulemaking thereunder, **20:4**

PACKERS AND STOCKYARDS ACT

- FTC responsibilities, **20:8**

PENALTIES

- Cease and Desist Orders (this index)
- Civil Actions (this index)
- Redress under Administrative Practice and 1975 Improvement Act (this index)

PETROLEUM MARKETING PRACTICES ACT

- FTC responsibilities, **20:11**

PIPELINES

- Trans-Alaska Oil Pipeline Act, **3:8**

POLICY STATEMENTS

- FTC Policy Statement Regarding Advertising Substantiation, **App. D-2**
- FTC Policy Statement Regarding Food Advertising, **App. D-4**

PORNOGRAPHY

- Controlling the Assault of Nonsolicited Pornography and

PORNOGRAPHY—Cont'd

- Marketing Act of 2003, FTC responsibilities, **20:20**

PREEMPTION

- Legal background, **26:4**

PRETRIAL CONFERENCES AND HEARINGS

- Adjudicative proceedings, **8:7**

PRIVACY

- Children's Online Privacy Protection Act of 1998, FTC responsibilities, **20:17**
- Privacy Act of 1974, FTC and, **28:7**
- Right to Financial Privacy Act of 1978, FTC and, **28:8**

PRIVILEGES

- Adjudicative proceedings, **8:15, 8:16**

PROCESS

- Compulsory process. Subpoenas (this index)

PROFESSIONAL ASSOCIATIONS

- FTC enforcement of Sherman Act and Clayton Act § 3 offenses, **15:7**

PROSECUTORIAL FUNCTIONS

- Generally, **1:3**

PROTECTIVE ORDERS

- Forms, Standard Protective Order, **App. C-8**

PUBLIC POLICY

- Acts or practices violative of, power to regulate, **5:4**

PUBLIC RECORDS

- Records (this index)

RECORDS

- Generally, **28:1**
- Confidential information, FTC treatment of, **28:5**
- Documents available to public, **28:2**
- Freedom of Information Act
 - Generally, **28:3**
 - Coverage and exemptions, **28:4**
- Privacy Act of 1974, FTC and, **28:7**

RECORDS—Cont'd

- Right to Financial Privacy Act of 1978, FTC and, **28:8**
- Sunshine Act of 1976, FTC and, **28:6**

REDRESS UNDER

ADMINISTRATIVE PRACTICE AND 1975 IMPROVEMENT ACT

- Generally, **21:1**
- Consumer redress
 - Generally, **21:2**
 - Dishonest or fraudulent trade practices, **21:4**
 - Rule violations, **21:2, 21:3**
- Court proceedings
 - Generally, **21:6**
 - Available remedies, **21:7**
- Criteria for redress cases and examples, **21:5**
- Tactical procedure
 - Generally, **21:8**
 - Plaintiffs or competitors, **21:9**
 - Respondents, **21:8**

REGIONAL OFFICES

- Generally, **2:12**

REPORTS

- ABA report, calls for reform, **3:7**
- Confidentiality, § 6(f) publication of reports and, **13:9**
- Economic Surveys and Reports (this index)

RESEARCH

- National Cooperative Research Act of 1984, FTC responsibilities, **20:12**

RES JUDICATA

- FTC investigations and proceedings, **23:5**

RESTORE ONLINE SHOPPERS' CONFIDENCE ACT

- Generally, **20:26**

RETAILERS

- Caselow illustrations, false advertising, liability for, **22:15**
- False advertising, liability for, **22:14**

RETAILERS—Cont'd

- Magnuson-Moss Warranty Act, impact on retailers, **7:14**

ROBINSON-PATMAN ACT

- Antitrust (this index)

RULEMAKING

- Competition (this index)
- Fair Packaging and Labeling Act and rulemaking thereunder, **20:4**
- Unfair or Deceptive Acts and Practices (this index)
- Wool, Fur, and Textile Products Labeling Acts, **20:3**

SANCTIONS

- Adjudicative proceedings, failure to comply with orders, **8:17**

SECRETARY

- Office of, **2:6**

SERVICE CONTRACTS

- Magnuson-Moss Warranty Act, **7:5**

SERVICE OF PROCESS

- Civil actions, **10:15**

SETTLEMENT

- Adjudicative proceedings, **8:20**
- Consent orders, pre-adjudication settlement procedures, **12:2**

SHERMAN ACT

- Antitrust (this index)

SPORTS AGENTS

- Sports Agent Responsibility and Trust Act, **20:22**

STANDARD OF REVIEW

- Judicial Review (this index)

STANDARD PROTECTIVE ORDER

- Forms, **App. C-8**

STATES

- Coordinated enforcement, **26:3**
- Preemption of state law by FTC, **26:4**
- Trade regulation rules, obtaining opinions and exemptions, **26:5**

INDEX

STATUTES

- Federal Trade Commission Act (this index)
- Federal Trade Commission responsibilities
 - Cancellation button hidden, **20:31**
 - COPPA Rule update, **20:34**
 - Disney COPPA case, **20:32**
 - Joint Statement on generative AI, **20:33**
 - Misleading and deceptive telemarketing for health insurance policies, **20:30**
- Federal Trade Commission responsibilities, generally, **20:1-20:34**

STOCKYARDS

- Packers and Stockyards Act, **20:8**

SUBPOENAS

- Generally, **14:1**
- Access powers under FTC Act § 9, scope, **14:3**
- Adjudicative proceedings, **8:11**
- Agency access to documents introduced in private cases, **14:8**
- Confidentiality, **14:4**
- Defenses, **14:7**
- Enforcement
 - Generally, **14:5**
 - Pre-enforcement review, **14:6**
- Power to issue
 - Generally, **14:1**
 - Standards, **14:2**
- Pre-enforcement review, **14:6**

SUBSTANTIAL EVIDENCE TEST

- Judicial review, **9:5**

SUBSTANTIATION

- FTC Policy Statement Regarding Advertising Substantiation, **App. D-2**

SUNSHINE ACT OF 1976

- FTC and, **28:6**

SURVEYS

- Economic Surveys and Reports (this index)

TECHNOLOGY

- Office of, **2:10**

TELEMARKETING AND CONSUMER FRAUD AND ABUSE PREVENTION ACT

- Debt relief cases, **20:15**
 - Caselaw application of telemarketing sales rule, **20:16**
- FTC responsibilities, **20:14**

TELEPHONES

- Disclosure and Dispute Resolution Act, FTC responsibilities, **20:13**
- Long-distance telephone services, advertising, **22:21**

TESTIMONIALS

- Advertising, **22:18**

TEXTILE PRODUCTS

- Wool, Fur, and Textile Products Labeling Acts, FTC responsibilities, **20:2, 20:3**

THIRD PARTIES

- Consent orders, **12:6**

TICKET SALES

- Better Online Ticket Sales Act of 2016, **20:29**

TRADE ASSOCIATIONS

- FTC enforcement of Sherman Act and Clayton Act § 3 offenses, **15:7**

TRADE PRACTICES

- Consumer redress, dishonest or fraudulent trade practices, **21:4**

TRADE REGULATION RULES

- Civil penalties, violation of rules, **10:12**
- Credit-related rules, **19:9**
- Effect of rules, **6:10**
- Exemptions, **6:10**
- FTC trade practice rules and guides, **6:1**
- Judicial review, **6:9**
- Present and proposed rules, **6:8**
- States, obtaining opinions and exemptions, **26:5**

TRADE REGULATION RULES

—Cont'd

Unfairness in practice, **4:7**
Warranties, discretionary rules
regarding, **7:13**

TRUTH IN LENDING ACT

FTC enforcement, **19:5**

**UNFAIR OR DECEPTIVE ACTS
AND PRACTICES (FTC ACT
§ 5)**

Generally, **4:1-4:8**
Adjudicative standards in deception
cases, **4:3**
Advertising (this index)
Competition (this index)
Consumer protection law, FTC Act
as, **4:1**
Current concerns of Bureau of
Consumer Protection, **4:2**
Deceptive practices, **4:4**
Rulemaking practice and procedure
Generally, **6:2**
Cross-examination and other
procedural problems, **6:4**
Expedited rulemaking proceedings,
6:5
Magnuson-Moss rulemaking, **6:3**
Participation in, **6:6**
Public funding, **6:7**
Trade Regulation Rules (this
index)

**UNFAIR OR DECEPTIVE ACTS
AND PRACTICES (FTC ACT
§ 5)—Cont'd**

Unfairness doctrine, history, **4:5**
Unfairness in practice
Generally, **4:6**
Cases, **4:8**
Trade regulation rules, **4:7**

U.S. SAFE WEB ACT OF 2006

Generally, **App. A-3, 3:13**

WALL STREET REFORM

Dodd-Frank Wall Street Reform and
Consumer Protection Act, **3:14**

WARRANTIES

Magnuson-Moss Warranty Act (this
index)

WEBB-POMERENE ACT

FTC responsibilities, **20:5**

WHEELER-LEA ACT

Generally, **3:5**

WITNESSES

Adjudicative proceedings, voluntary
discovery and interviews, **8:13**

**WOOL, FUR, AND TEXTILE
PRODUCTS LABELING ACTS**

FTC responsibilities
Generally, **20:2**
Rulemaking, **20:3**