

Trade Regulation Reporter - Trade Cases (1932 - 1992), United States v. The Valley National Bank of Arizona, The Arizona Bank, and Arizona Bancorporation., U.S. District Court, D. Arizona, 1983-1 Trade Cases ¶65,438, (May 15, 1970)

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United States v. The Valley National Bank of Arizona, The Arizona Bank, and Arizona Bancorporation. 1983-1 Trade Cases ¶65,438. U.S. District Court, D. Arizona, Civil Action No. 4550-PHX, Dated May 15, 1970 Case No. 1729, Antitrust Division, Department of Justice.

Clayton Act

Acquisitions: Bank Shareholder Reporting Requirements: Modification of Consent Decree.— A 1966 consent decree was modified in 1970 to reduce a required yearly shareholder report over a six-year period to only the first and sixth years. Reporting requirements in relation to one bank were deleted.

Modifying (by consent) [1966 Trade Cases ¶71,901](#).

For plaintiff: William D. Kilgore, Jr. and Charles F. B. McAleer, Attys. Dept. of Justice. **For defendants:** Victor H. Kramer, for Valley National Bank of Arizona; Riyey, Carlock & Ralston, for the Arizona Bank.

Order

CRAIG, D. J.: With respect to Valley National Bank and Arizona Bank, Section XIII of the Final Judgment entered in this case on November 23, 1966, is hereby modified to read as follows:

Without limitation to Section XV herein, Valley National Bank and Arizona Bank shall submit to the Department of Justice in each of the years 1971 and 1976, as of a date near their respective regular annual meetings of shareholders, a statement of the number and names of shareholders of Valley National Bank which at that time also own shares in Arizona Bank and the total number of shares of each such defendant so held. Valley National Bank and Arizona Bank shall also submit a list as of the same dates, showing the number of shares in Valley National Bank and Arizona Bank then held by (a) each person who then owns one percent or more of any class of the capital stock of Valley National Bank and one percent or more of any class of the capital stock of Arizona Bank, and (b) each person to whom Sections VI, IX and X of this Final Judgment are applicable.