

## The Complete Compliance and Ethics Manual 2023

### APPENDIX 5-G: Federal Antitrust Law Key Resources

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The foregoing provides only a brief overview of some of the relevant federal antitrust statutes. The following provide additional information:

- ABA Section of Antitrust Law, *Antitrust Law Developments*, 9th ed. (Chicago: American Bar Association, 2022).
- William C. Holmes and Melissa H. Mangiaracina, *Antitrust Law Handbook*, 2020–2021 ed. (St. Paul: Thomson Reuters, 2020).
- William M. Hannay, *Corporate Counsel’s Guide to the Robinson–Patman Act*, 2d, 2020–2021 ed. (Eagan: Thomson/West Publishing, 2020).
- ABA Section of Antitrust Law, *Antitrust Compliance: Perspectives and Resources for Corporate Counselors*, Second Edition (Chicago: American Bar Association, 2010).
- Theodore L. Banks and Frederick Z. Banks, *Corporate Legal Compliance Handbook*, 3rd ed. (New York: Aspen Law & Business, 2020).
- William Hannay, *Designing an Effective Antitrust Compliance Program*, 2020–2021 ed. (Eagan: Thomson Reuters, 2020).
- Jeffrey M. Kaplan and Joseph E. Murphy, *Compliance Programs and the Corporate Sentencing Guidelines* (St. Paul: Thomson Reuters, 2021).
- U.S. Department of Justice, Antitrust Division, *Workload Statistics: FY 2010–2019*, 2019, <https://www.justice.gov/atr/file/788426/download>.
- “Criminal Enforcement Trends Charts,” U.S. Department of Justice, Antitrust Division, updated November 16, 2021, <https://www.justice.gov/atr/criminal-enforcement-fine-and-jail-charts>.
- U.S. Dep’t of Justice, Antitrust Div., *Evaluation of Corporate Compliance Programs in Criminal Antitrust Investigations* (July 2019), <https://www.justice.gov/atr/page/file/1182001/download>.
- Federal Trade Commission and Department of Justice, *Antitrust Guidance for Human Resource Professionals*, October 2016, <https://www.justice.gov/atr/file/903511/download>.
- “Competition Enforcement Database,” Federal Trade Commission, accessed May 24, 2021, <http://www.ftc.gov/competition-enforcement-database>.
- “Settlements – Antitrust,” LawyersandSettlements.com, accessed May 24, 2021, <http://www.lawyersandsettlements.com/settlements/antitrust-settlements/>.

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