



ANTITRUST DIVISION
WORKLOAD STATISTICS
FY 2015-2024



CIVIL ENFORCEMENT

CIVIL INVESTIGATIONS	2024	2023	2022	2021	2020	2019	2018	2017	2016	2015
Total Active Civil Investigations (open + pending - closed)	112	88	98	63	80	85	67	57	73	76
Total Civil Investigations Opened in Fiscal Year	89	63	109	82	70	90	81	61	77	82
Total Civil Investigations Pending from Prior Fiscal Year	88	97	64	80	85	67	58	72	80	85
Total Civil Investigations Closed in Fiscal Year	65	72	75	99	75	72	72	76	84	87

Total New Civil Investigations by Statutory Violation (investigations may be counted more than once)										
Sherman § 1 - Restraint of Trade	21	16	31	10	16	18	18	6	17	16
Sherman § 2 - Monopolization	16	5	13	7	7	9	3	3	5	13
Clayton Act § 7 - Unlawful Merger	79	47	73	75	58	73	67	57	67	68
Clayton Act § 7A - HSR Act	4	4	3	0	2	1	0	0	4	0
Clayton Act § 8 - Interlocking Directorate	3	7	18	2	3	6	2	3	1	0
Other Violations*	0	1	4	2	0	0	1	1	1	4

*Includes consent decree, civil contempt, False Claims Act, and Packers & Stockyard Act violations.

MERGER INVESTIGATIONS	2024	2023	2022	2021	2020	2019	2018	2017	2016	2015
Total Active Merger Investigations	50	29	43	43	46	48	40	36	40	41
Total Merger Investigations Opened in Fiscal Year	74	44	73	75	59	72	65	55	65	67
Total Merger Investigations Pending from Prior Fiscal Year	30	43	43	46	48	40	37	39	41	53
Total Merger Investigations Closed in Fiscal Year	54	58	73	78	61	64	62	58	66	79

Hart-Scott-Rodino (HSR) Merger Investigations										
Total HSR Transactions Filed	1,973	1,805	3,152	3,520	1,637	2,089	2,111	2,052	1,832	1,801
Total Active HSR Merger Investigations	41	26	36	34	39	40	29	26	30	32
Total HSR Investigations Opened	65	42	64	67	46	64	51	47	51	55
Second Requests Issued	29	11	22	23	25	31	19	18	29	27
HSR Merger Investigations Pending from Prior Fiscal Year	26	36	34	39	40	29	27	29	32	40
Total HSR Investigations Closed in Fiscal Year	50	52	62	72	47	53	49	50	53	63

Non-HSR Reportable Merger Investigations										
Total Active Non-HSR Reportable Merger Investigations	9	3	7	9	7	8	11	10	10	9
Non-HSR Merger Investigations Opened in Fiscal Year	9	2	9	8	13	8	14	8	14	12
Non-HSR Merger Investigations Pending from Prior Fiscal Year	4	7	9	7	8	11	10	10	9	13
Non-HSR Merger Investigations Closed in Fiscal Year	4	6	11	6	14	11	13	8	13	16

CONDUCT INVESTIGATIONS	2024	2023	2022	2021	2020	2019	2018	2017	2016	2015
Investigations into violations of Sherman Act Sections 1 and 2, Clayton Act Sections 7A and 8, and other statutes.										
Total Investigations Opened in Fiscal Year	15	19	36	7	11	18	16	6	12	15
Total Investigations Pending from Prior Fiscal Year	58	54	21	34	37	27	21	33	39	32
Total Investigations Closed in Fiscal Year	11	14	2	21	14	8	10	18	18	8
CIVIL LITIGATION	2024	2023	2022	2021	2020	2019	2018	2017	2016	2015
Resolutions are recorded in the fiscal year they occur, even though a complaint may have been filed in a prior year.										
Total Merger Complaints Filed	0	1	10	12	8	11	9	11	15	10
Total Litigation Complaints	0	1	6	3	1	3	1	2	6	2
Litigated Win	1	2	0	1	1	0	1	3	1	1
Litigated Loss	0	1	2	0	1	0	1	0	0	0
Defendants Abandoned Merger Post Complaint	0	0	1	2	0	1	0	1	4	1
Settlement Entered Post Complaint	0	1	0	1	1	0	1	0	0	1
Pending Litigation [includes pending trial, appeal, remedy]	1	3	5	4	3	3	1	3	6	2
Total Complaints and Settlement Filed Simultaneously	0	0	4	9	7	8	8	9	9	8
Total Conduct Complaints Filed	8	3	3	3	2	8	1	5	5	4
Litigation Complaints	5	2	0	1	0	1	0	1	2	0
Litigated Win	1	0	0	0	0	0	0	0	0	0
Litigated Loss	0	0	0	0	0	0	0	0	0	0
Settlement Entered Post Complaint	1	0	0	0	0	2	1	1	1	0
Pending Litigation (includes pending trial, appeal, remedy)	6	2	1	1	0	2	1	1	1	0
Total Complaints and Settlements Filed Simultaneously	3	2	4	2	2	21	1	4	3	4
OTHER RESULTS FROM CIVIL ENFORCEMENT EFFORTS	2024	2023	2022	2021	2020	2019	2018	2017	2016	2015
Merger Outcomes	14	10	16	3	7	6	8	6	9	11
Transaction Abandoned	12	4	10	0	4	5	4	5	4	9
Parties Resolved Competitive Concerns Due to Division Investigation	2	6	6	3	3	1	4	1	5	2
Conduct Outcomes										
Parties Changed Practices Due to Division Investigation	4	6	4	2	0	2	1	3	2	3

OTHER CIVIL ENFORCEMENT STATISTICS	2024	2023	2022	2021	2020	2019	2018	2017	2016	2015
Civil Penalties, Damages, and Equitable Monetary Relief Obtained										
HSR Penalties (15 U.S.C. §18A) (\$000)	\$4,485	\$0	\$1,861	\$638	\$0	\$6,219	\$0	\$2,220	\$12,136	\$4,040
Civil Damages (15 U.S.C. §15A) (\$000)	\$2,290	\$0	\$0	\$0	\$2,000	\$206,080	\$5	\$0	\$0	\$0
Equitable Monetary Relief (disgorgement and restitution) (\$000)	\$0	\$90,600	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$8,900
Other (includes contempt fines, attorney fines, and court costs) (\$000)	\$0	\$0	\$0	\$0	\$250	\$0	\$0	\$0	\$1,750	\$0

Bank Merger Applications										
Total Bank Merger Applications Received	239	241	366	423	425	475	502	529	559	595

Civil Investigative Demands Issued										
Total Civil Investigative Demands Issued	524	517	360	351	347	418	504	377	558	518
Documentary	51	55	46	20	25	32	85	24	28	42
Interrogatory	9	8	5	17	0	0	5	0	12	60
Oral	151	143	129	123	117	142	179	156	248	217
Combined Documentary/Interrogatory	308	309	177	188	205	239	234	196	261	199
Combined Oral/Documentary	5	2	3	3	0	5	1	1	9	0

CRIMINAL ENFORCEMENT

CRIMINAL INVESTIGATIONS	2024	2023	2022	2021	2020	2019	2018	2017	2016	2015
Grand Jury Investigations										
Initiated	70	60	43	42	42	38	27	25	23	21
Closed	57	57	38	23	17	27	23	23	10	16
Pending	167	154	151	146	127	102	91	87	85	72

Criminal Cases Filed										
Total Cases Filed	20	9	18	25	20	26	18	24	51	60
Individuals Charged	20	22	31	29	22	15	28	27	52	66
Corporations Charged	5	2	9	14	11	13	5	8	19	20

TOTAL CRIMINAL CASES	2024	2023	2022	2021	2020	2019	2018	2017	2016	2015
Total Criminal Cases Filed	20	9	18	25	20	26	18	24	51	60
Won	16	16	13	15	18	30	20	25	41	45
Lost	0	4	4	0	0	1	1	2	2	1
Pending*	65	63	77	82	71	66	59	64	68	59

*Criminal cases are pending until each defendant has pled guilty, been convicted or acquitted, or the charge(s) has been dismissed. This definition was updated in FY 2019 and replaces the previous methodology which defined a pending case as a case whereby no defendant in a case has pled guilty or been convicted or acquitted at trial.

CRIMINAL - SHERMAN § 1	2024	2023	2022	2021	2020	2019	2018	2017	2016	2015
Total Sherman § 1 Cases Filed	18	8	17	17	19	25	16	21	39	54
Won	14	14	10	10	17	27	20	20	30	40
Lost	0	4	3	0	0	1	1	1	1	1
Pending	63	61	71	74	64	61	55	62	63	55
OTHER CRIMINAL CASES	2024	2023	2022	2021	2020	2019	2018	2017	2016	2015
Charging primarily other federal crimes such as perjury, mail fraud, contempt, obstruction of justice, or false statements										
Total Cases Filed	2	1	1	8	1	1	2	3	12	6
Won	2	2	3	5	1	3	0	5	11	5
Lost	0	0	1	0	0	0	0	1	1	0
Pending	2	2	6	8	7	5	4	2	5	4
CRIMINAL FINES & PENALITIES IMPOSED	2024	2023	2022	2021	2020	2019	2018	2017	2016	2015
Individual										
Total Individual Fines (\$000)	\$592	\$3,456	\$661	\$495	\$1,061	\$2,138	\$10,795	\$1,017	\$5,245	\$369
Number of Individuals Fined	10	22	6	6	13	22	53	34	31	15
Corporate										
Total Corporate Fines & Penalties (\$000)	\$10,009	\$263,871	\$1,350	\$150,785	\$632,931	\$255,114	\$188,527	\$2,784,839	\$452,935	\$985,706
Number of Corporations Paying Fines & Penalties	3	12	2	8	12	10	9	11	14	15
Total Fines & Penalties Imposed (\$000)*	\$10,601	\$267,326	\$2,011	\$151,280	\$633,993	\$257,253	\$199,323	\$2,785,856	\$458,180	\$986,075
*“Fines & Penalties Imposed” are the total of criminal fines and penalties imposed by courts in judgments against defendants. These totals do not include fines and penalties “agreed to” by defendants in plea agreements during the fiscal year but not yet imposed by the court.										
RESITUTION AND VICTIM COMPENSATION	2024	2023	2022	2021	2020	2019	2018	2017	2016	2015
Restitution and Victim Compensation Imposed (\$000)	\$231	\$58,919	\$592	\$1,591	\$730	\$690	\$4,385	\$2,161	\$7,639	\$1,310
Number of Defendants	2	14	6	3	5	12	50	31	19	7
Note, frequently restitution is not sought in criminal antitrust cases, as damages are obtained through separate treble damage actions filed by the victims.										
INCARCERATION	2024	2023	2022	2021	2020	2019	2018	2017	2016	2015
Number of Individuals Sentenced	14	32	7	6	14	25	59	52	36	15
Number of Individuals Sentenced to Incarceration Time	5	21	2	0	7	22	21	30	22	12
Average Number of Days of Incarceration	150	447	456	0	449	179	285	262	330	402
OTHER CONFINEMENT	2024	2023	2022	2021	2020	2019	2018	2017	2016	2015
Includes house arrest or confinement to a halfway house or community treatment center										
Individuals Sentenced to Other Confinement	2	7	1	2	3	3	21	19	5	2
Average Number of Days of Other Confinement	273	210	360	180	272	222	154	201	120	180

POLICY AND COMPETITION ADVOCACY										
ANTITRUST DIVISION CASES COURT OF APPEALS	2024	2023	2022	2021	2020	2019	2018	2017	2016	2015
Filed	6	3	2	1	7	0	10	11	4	1
Total Resolutions	6	2	1	1	7	5	9	3	5	8
Won	6	1	1	1	7	4	8	3	3	6
Lost	0	1	0	0	0	1	1	0	1	2
Appeal Decisions										
Criminal	3	1	1	1	6	2	8	2	3	5
ANTITRUST DIVISION CASES SUPREME COURT CERT PETITIONS	2024	2023	2022	2021	2020	2019	2018	2017	2016	2015
Filed	1	0	1	0	1	1	0	1	1	1
Total Resolutions	1	0	1	0	1	0	0	0	3	1
Won	0	0	1	0	1	0	0	0	3	1
Lost	1	0	0	0	0	0	0	0	0	0
ANTITRUST DIVISION CASES SUPREME COURT MERITS CASES	2024	2023	2022	2021	2020	2019	2018	2017	2016	2015
Granted	0	0	0	0	0	0	0	0	0	0
Resolution	0	0	0	0	0	0	1	0	0	0
Won	0	0	0	0	0	0	0	0	0	0
Lost	0	0	0	0	0	0	1	0	0	0
AMICUS CASES*	2024	2023	2022	2021	2020	2019	2018	2017	2016	2015
Filed	5	8	6	8	5	9	3	2	2	1
Resolution	8	5	9	7	5	3	2	2	1	2
Primary DOJ Position Accepted	6	4	8	5	3	1	2	2	1	2
Primary DOJ Position Not Accepted	1	1	1	0	2	0	1	0	0	0
*This category counts amicus briefs filed in the courts of appeals. Statements of interests, which are generally filed in district courts, are reported separately below.										
AMICUS CASES SUPREME COURT	2024	2023	2022	2021	2020	2019	2018	2017	2016	2015
Filed	1	0	0	2	0	0	5	2	2	0
Resolution	1	0	0	2	0	1	4	0	2	0
Primary DOJ Position Accepted	1	0	0	2	0	0	3	1	2	0
Primary DOJ Position Not Accepted	0	0	0	0	0	1	0	0	0	0
STATEMENTS of INTEREST	2024	2023	2022	2021	2020	2019	2018	2017	2016	2015
Filed	9	5	7	1	10	11	5	0	0	0

OTHER AGENCIES' CASES (ADMIN. LAW CASES) COURT OF APPEALS	2024	2023	2022	2021	2020	2019	2018	2017	2016	2015
Filed	28	12	8	9	20	14	24	22	27	33
Total Resolutions	16	5	15	15	9	10	6	1	22	14
Won	3	2	10	11	5	3	20	11	19	12
Lost	3	0	1	0	1	2	4	6	3	2
Dismissed	9	3	3	4	3	5	1	2	0	0
OTHER AGENCIES' CASES SUPREME COURT	2024	2023	2022	2021	2020	2019	2018	2017	2016	2015
Filed	0	0	0	0	1	0	0	0	0	0
Total Resolutions	0	0	0	1	0	0	0	0	0	0
Won	0	0	0	1	0	0	0	0	0	0
Lost	0	0	0	0	0	0	0	0	0	0
BUSINESS REVIEWS	2024	2023	2022	2021	2020	2019	2018	2017	2016	2015
Total Business Reviews Requested	1	0	1	1	8	5	2	4	2	1
Total Reviews Concluded	0	0	0	7	4	5	1	2	2	2
Business Review Granted	0	0	0	5	4	0	1	1	1	2
Business Review Denied	0	0	0	1	0	0	0	0	0	0
Business Review Withdrawn	1	0	1	2	0	3	0	0	1	0
Total Pending Business Reviews	1	1	0	1	8	5	5	4	2	2
INTERNATIONAL ANTITRUST ACTIVITY	2024	2023	2022	2021	2020	2019	2018	2017	2016	2015
Notifications to Foreign Governments and International Organizations	160	79	136	139	64	94	58	69	54	53
Representation at and Negotiations with Foreign Governments and International Organizations	169	139	102	100	129	174	91	46	48	42
Applications for Export Trade Certificates	6	5	4	6	1	7	6	6	10	8
Export Trade Certificates Issued	3	7	5	5	1	5	3	3	9	7
OTHER DIVISION ACTIVITIES	2024	2023	2022	2021	2020	2019	2018	2017	2016	2015
Congressional Appearances	0	1	1	1	0	3	0	0	0	1
White House Correspondence	2	3	1	5	4	1	1	1	1	0
Congressional Correspondence	39	25	30	33	53	64	48	43	65	41
Statutory Reviews of Energy Lease Sales	103	84	126	33	92	91	86	106	80	94
Statutory Reviews of Surplus Property Sales	6	5	9	9	3	5	6	5	5	3
Filings in Regulatory Agency Proceedings	8	8	4	6	3	0	0	2	2	0
Initial Joint Research & Development Filings	15	9	11	10	9	16	10	18	22	32
4F Requests (FOIA Requests from State AGs)	0	0	0	0	0	0	0	0	0	0
FOIA Requests	383	172	154	146	169	166	167	134	131	121
Privacy Act Requests	16	28	19	18	20	18	17	14	11	7