Date	Amount	People	Crime	Category	Source Links	Backup of Source
2009-01	$3,200,111	"K" Line Logistics Ltd.	Settling with DFTC for violating Article 3 of the Antimonopoly Act related to international air freight forwarding business	Unfair Business Practices	http://www.ftc.go.jp/en/enforcement/cease_and_desist_orders/2009/january/kline090108.html	http://web.archive.org/web/20130110054300/http://www.ftc.go.jp/en/enforcement/cease_and_desist_orders/2009/january/kline090108.html
2013-03	$3,507,240	"K" Line Logistics Ltd.	Settling criminal antitrust & competition laws for Air Freight Forwarding	Unfair Business Practices	http://www.ftc.go.jp/en/enforcement/criminal_complaints_and_recommendations/2013/march/130329kline.html	http://web.archive.org/web/20130330181305/http://www.ftc.go.jp/en/enforcement/criminal_complaints_and_recommendations/2013/march/130329kline.html
2015-12	$1,725,000	"K" Line Logistics Ltd.	Fined by China for price fixing & anti-competitive behavior	Unfair Business Practices	http://finance.sina.com.cn/b/20151227/085155.html?from=wap	http://web.archive.org/web/20151228185306/http://finance.sina.com.cn/b/20151227/085155.html?from=wap
2010-02	$40,154,274	"K" Line Logistics Ltd.	Settling with the EU for participating in a cartel for the market of maritime car carriers	Unfair Business Practices	http://europa.eu/rapid/press-release_IP-10-182_en.htm	http://web.archive.org/web/20110101122724/http://europa.eu/rapid/press-release_IP-10-182_en.htm
2010-03	$23,464,230	"K" Line Logistics Ltd.	Settling with Australian ACCC for engaging in a cartel under cover of a trade association	Unfair Business Practices	http://www.accc.gov.au/content/index.phtml/itemId/892811/fromItemId/951968/mediumId/80/localeId/-1/displayFormat/print/	http://web.archive.org/web/20110101122724/http://www.accc.gov.au/content/index.phtml/itemId/892811/fromItemId/951968/mediumId/80/localeId/-1/displayFormat/print/
2012-01	$3,242,147	"K" Line Logistics Ltd.	Settling with Indian CCI for violation of Section 3 of the Competition Act, 2002 for indulging in cartelization in the provision of maritime motor vehicle transport services in	Unfair Business Practices	http://www.cci.gov.in/sites/default/files/case-file/order/order-case-no-03-2011.pdf	http://web.archive.org/web/20121129013800/http://www.cci.gov.in/sites/default/files/case-file/order/order-case-no-03-2011.pdf
2019-08	$51,400,000	1 Global Capital LLC	Settling with SEC for defrauding retail investors	Fraud	http://www.sec.gov/litigation/complaints/2019/comp-pr2019-154.pdf	http://web.archive.org/web/20191012170000/http://www.sec.gov/litigation/complaints/2019/comp-pr2019-154.pdf
2009-07	$13,933,501	1 geneticrunner a.s.	Settling with the EU probe for price-fixing related to calcium carbide & magnesium	Unfair Business Practices	http://europa.eu/rapid/press-release_IP-09-1108_en.htm?locale=en	http://web.archive.org/web/20110101122724/http://europa.eu/rapid/press-release_IP-09-1108_en.htm?locale=en
2013-01	$20,000,000	100x Holdings Limited	Settling with CFTC for illegally operating a cryptocurrency trading platform & Anti-Money Laundering Violations.	Unfair Business Practices	https://www.cftc.gov/PressRoom/PressReleases/8512-13	http://web.archive.org/web/20130115000000*/http://www.cftc.gov/PressRoom/PressReleases/8512-13
1995-11	$1,700,000	11th Street Corporation	Settling with EPA for clean water act violations. El Dora's fine, El Jay's for pollution control upgrades, & $600,000 reimbursement for legal fees	Environment	http://www.epa.gov/aboutepa/history/topics/fed/19a.html#1995	http://web.archive.org/web/20110101122724/http://www.epa.gov/aboutepa/history/topics/fed/19a.html#1995
2014-02	$850,000	1st Alliance Lending LLC	Settling with CFPB for illegally splitting real estate settlement fees	Unfair Business Practices	http://www.consumerfinance.gov/newsroom/cfpb-takes-action-against-mortgage-lender-for-illegal-kickbacks/	http://web.archive.org/web/20130101051801/http://www.consumerfinance.gov/newsroom/cfpb-takes-action-against-mortgage-lender-for-illegal-kickbacks/
2012-03	$261,140,000	1st Financial Bank	Settling with FDIC for unfair & deceptive practices in violations of section 5 of the FTCA	Fraud	http://www.fdic.gov/news/news/press/2012/pr12034.html	http://web.archive.org/web/20120314000000*/http://www.fdic.gov/news/news/press/2012/pr12034.html
2001-03	$19,000,000	20th Century Fox	Settling with a small Detroit publishing firm alleging copyright infringement over "Jingle All the Way"	Other	http://www.nytimes.com/2001/mar/29/business/29-20001.html?pagewanted=print	http://web.archive.org/web/20110101122724/http://www.nytimes.com/2001/mar/29/business/29-20001.html?pagewanted=print
2013-10	$4,217,757	215 Western LLC	Settling with SEC for fraud involving the promotion & sale of fictitious financial instruments & trading programs	Fraud	http://www.sec.gov/litigation/complaints/2013/comp-pr2013-240.pdf	http://web.archive.org/web/20131102000000*/http://www.sec.gov/litigation/complaints/2013/comp-pr2013-240.pdf
2016-05	$34,750,000	21st Century Oncology Inc.	Settling with U.S. Court stemming from the improper use of a prescriber that measures the level of radiation that boosts a patient's body after treatment	Human & Worker Rights	http://www.reuters.com/article/us_21st-century-onc_settlement_idUSKCN0YO0ZM	http://web.archive.org/web/20160514182700/http://www.reuters.com/article/us_21st-century-onc_settlement_idUSKCN0YO0ZM
2017-12	$26,000,000	21st Century Oncology Inc.	Settling FCA violations for submitting, or causing the submission of claims for certain services provided pursuant to referrals from physicians with whom they had improper f	Fraud	http://www.justice.gov/opa/pr/21st-century-oncology-inc-26-million-settle-false-claims-act-allegations	http://web.archive.org/web/20180203000000*/http://www.justice.gov/opa/pr/21st-century-oncology-inc-26-million-settle-false-claims-act-allegations
2015-12	$18,750,000	21st Century Oncology LLC	Settling with Indian Ministry of Home Affairs/Foreign Affairs for laboratory tests that were not medically necessary	Fraud	http://www.indiatoday.intoday.in/story/21st-century-oncology-pay-277-million-settle-alleged-fraud/1/	http://web.archive.org/web/20160101000000*/http://www.indiatoday.intoday.in/story/21st-century-oncology-pay-277-million-settle-alleged-fraud/1/
2024-09	$30,000,000	23andMe	Settling class action lawsuit over a data breach that affected more than 6.5m customers.	Human & Worker Rights	https://www.theverge.com/2024/9/11/24239862/23andme-settlement-data-breach-lawsuit	https://web.archive.org/web/20241011000000*/https://www.theverge.com/2024/9/11/24239862/23andme-settlement-data-breach-lawsuit
1999-01	$1,000,000	24/7 Inc. CEO Steve Inc.	Settling for a series of gunshots at the parliament & suspected extensive damage	Environment	http://www.nytimes.com/1999/01/07/nyregion/24-7-inc-ceo-is-charged-in-shots-at-parliament.html	http://web.archive.org/web/20110101122724/http://www.nytimes.com/1999/01/07/nyregion/24-7-inc-ceo-is-charged-in-shots-at-parliament.html
2023-02	$20,000,000	3D Systems Corporation	Settling with U.S. Non Department of State over false SEC filings & violations of the Arms Export Control Act & the International Traffic in Arms Regulations.	Unfair Business Practices	https://www.sec.gov/news/press-release/2023-27#:~:text=%24-,Washington,D.C.,-%2D%2D-,The%20Securities%20and%20Exchange%20Commission,%2D%2D%20settlement%20of%20fraud%20charges%20against%20three%20former%20officers%20of%20a%20Nasdaq%20listed%20company%20for%20%24Fifty%20Million%20Dollars%20%2D%20the%20largest%20penalty%20against%20a%20public%20company%20in%20an%20SEC%20fraud%20case%20in%20%2D%20the%20Commission%20%2D%20and%20the%20Commission%20%2D%20is

1998-12	$1,148,731	Arbitrator & Navigantone SpA	Settling with the EU for its role in a cartel for its prices in violation of Article 81(1) of the EC Treaty	Unfair Business Practices	http://www.europa.eu/rapid/press-release_IP/98/1148&lang=EN&guiLanguage=en&type=HTML&aged=0&language=EN&guiLanguage=en&type=HTML&aged=0&language=EN&guiLanguage=en&type=HTML&aged=0&language

2005/04	$154,000,000	Alcoa Inc.	Settling one of a series of cases in the PSD/NSR enforcement effort in relation to the Clean Air Act	Environment	http://www.usdoj.gov/archive/enr/News/05/0405/05405.htm, Reuters, Gallery.nd	http://arch.archive.org/web/20110012070/http://www.usdoj.gov/archive/enr/News/05/0405/05405.htm
2004/12	$51,400,000	Alcoa Inc.	Settling with EPA, to cleanup mercury-contaminated settlements at the Point Comfort/Lavaca Bay Superfund Site	Environment	http://www.justice.gov/archive/enr/News/04/1204/12041204.html, 2004	http://arch.archive.org/web/20110012070/http://www.justice.gov/archive/enr/News/04/1204/12041204.html, 2004
2013/09	$24,000,000	Alcoa Inc.	Settling with EPA for its cleanup the Grassy River Superfund Site	Environment	http://www.epa.gov/region02/superfund/npl/grassyriver/grassyriver.htm, http://www.epa.gov/region02/superfund/npl/grassyriver/grassyriver.htm, http://www.epa.gov/region02/superfund/npl/grassyriver/grassyriver.htm	http://arch.archive.org/web/20110012070/http://www.epa.gov/region02/superfund/npl/grassyriver/grassyriver.htm
2014/01	$384,000,000	Alcoa Inc.	Settling charges of violating the FCPA by repeatedly bribing Bahrain officials	Corruption	http://www.sec.gov/news/press/2014/2014-001.htm#.UsqEbcfnqm-xmz, http://www.sec.gov/litigation/litreleases/2014/lr22900.htm	http://arch.archive.org/web/20110012070/http://www.sec.gov/litigation/litreleases/2014/lr22900.htm
2014/01	$12,000,000	Alcoa Inc.	Settling with EPA for its cleanup of the North Sioux City in North Sioux City, South Dakota	Environment	http://www.epa.gov/region08/superfund/npl/northsiouxcity/index.html, http://www.epa.gov/region08/superfund/npl/northsiouxcity/index.html, http://www.epa.gov/region08/superfund/npl/northsiouxcity/index.html	http://arch.archive.org/web/20110012070/http://www.epa.gov/region08/superfund/npl/northsiouxcity/index.html
2014/09	$14,400,000	Alcoa Inc.	Settling with EPA for cleanup of the Center River Superfund Site in New York	Environment	http://www.epa.gov/region02/superfund/npl/centerriver/centerriver.htm, 11 million cost recovery, settlement at new river superfund site, and	http://arch.archive.org/web/20110012070/http://www.epa.gov/region02/superfund/npl/centerriver/centerriver.htm, 11 million cost recovery, settlement at new
2000/10	$750,000	Alcoa Inc. (Discovery Aluminas Inc.)	Settling with EPA for CAA violations at six Port Allen, LA facility, $750,000 to Sierra & $10,000 to for restitution	Environment	http://www.epa.gov/region6/6pd/ra/alcoa/alcoa.htm, http://www.epa.gov/region6/6pd/ra/alcoa/alcoa.htm, http://www.epa.gov/region6/6pd/ra/alcoa/alcoa.htm	http://arch.archive.org/web/20110012070/http://www.epa.gov/region6/6pd/ra/alcoa/alcoa.htm
2003/07	$500,000	Alcoa Inc. (Discovery Aluminas Inc.)	Settling with Louisiana DEQ for violating the state water law by discharging wastewater contaminated with hexavalent beyond permitted limits	Environment	http://www.epa.gov/region6/6pd/ra/alcoa/alcoa.htm, http://www.epa.gov/region6/6pd/ra/alcoa/alcoa.htm, http://www.epa.gov/region6/6pd/ra/alcoa/alcoa.htm	http://arch.archive.org/web/20110012070/http://www.epa.gov/region6/6pd/ra/alcoa/alcoa.htm
2000/01	$25,000,000	Alcoa Inc.	Settling with Ranch-Hi Limited Inc. for patent infringement	Under Business Practices	http://usdoj.gov/atr/cases/f9000/9033.htm#Ranchhi, http://usdoj.gov/atr/cases/f9000/9033.htm#Ranchhi	http://arch.archive.org/web/20110012070/http://usdoj.gov/atr/cases/f9000/9033.htm#Ranchhi
2006/07	$125,000,000	Alcoa Inc.	Settling with Advanced Microdevices Inc. over patent lawsuits	Under Business Practices	http://www.sec.gov/litigation/complaints/2006/comp19843.htm, http://www.sec.gov/litigation/complaints/2006/comp19843.htm, http://www.sec.gov/litigation/complaints/2006/comp19843.htm	http://arch.archive.org/web/20110012070/http://www.sec.gov/litigation/complaints/2006/comp19843.htm
2010/07	$7,837,130	Alcoa Inc. (Alcoa Laboratories Inc.)	Settling with OFAC for violations of the Iranian Transactions & Sanctions or EO violations	Trade Violations	http://www.treasury.gov/resource-center/sanctions/Pages/20100707.aspx, http://www.treasury.gov/resource-center/sanctions/Pages/20100707.aspx, http://www.treasury.gov/resource-center/sanctions/Pages/20100707.aspx	http://arch.archive.org/web/20110012070/http://www.treasury.gov/resource-center/sanctions/Pages/20100707.aspx
2020/06	$8,900,000	Alcoa Inc. (Alcoa Pot Ltd.)	Settling with DoJ for FCPA violations related to a scheme to make & falsely record improper payments in Vietnam	Corruption	http://www.justice.gov/opa/pr/aluminum-fabricator-alcoa-agrees-pay-223-million-resolve-foreign-corrupt-practices	http://arch.archive.org/web/20110012070/http://www.justice.gov/opa/pr/aluminum-fabricator-alcoa-agrees-pay-223-million-resolve-foreign-corrupt-practices
2012/12	$1,744,100	Alden Leeds Inc.	Settling with EPA & DoJ to cleanup the Center Pasture River to New Jersey as part of the Diamond Alkali Superfund Site	Environment	http://www.epa.gov/region02/superfund/npl/diamondalkali/index.htm, http://www.epa.gov/region02/superfund/npl/diamondalkali/index.htm, http://www.epa.gov/region02/superfund/npl/diamondalkali/index.htm	http://arch.archive.org/web/20110012070/http://www.epa.gov/region02/superfund/npl/diamondalkali/index.htm
2021/07	$30,750,000	Alere Inc.	Settling FCA violations for falling Medicare for defective rapid point-of-care testing devices.	Fraud	http://www.justice.gov/opa/pr/medical-device-company-alere-and-five-of-its-former-executives-agree-to-pay-30-million-settle-false-claims-act-allegations, http://www.justice.gov/opa/pr/medical-device-company-alere-and-five-of-its-former-executives-agree-to-pay-30-million-settle	http://arch.archive.org/web/20110012070/http://www.justice.gov/opa/pr/medical-device-company-alere-and-five-of-its-former-executives-agree-to-pay-30-million-settle
2010/10	$15,200,000	Alere Inc. (Alere San Diego)	Settling with EPA for violations by submitting false claims to Medicare/Medicaid, & other federal healthcare programs	Fraud	http://www.epa.gov/region09/enforcement/alere/index.html, http://www.epa.gov/region09/enforcement/alere/index.html, http://www.epa.gov/region09/enforcement/alere/index.html	http://arch.archive.org/web/20110012070/http://www.epa.gov/region09/enforcement/alere/index.html
2009/08	$8,000,000	Alere International Inc.	Settling with EPA for CAA violations. $8,5m is for fine & $1,5m is for pollution control upgrades	Environment	http://www.epa.gov/region09/enforcement/alere/index.html, http://www.epa.gov/region09/enforcement/alere/index.html, http://www.epa.gov/region09/enforcement/alere/index.html	http://arch.archive.org/web/20110012070/http://www.epa.gov/region09/enforcement/alere/index.html
2013/12	$1,000,000	Alere International Inc.	Settling with Illinois DHFS for violating unlawfully, in its agreement of health care services to medicaids.	Under Business Practices	http://www.bidgenerator.com/illinois/illinois-search-bids/bid-detail/40916	http://arch.archive.org/web/20110012070/http://www.bidgenerator.com/illinois/illinois-search-bids/bid-detail/40916
1999/11	$11,177,271	Alza, Boston Incorporated	Settling FCA violations for municipal bond yield bunting	Fraud	http://www.bloomberg.com/news/2010-06-29/alza-settles-fraud-lawsuit.html, http://www.bloomberg.com/news/2010-06-29/alza-settles-fraud-lawsuit.html, http://www.bloomberg.com/news/2010-06-29/alza-settles-fraud-lawsuit.html	http://arch.archive.org/web/20110012070/http://www.bloomberg.com/news/2010-06-29/alza-settles-fraud-lawsuit.html
2019/04	$13,000,000	Alexion Pharmaceuticals Inc.	Settling with DoJ for FCA violations by illegally paying the Medicare or Civilian Health & Medical Program (CHAMPVA) copays for their rare products.	Fraud	http://www.justice.gov/opa/pr/alexion-pharmaceuticals-inc-agrees-pay-total-cost-132-million-resolve-allegations-false-claims-act, http://www.justice.gov/opa/pr/alexion-pharmaceuticals-inc-agrees-pay-total-cost-132-million-resolve-allegations-false-claims-act	http://arch.archive.org/web/20110012070/http://www.justice.gov/opa/pr/alexion-pharmaceuticals-inc-agrees-pay-total-cost-132-million-resolve-allegations-false-claims-act
2020/07	$21,476,231	Alexion Pharmaceuticals Inc.	Settling with SEC for FCPA violations in Sweden & records & internal accounting controls provisions.	Corruption	http://www.sec.gov/litigation/admin/2020/34-89267.pdf, http://www.sec.gov/litigation/admin/2020/34-89267.pdf, http://www.sec.gov/litigation/admin/2020/34-89267.pdf	http://arch.archive.org/web/20110012070/http://www.sec.gov/litigation/admin/2020/34-89267.pdf
2009/09	$16,490,140	Alfa Aesar S.p.A.	Settling with EPA for DoJ prefer for prior fining related to concrete reinforcing bar sector	Under Business Practices	http://www.epa.gov/region02/superfund/npl/diamondalkali/index.htm, http://www.epa.gov/region02/superfund/npl/diamondalkali/index.htm, http://www.epa.gov/region02/superfund/npl/diamondalkali/index.htm	http://arch.archive.org/web/20110012070/http://www.epa.gov/region02/superfund/npl/diamondalkali/index.htm
2021/02	$415,000	Alfa Laval AB (Alfa Laval Middle East Ltd.)	Settling with OFAC for violations of the Iranian Transactions & Sanctions Regulations.	Trade Violations	http://www.treasury.gov/resource-center/sanctions/Pages/20210207.aspx, http://www.treasury.gov/resource-center/sanctions/Pages/20210207.aspx, http://www.treasury.gov/resource-center/sanctions/Pages/20210207.aspx	http://arch.archive.org/web/20110012070/http://www.treasury.gov/resource-center/sanctions/Pages/20210207.aspx
1992/02	$950,000	Algamar Autoservicentrum/Jorge van Waterhouse/Jorge Mellem	Settling with the EU for infringing Article 85(1) of the Treaty	Under Business Practices	http://ec.europa.eu/comm/competition/antitrust/legislation/decisions/92/231.html, http://ec.europa.eu/comm/competition/antitrust/legislation/decisions/92/231.html, http://ec.europa.eu/comm/competition/antitrust/legislation/decisions/92/231.html	http://arch.archive.org/web/20110012070/http://ec.europa.eu/comm/competition/antitrust/legislation/decisions/92/231.html
2021/06	$500,000	Algenist Clinical Corporation	Settling with EPA for CAA violations by dumping wastewater into Lake Ontario.	Environment	http://www.epa.gov/region02/enforcement/algenist/algenist-settlement-notice-public.pdf, http://www.epa.gov/region02/enforcement/algenist/algenist-settlement-notice-public.pdf, http://www.epa.gov/region02/enforcement/algenist/algenist-settlement-notice-public.pdf	http://arch.archive.org/web/20110012070/http://www.epa.gov/region02/enforcement/algenist/algenist-settlement-notice-public.pdf
2021/05	$1,119,071	Algompany Power & Utilities Corp. (Algompany Power Windfarm Lacks LLC)	Settling with FERC for violating section 35.41(a) of the Commission's regulations & the provisions of the ISO-NE Tariff.	Under Business Practices	http://www.ferc.gov/industries/electric/indus-act/market-oversight/enforcement-actions/2021/05-13-21-order-1000-algompany-power-windfarm-lacks-llc.pdf, http://www.ferc.gov/industries/electric/indus-act/market-oversight/enforcement-actions/2021/05-13-21-order-1000-algompany-power-windfarm-lacks-llc.pdf, http://www.ferc.gov/industries/electric/indus-act/market-oversight/enforcement-actions/2021/05-13-21-order-1000-algompany-power-windfarm-lacks-llc.pdf	http://arch.archive.org/web/20110012070/http://www.ferc.gov/industries/electric/indus-act/market-oversight/enforcement-actions/2021/05-13-21-order-1000-algompany-power-windfarm-lacks-llc.pdf
2021/04	$2,897,904,100	Alibaba Group Holding Ltd.	Settling with China for abusing its dominant market position for several years.	Under Business Practices	http://www.reuters.com/article/us-china-alibaba-idUSKBN28Y0D1, http://www.reuters.com/article/us-china-alibaba-idUSKBN28Y0D1, http://www.reuters.com/article/us-china-alibaba-idUSKBN28Y0D1	http://arch.archive.org/web/20110012070/http://www.reuters.com/article/us-china-alibaba-idUSKBN28Y0D1
2015/02	$64,000,000	Allianz SE	Settling with Germany's BaFin for violating restrictive horizontal agreements in the maritime passenger transport market	Under Business Practices	http://www.reuters.com/article/2015/02/04/allianz-idUSL6N0VG3ZI20150204, http://www.reuters.com/article/2015/02/04/allianz-idUSL6N0VG3ZI20150204, http://www.reuters.com/article/2015/02/04/allianz-idUSL6N0VG3ZI20150204	http://arch.archive.org/web/20110012070/http://www.reuters.com/article/2015/02/04/allianz-idUSL6N0VG3ZI20150204
2015/02	$1,918,018	Allianz Grosse SpA	Settling with Italian CCIA for its role in implementing restrictive horizontal agreements in the maritime passenger transport market	Under Business Practices	http://www.ansa.it/sanita/notizie/rubriche/cronaca/20150206.html, http://www.ansa.it/sanita/notizie/rubriche/cronaca/20150206.html, http://www.ansa.it/sanita/notizie/rubriche/cronaca/20150206.html	http://arch.archive.org/web/20110012070/http://www.ansa.it/sanita/notizie/rubriche/cronaca/20150206.html
2015/02	$2,994,230	Allianz SpA	Settling with Italian CCIA for its role in implementing restrictive horizontal agreements in the maritime passenger transport market	Under Business Practices	http://www.ansa.it/sanita/notizie/rubriche/cronaca/20150206.html, http://www.ansa.it/sanita/notizie/rubriche/cronaca/20150206.html, http://www.ansa.it/sanita/notizie/rubriche/cronaca/20150206.html	http://arch.archive.org/web/20110012070/http://www.ansa.it/sanita/notizie/rubriche/cronaca/20150206.html
2013/09	$800,000	Alma Holdings (Neighborhood Energy)	Settling with Assistant DEC for illegal deceptive selling practices.	Under Business Practices	http://www.dec.ny.gov/chemical/29468.html, http://www.dec.ny.gov/chemical/29468.html, http://www.dec.ny.gov/chemical/29468.html	http://arch.archive.org/web/20110012070/http://www.dec.ny.gov/chemical/29468.html
1998/11	$275,121	Alpha Sigma	Settling with Italian CIA for abusing its dominant position in the market of national air transport	Under Business Practices	http://www.bloomberg.com/news/2010-06-29/alza-settles-fraud-lawsuit.html, http://www.bloomberg.com/news/2010-06-29/alza-settles-fraud-lawsuit.html, http://www.bloomberg.com/news/2010-06-29/alza-settles-fraud-lawsuit.html	http://arch.archive.org/web/20110012070/http://www.bloomberg.com/news/2010-06-29/alza-settles-fraud-lawsuit.html
2001/07	$2,691,000	Alpha SpA	Settling with Italian CCIA for failing to comply with the previous resolution of the Authority of June 27, 2001	Under Business Practices	http://www.ansa.it/sanita/notizie/rubriche/cronaca/20150206.html, http://www.ansa.it/sanita/notizie/rubriche/cronaca/20150206.html, http://www.ansa.it/sanita/notizie/rubriche/cronaca/20150206.html	http://arch.archive.org/web/20110012070/http://www.ansa.it/sanita/notizie/rubriche/cronaca/20150206.html
2003/08	$1,532,485	Alpitalia SpA	Settling with Italian CCIA for its role in a anti-competitive agreement to have concerted the simultaneous application of a price surcharge of the same amount	Under Business Practices	http://www.ansa.it/sanita/notizie/rubriche/cronaca/20150206.html, http://www.ansa.it/sanita/notizie/rubriche/cronaca/20150206.html, http://www.ansa.it/sanita/notizie/rubriche/cronaca/20150206.html	http://arch.archive.org/web/20110012070/http://www.ansa.it/sanita/notizie/rubriche/cronaca/20150206.html
2008/11	$386,135,017	Alpitalia SpA	Settling with Italian CCIA for its role in illegal gold grants from the Italy	Under Business Practices	http://www.ansa.it/sanita/notizie/rubriche/cronaca/20150206.html, http://www.ansa.it/sanita/notizie/rubriche/cronaca/20150206.html, http://www.ansa.it/sanita/notizie/rubriche/cronaca/20150206.html	http://arch.archive.org/web/20110012070/http://www.ansa.it/sanita/notizie/rubriche/cronaca/20150206.html
2001/07	$152,484	Alpitalia SpA	Settling with Italian CCIA for its role in a anti-competitive agreement and numerous under contractual practices towards consumers	Under Business Practices	http://www.ansa.it/sanita/notizie/rubriche/cronaca/20150206.html, http://www.ansa.it/sanita/notizie/rubriche/cronaca/20150206.html, http://www.ansa.it/sanita/notizie/rubriche/cronaca/20150206.html	http://arch.archive.org/web/20110012070/http://www.ansa.it/sanita/notizie/rubriche/cronaca/20150206.html
2014/02	$200,000	Alpitalia SpA	Settling with Italian CCIA for offering discount vouchers through the subscription of a cardy monthly service to a dedicated website	Under Business Practices	http://www.ansa.it/sanita/notizie/rubriche/cronaca/20150206.html, http://www.ansa.it/sanita/notizie/rubriche/cronaca/20150206.html, http://www.ansa.it/sanita/notizie/rubriche/cronaca/20150206.html	http://arch.archive.org/web/20110012070/http://www.ansa.it/sanita/notizie/rubriche/cronaca/20150206.html
2021/05	$1,098,761,142	Alphabet Inc.	Settling with the EU to stop illegal anti-trust fines	Under Business Practices	http://www.reuters.com/article/us-eu-google-idUSKBN2CT1Y2?rdr=1, http://www.reuters.com/article/us-eu-google-idUSKBN2CT1Y2?rdr=1, http://www.reuters.com/article/us-eu-google-idUSKBN2CT1Y2?rdr=1	http://arch.archive.org/web/20110012070/http://www.reuters.com/article/us-eu-google-idUSKBN2CT1Y2?rdr=1
2023/10	$547,000	Alphabet Corporation	Settling with the EU participating in a cartel concerning X-Ray Biosimilar Scopolamine Hydrobromide which is an important input material to produce the drug Buscopan & its	Under Business Practices	http://www.reuters.com/article/2023/10/12/eu-fines-google-idUSL8N3MT3ZL, http://www.reuters.com/article/2023/10/12/eu-fines-google-idUSL8N3MT3ZL, http://www.reuters.com/article/2023/10/12/eu-fines-google-idUSL8N3MT3ZL	http://arch.archive.org/web/20110012070/http://www.reuters.com/article/2023/10/12/eu-fines-google-idUSL8N3MT3ZL
2023/10	$1,360,270	Alphabets of Australia Pty. Ltd.	Settling with Australian ACCC for making, or attempting to make, & giving effect to a verbal agreement to fix or maintain price	Under Business Practices	http://www.accc.gov.au/media-release/alphabets-of-australia-ordered-to-pay-more-than-one-million-for-price-fixing-cartel, http://www.accc.gov.au/media-release/alphabets-of-australia-ordered-to-pay-more-than-one-million-for-price-fixing-cartel, http://www.accc.gov.au/media-release/alphabets-of-australia-ordered-to-pay-more-than-one-million-for-price-fixing-cartel	http://arch.archive.org/web/20110012070/http://www.accc.gov.au/media-release/alphabets-of-australia-ordered-to-pay-more-than-one-million-for-price-fixing-cartel
2023/10	$890,000	Alphabets of Australia Pty. Ltd.	Settling with the EU for participating in a cartel concerning X-Ray Biosimilar Scopolamine Hydrobromide which is an important input material to produce the drug Buscopan & its	Under Business Practices	http://www.reuters.com/article/2023/10/12/eu-fines-google-idUSL8N3MT3ZL, http://www.reuters.com/article/2023/10/12/eu-fines-google-idUSL8N3MT3ZL, http://www.reuters.com/article/2023/10/12/eu-fines-google-idUSL8N3MT3ZL	http://arch.archive.org/web/20110012070/http://www.reuters.com/article/2023/10/12/eu-fines-google-idUSL8N3MT3ZL
2022/03	$4,000,000	AO American-Homecare Agency Inc.	Settling with NY AG for submitting false claims to the state's Medicaid program.	Fraud	http://www.ag.ny.gov/press/2022/ag-announces-annual-seven-arrests-nearly-7-million-home-health-services-fraud, http://www.ag.ny.gov/press/2022/ag-announces-annual-seven-arrests-nearly-7-million-home-health-services-fraud, http://www.ag.ny.gov/press/2022/ag-announces-annual-seven-arrests-nearly-7-million-home-health-services-fraud	http://arch.archive.org/web/20110012070/http://www.ag.ny.gov/press/2022/ag-announces-annual-seven-arrests-nearly-7-million-home-health-services-fraud
2009/04	$45,000,000	AO Nippon Airways Co. Ltd.	Settling with DoJ for its role in a conspiracy to fix prices on air cargo shipments.	Under Business Practices	http://www.justice.gov/atr/cases/f9000/9033.htm#Nippon, http://www.justice.gov/atr/cases/f9000/9033.htm#Nippon, http://www.justice.gov/atr/cases/f9000/9033.htm#Nippon	http://arch.archive.org/web/20110012070/http://www.justice.gov/atr/cases/f9000/9033.htm#Nippon
2010/11	$75,000,000	AO Nippon Airways Co. Ltd.	Settlement for Sherman Act Violations relating to Air Cargo	Under Business Practices	http://www.bloomberg.com/news/2011-02-09/2010-11-09-1401294.html, http://www.bloomberg.com/news/2011-02-09/2010-11-09-1401294.html, http://www.bloomberg.com/news/2011-02-09/2010-11-09-1401294.html	http://arch.archive.org/web/20110012070/http://www.bloomberg.com/news/2011-02-09/2010-11-09-1401294.html
2011/01	$10,400,000	AO Nippon Airways Co. Ltd.	Settling class action lawsuit for conspiring to fix air cargo rates	Under Business Practices	http://www.bloomberg.com/news/2011-02-09/2010-11-09-1401294.html, http://www.bloomberg.com/news/2011-02-09/2010-11-09-1401294.html, http://www.bloomberg.com/news/2011-02-09/2010-11-09-1401294.html	http://arch.archive.org/web/20110012070/http://www.bloomberg.com/news/2011-02-09/2010-11-09-1401294.html
2000/07	$1,693,332	AO Ocean Transportation Inc.	Settling with DoJ for 15 consumers lost overbound in 2001 caused long-term damage to the Monterey Bay National Marine Sanctuary	Environment	http://www.usdoj.gov/archive/enr/News/00/0706/00706.htm, http://www.usdoj.gov/archive/enr/News/00/0706/00706.htm, http://www.usdoj.gov/archive/enr/News/00/0706/00706.htm	http://arch.archive.org/web/20110012070/http://www.usdoj.gov/archive/enr/News/00/0706/00706.htm
2014/04	$250,000	AO Ost Sweet & Dank Service Inc.	Settling with EPA for CAA violations by illegally discharging waste in an unauthorized sewer port	Environment	http://dash.epa.gov/ecdpub/promulgated/searchdetail.do?mkey=Sweet+Dank+Service+Inc.+settlement+in+250kg+waste+discharge+case&MSO=CS%3AS22%2CS23%2CS24%2CS25%2CS26%2CS27%2CS28%2CS29%2CS30%2CS31%2CS32%2CS33%2CS34%2CS35%2CS36%2CS37%2CS38%2CS39%2CS40%2CS41%2CS42%2CS43%2CS44%2CS45%2CS46%2CS47%2CS48%2CS49%2CS50%2CS51%2CS52%2CS53%2CS54%2CS55%2CS56%2CS57%2CS58%2CS59%2CS60%2CS61%2CS62%2CS63%2CS64%2CS65%2CS66%2CS67%2CS68%2CS69%2CS70%2CS71%2CS72%2CS73%2CS74%2CS75%2CS76%2CS77%2CS78%2CS79%2CS80%2CS81%2CS82%2CS83%2CS84%2CS85%2CS86%2CS87%2CS88%2CS89%2CS90%2CS91%2CS92%2CS93%2CS94%2CS95%2CS96%2CS97%2CS98%2CS99%2CS100%2CS101%2CS102%2CS103%2CS104%2CS105%2CS106%2CS107%2CS108%2CS109%2CS110%2CS111%2CS112%2CS113%2CS114%2CS115%2CS116%2CS117%2CS118%2CS119%2CS120%2CS121%2CS122%2CS123%2CS124%2CS125%2CS126%2CS127%2CS128%2CS129%2CS130%2CS131%2CS132%2CS133%2CS134%2CS135%2CS136%2CS137%2CS138%2CS139%2CS140%2CS141%2CS142%2CS143%2CS144%2CS145%2CS146%2CS147%2CS148%2CS149%2CS150%2CS151%2CS152%2CS153%2CS154%2CS155%2CS156%2CS157%2CS158%2CS159%2CS160%2CS161%2CS162%2CS163%2CS164%2CS165%2CS166%2CS167%2CS168%2CS169%2CS170%2CS171%2CS172%2CS173%2CS174%2CS175%2CS176%2CS177%2CS178%2CS179%2CS180%2CS181%2CS182%2CS183%2CS184%2CS185%2CS186%2CS187%2CS188%2CS189%2CS190%2CS191%2CS192%2CS193%2CS194%2CS195%2CS196%2CS197%2CS198%2CS199%2CS200%2CS201%2CS202%2CS203%2CS204%2CS205%2CS206%2CS207%2CS208%2CS209%2CS210%2CS211%2CS212%2CS213%2CS214%2CS215%2CS216%2CS217%2CS218%2CS219%2CS220%2CS221%2CS222%2CS223%2CS224%2CS225%2CS226%2CS227%2CS228%2CS229%2CS230%2CS231%2CS232%2CS233%2CS234%2CS235%2CS236%2CS237%2CS238%2CS239%2CS240%2CS241%2CS242%2CS243%2CS244%2CS245%2CS246%2CS247%2CS248%2CS249%2CS250%2CS251%2CS252%2CS253%2CS254%2CS255%2CS256%2CS257%2CS258%2CS259%2CS260%2CS261%2CS262%2CS263%2CS264%2CS265%2CS266%2CS267%2CS268%2CS269%2CS270%2CS271%2CS272%2CS273%2CS274%2CS275%2CS276%2CS277%2CS278%2CS279%2CS280%2CS281%2CS282%2CS283%2CS284%2CS285%2CS286%2CS287%2CS288%2CS289%2CS290%2CS291%2CS292%2CS293%2CS294%2CS295%2CS296%2CS297%2CS298%2CS299%2CS300%2CS301%2CS302%2CS303%2CS304%2CS305%2CS306%2CS307%2CS308%2CS309%2CS310%2CS311%2CS312%2CS313%2CS314%2CS315%2CS316%2CS317%2CS318%2CS319%2CS320%2CS321%2CS322%2CS323%2CS324%2CS325%2CS326%2CS327%2CS328%2CS329%2CS330%2CS331%2CS332%2CS333%2CS334%2CS335%2CS336%2CS337%2CS338%2CS339%2CS340%2CS341%2CS342%2CS343%2CS344%2CS345%2CS346%2CS347%2CS348%2CS349%2CS350%2CS351%2CS352%2CS353%2CS354%2CS355%2CS356%2CS357%2CS358%2CS359%2CS360%2CS361%2CS362%2CS363%2CS364%2CS365%2CS366%2CS367%2CS368%2CS369%2CS370%2CS371%2CS372%2CS373%2CS374%2CS375%2CS376%2CS377%2CS378%2CS379%2CS380%2CS381%2CS382%2CS383%2CS384%2CS385%2CS386%2CS387%2CS388%2CS389%2CS390%2CS391%2CS392%2CS393%2CS394%2CS395%2CS396%2CS397%2CS398%2CS399%2CS400%2CS401%2CS402%2CS403%2CS404%2CS405%2CS406%2CS407%2CS408%2CS409%2CS410%2CS411%2CS412%2CS413%2CS414%2CS415%2CS416%2CS417%2CS418%2CS419%2CS420%2CS421%2CS422%2CS423%2CS424%2CS425%2CS426%2CS427%2CS428%2CS429%2CS430%2CS431%2CS432%2CS433%2CS434%2CS435%2CS436%2CS437%2CS438%2CS439%2CS440%2CS441%2CS442%2CS443%2CS444%2CS445%2CS446%2CS447%2CS448%2CS449%2CS450%2CS451%2CS452%2CS453%2CS454%2CS455%2CS456%2CS457%2CS458%2CS459%2CS460%2CS461%2CS462%2CS463%2CS464%2CS465%2CS466%2CS467%2CS468%2CS469%2CS470%2CS471%2CS472%2CS473%2CS474%2CS475%2CS476%2CS477%2CS478%2CS479%2CS480%2CS481%2CS482%2CS483%2CS484%2CS485%2CS486%2CS487%2CS488%2CS489%2CS490%2CS491%2CS492%2CS493%2CS494%2CS495%2CS496%2CS497%2CS498%2CS499%2CS500%2CS501%2CS502%2CS503%2CS504%2CS505%2CS506%2CS507%2CS508%2CS509%2CS510%2CS511%2CS512%2CS513%2CS514%2CS515%2CS516%2CS517%2CS518%2CS519%2CS520%2CS521%2CS522%2CS523%2CS524%2CS525%2CS526%2CS527%2CS528%2CS529%2CS530%2CS531%2CS532%2CS533%2CS534%2CS535%2CS536%2CS537%2CS538%2CS539%2CS540%2CS541%2CS542%2CS543%2CS544%2CS545%2CS546%2CS547%2CS548%2CS549%2CS550%2CS551%2CS552%2CS553%2CS554%2CS555%2CS556%2CS557%2CS558%2CS559%2CS560%2CS561%2CS562%2CS563%2CS564%2CS565%2CS566%2CS567%2CS568%2CS569%2CS570%2CS571%2CS572%2CS573%2CS574%2CS575%2CS576%2CS577%2CS578%2CS579%2CS580%2CS581%2CS582%2CS583%2CS584%2CS585%2CS586%2CS587%2CS588%2CS589%2CS590%2CS591%2CS592%2CS593%2CS594%2CS595%2CS596%2CS597%2CS598%2CS599%2CS600%2CS601%2CS602%2CS603%2CS604%2CS605%2CS606%2CS607%2CS608%2CS609%2CS610%2CS611%2CS612%2CS613%2CS614%2CS615%2CS616%2CS617%2CS618%2CS619%2CS620%2CS621%2CS622%2CS623%2CS624%2CS625%2CS626%2CS627%2CS628%2CS629%2CS630%2CS631%2CS632%2CS633%2CS634%2CS635%2CS636%2CS637%2CS638%2CS639%2CS640%2CS641%2CS642%2CS643%2CS644%2CS645%2CS646%2CS647%2CS648%2CS649%2CS650%2CS651%2CS652%2CS653%2CS654%2CS655%2CS656%2CS657%2CS658%2CS659%2CS660%2CS661%2CS662%2CS663%2CS664%2CS665%2CS666%2CS667%2CS668%2CS669%2CS670%2CS671%2CS672%2CS673%2CS674%2CS675%2CS676%2CS677%2CS678%2CS679%2CS680%2CS681%2CS682%2CS683%2CS684%2CS685%2CS686%2CS687%2CS688%2CS689%2CS690%2CS691%2CS692%2CS693%2CS694%2CS695%2CS696%2CS697%2CS698%2CS699%2CS700%2CS701%2CS702%2CS703%2CS704%2CS705%2CS706%2CS707%2CS708%2CS709%2CS710%2CS711%2CS712%2CS713%2CS714%2CS715%2CS716%2CS717%2CS718%2CS719%2CS720%2CS721%2CS722%2CS723%2CS724%2CS725%2CS726%2CS727%2CS728%2CS729%2CS730%2CS731%2CS732%2CS733%2CS734%2CS735%2CS736%2CS737%2CS738%2CS739%2CS740%2CS741%2CS742%2CS743%2CS744%2CS745%2CS746%2CS747%2CS748%2CS749%2CS750%2CS751%2CS752%2CS753%2CS754%2CS755%2CS756%2CS757%2CS758%2CS759%2CS760%2CS761%2CS762%2CS763%2CS764%2CS765%2CS766%2CS767%2CS768%2CS769%2CS770%2CS771%2CS772%2CS773%2CS774%2CS775%2CS776%2CS777%2CS778%2CS779%2CS780%2CS781%2CS782%2CS783%2CS784%2CS785%2CS786%2CS787%2CS788%2CS789%2CS790%2CS791%2CS792%2CS793%2CS794%2CS795%2CS796%2CS797%2CS798%2CS799%2CS800%2CS801%2CS802%2CS803%2CS804%2CS805%2CS806%2CS807%2CS808%2CS809%2CS810%2CS811%2CS812%2CS813%2CS814%2CS815%2CS816%2CS817%2CS818%2CS819%2CS820%2CS821%2CS822%2CS823%2CS824%2CS825%2CS826%2CS827%2CS828%2CS829%2CS830%2CS831%2CS832%2CS833%2CS834%2CS835%2CS836%2CS837%2CS838%2CS839%2CS840%2CS841%2CS842%2CS843%2CS844%2CS845%2CS846%2CS847%2CS848%2CS849%2CS850%2CS851%2CS852%2CS853%2CS854%2CS855%2CS856%2CS857%2CS858%2CS859%2CS860%2CS861%2CS862%2CS863%2CS864%2CS865%2CS866%2CS867%2CS868%2CS869%2CS870%2CS871%2CS872%2CS873%2CS874%2CS875%2CS876%2CS877%2CS878%2CS879%2CS880%2CS881%2CS882%2CS883%2CS884%2CS885%2CS886%2CS887%2CS888%2CS889%2CS890%2CS891%2CS892%2CS893%2CS894%2CS895%2CS896%2CS897%2CS898%2CS899%2CS900%2CS901%2CS902%2CS903%2CS904%2CS905%2CS906%2CS907%2CS908%2CS909%2CS910%2CS911%2CS912%2CS913%2CS914%2CS915%2CS916%2CS917%2CS918%2CS919%2CS920%2CS921%2CS922%2CS923%2CS924%2CS925%2CS926%2CS927%2CS928%2CS929%2CS930%2CS931%2CS932%2CS933%2CS934%2CS935%2CS936%2CS937%2CS938%2CS939%2CS940%2CS941%2CS942%2CS943%2CS944%2CS945%2CS946%2CS947%2CS948%2CS949%2CS950%2CS951%2CS952%2CS953%2CS954%2CS955%2CS956%2CS957%2CS958%2CS959%2CS960%2CS961%2CS962%2CS963%2CS964%2CS965%2CS966%2CS967%2CS968%2CS969%2CS970%2CS971%2CS972%2CS973%2CS974%2CS975%2CS976%2CS977%2CS978%2CS979%2CS980%2CS981%2CS982%2CS983%2CS984%2CS985%2CS986%2CS987%2CS988%2CS989%2CS990%2CS991%2CS992%2CS993%2CS994%2CS995%2CS996%2CS997%2CS998%2CS999%2CS1000%2CS1001%2CS1002%2CS1003%2CS1004%2CS1005%2CS1006%2CS1007%2CS1008%2CS1009%2CS1010%2CS1011%2CS1012%2CS1013%2CS1014%2CS1015%2CS1016%2CS1017%2CS1018%2CS1019%2CS1020%2CS1021%2CS1022%2CS1023%2CS1024%2CS1025%2CS1026%2CS1027%2CS1028%2CS1029%2CS1030%2CS1031%2CS1032%2CS1033%2CS1034%2CS1035%2CS1036%2CS1037%2CS1038%2CS1039%2CS1040%2CS1041%2CS1042%2CS1043%2CS1044%2CS1045%2CS1046%2CS1047%2CS1048%2CS1049%2CS1050%2CS1051%2CS1052%2CS1053%2CS1054%2CS1055%2CS1056%2CS1057%2CS1058%2CS1059%2CS1060%2CS1061%2CS1062%2CS1063%2CS1064%2CS1065%2CS1066%2CS1067%2CS1068%2CS1069%2CS1070%2CS1071%2CS1072%2CS1073%2CS1074%2CS1075%2CS1076%2CS1077%2CS1078%2CS1079%2CS1080%2CS1081%2CS1082%2CS1083%2CS1084%2CS1085%2CS1086%2CS1087%2CS1088%2CS1089%2CS1090%2CS1091%2CS1092%2CS1093%2CS1094%2CS1095%2CS1096%2CS1097%2CS1098%2CS1099%2CS1100%2CS1101%2CS1102%2CS1103%2CS1104%2CS1105%2CS1106%2CS1107%2C

2009/02	$100,000,000	AMEC Construction Management Inc.	Settling FCA violations for kickbacks, etc.; construction (USA)	Fraud	https://www.justia.com/file/litigation/docket/1:2009cv00300/177
2009/10	$8,000,000	AMEC Construction Management Inc.	Settling with Serious Fraud Office for receiving "irregular payments" during South Korea construction	Fraud	https://www.thetimes.co.uk/article/amec-pay-8m-for-korea-fraud-0ldzzzzzzzz
2007/07	$2,142,000	AMEC Engineering Pty Ltd	Settling with Australian CC for bid rigging & price fixing	Unfair Business Practices	https://www.accc.gov.au/media-release/35-million-penalties-for-bid-rigging-in-electricity
2005/09	$1,150,000	Ameriprise Inc.	Settling FCA violations for falling for services not rendered; false cost report	Fraud	https://www.justia.com/file/litigation/docket/1:2005cv00400/177
2014/04	$100,000,000	Ameriprise Inc.	Settling claims that Ameriprise Bank violated the Bank Secrecy Act by ignoring rampant financial relationship with physicians	Fraud	https://www.reuters.com/article/usa-ameriprise-idUSL2N0N20YI20140409
2024/07	$4,496,330	Ameriprise Inc.	Settling FCA violations by knowingly providing illegal kickbacks to assisted living facilities & physicians in exchange for Medicare referrals.	Fraud	https://www.justia.com/news/bank-holds-ameriprise-4m-fraudulent-medicare-referrals/
1996/12	$5,500,000	Ameritek/Hera Corp. (Blue Oil Virgin Islands Corp.)	Settling FCA violations for RCRA violations by illegally transporting hazardous waste	Environment	https://www.justia.com/file/litigation/docket/1:1996cv00000/177
2010/02	$750,000	Ameri-Source Holdings Inc.	Settling FCA violations for engaging in a scheme to evade customs duties on imports of small diameter graphite electrodes from China	Fraud	https://www.justia.com/file/litigation/docket/1:2010cv00000/177
2010/02	$750,000	Ameri-Source International Inc.	Settling FCA violations for engaging in a scheme to evade customs duties on imports of small diameter graphite electrodes from China	Fraud	https://www.justia.com/file/litigation/docket/1:2010cv00000/177
2010/02	$750,000	Ameri-Source Specialty Products Inc.	Settling FCA violations for engaging in a scheme to evade customs duties on imports of small diameter graphite electrodes from China	Fraud	https://www.justia.com/file/litigation/docket/1:2010cv00000/177
2010/12	$17,148,000	America Modern Green Community (Houston) LLC	Settling with SEC for misusing investor funds raised from EB5 Chinese investors under the EB-5 Immigrant Investor Program on unrelated projects.	Fraud	https://www.sec.gov/litigation/complaints/2010/comp21718.htm
2010/12	$17,148,000	America Modern Green Residential (Houston) LLC	Settling with SEC for misusing investor funds raised from EB5 Chinese investors under the EB-5 Immigrant Investor Program on unrelated projects.	Fraud	https://www.sec.gov/litigation/complaints/2010/comp21718.htm
2010/12	$17,148,000	America Modern Green Series Holdings LLC	Settling with SEC for misusing investor funds raised from EB5 Chinese investors under the EB-5 Immigrant Investor Program on unrelated projects.	Fraud	https://www.sec.gov/litigation/complaints/2010/comp21718.htm
2017/08	$1,000,000,000	America Movil	Settling with Colombia for failing to return installed telecommunication networks & infrastructure as part of agreements to provide cellular phone service in Colombia more tl	Unfair Business Practices	https://www.reuters.com/article/business/lawsuits/America-Movil-sues-Colombia-for-billions-idUSKBN1AE0DC
2013/11	$1,214,000	America Movil (Colombian subsidiary)	Settling with Colombian regulators for opening hundreds of customer complaints	Unfair Business Practices	https://www.reuters.com/article/colombia-telecom-idUSL2N0IX1YU20131114
2010/06	$1,100,000	America Movil (Puerto Rico Telephone Company)	Settling with FCC for stock purchases that repeatedly exceeded the foreign ownership levels approved by the Commission	Unfair Business Practices	https://transition.fcc.gov/Bureaus/Enforcement/NOVs/0610NOV.pdf
2016/12	$400,000	American Airlines Group	Settling with DOJ for discriminating against overseas workers, including claims that it concentrated recruitment efforts in their home	Discrimination	https://www.justia.com/news/american-airlines-400-000-settlement-over-discrimination-against-overseas-workers/
2021/10	$1,275,000	American Advisors Group	Settling with CFPB for violations of the CFPA & a 2018 CFPB administrative order related to their reverse mortgage product.	Unfair Business Practices	https://www.consumerfinance.gov/enforcement/actions/american-advisors-group-and-others/
2019/08	$21,100,000	American Airlines Group Inc.	Settling with DoJ for FCA violations for falsely reporting delivery times in U.S. Mail transported internationally	Unfair Business Practices	https://www.justia.com/news/american-airlines-for-approx-one-35-million-settle-false-claims-on-allegations-falsely
2017/09	$4,100,000	American Airlines Group Inc.	Settling with DOJ for violating the Federal Aviation Administration's rule prohibiting airline delays of 3 hours or more on domestic flights without providing them the opport	Unfair Business Practices	https://www.justia.com/news/american-airlines-4-1-million-settlement-for-violating-faa-rule-on-domestic-airline-delays/
2014/10	$2,520,320	American Airlines Group Inc. (American Airlines Inc.)	Settling with Swiss NRSO for participating in a cartel to fix prices in the airfreight transport market	Unfair Business Practices	https://www.justia.com/news/american-airlines-2-5-million-settlement-for-fixing-prices-in-the-airfreight-market/
2016/12	$1,000,000	American Airlines Group Inc. (American Airlines Inc.)	Settling with DOJ for violating the Department's rule prohibiting long tarmac delays	Unfair Business Practices	https://www.justia.com/news/american-airlines-1-million-settlement-for-violating-tarmac-delay-rule/
2017/07	$250,000	American Airlines Group Inc. (American Airlines Inc.)	Settling with DoT for violating consumer protection rules	Unfair Business Practices	https://www.justia.com/news/american-airlines-250-k-settlement-for-violating-consumer-protection-rules/
2014/03	$50,000,000	American Airlines Group Inc. (American Airlines Inc.)	Settling with DoT for numerous serious violations of the laws protecting airline passengers with disabilities between 2010 & 2013.	Human & Worker Rights	https://archive.ed.gov/nclb/
1997/08	$4,470,000	American Ambulance & Oxygen Service	Settling FCA violations for defrauding Medicare & Medicaid for unnecessary ambulance rides	Fraud	https://www.justia.com/news/ambulance-company-pays-4-470-000-to-settle-fraud-allegations/
2005/01	$1,600,000	American Ambulance of Norwich	Settling FCA violations for false claims to the Medicare, Medicaid, and TRICARE programs	Fraud	https://www.findlaw.com/litigation/docket/1:2005cv00000/177
2013/04	$4,000,000	American Apparel, Inc.	Settling with NY to resolve claims disposed & off-spell contamination at the former Tonawanda Forge site.	Environment	https://www.justia.com/news/american-apparel-inc-settlement-tonawanda-forge-site/
2021/05	$1,150,000	American Bank of Oklahoma	Settling with DoJ for violating the Fair Housing Act by discriminating against American bank clients in Tulsa, Oklahoma	Human & Worker Rights	https://www.justia.com/news/american-bank-settlement-for-fair-housing-violations-in-tulsa-oklahoma/
2025/06	$4,775,000	American Bar No. 1	Settling with NY AG for billing Medicaid insurer paid-pay rates than their vehicle odometers read & claiming to bill many patients who had never boarded them.	Unfair Business Practices	https://www.ny.gov/news/release/2025/attorney-general-james-secures-more-12-million-settlement-medicaid-insurance-fraud
2004/03	$500,000	American Biophysics Corp.	Settling with EPA for failing to properly register a mercury-containing thermometer that was a part of a product product it sold/distributed in 2002	Environmental Reporting Violation	https://www.justia.com/news/500-000-settlement-for-failure-to-properly-register-mercury-containing-thermometer/
2025/01	$2,007,400	American Billing Company LLC	Settling FCA violations by knowingly providing false information on applications for loans from the Paycheck Protection Program & Economic Injury Disaster Loan program	Fraud	https://www.justia.com/news/bank-fraudsters-pay-about-2-million-for-false-claims-on-ppp-and-eidl-loans/
2010/02	$17,715,140	American Bridge Investment Group	Settling with Department of the Secretary Act of 1921, the Securities Act of 1933, & the Securities Act of 1940	Unfair Business Practices	https://www.justia.com/file/litigation/docket/1:2010cv00000/177
2021/10	$6,640,000	American Commercial Barge Line LLC	Settling with EPA for violations related to an oil spill from one of its barges, $2.07m to Inv & $4.12m to for supplemental environmental project.	Environment	https://www.justia.com/news/barge-company-will-recover-185-acres-habitat-and-pay-over-2-million-penalty-after/
2013/05	$1,000,000	American Commercial Colleges Inc.	Settling with DOJ for false claims regarding violations of eligibility under federal program	Fraud	https://www.justia.com/file/litigation/docket/1:2013cv00000/177
2013/05	$512,000	American Debt Settlement Solutions Inc.	Settling with CFPB for misleading consumers and charging illegal fees for their services	Fraud	https://www.justia.com/news/american-debt-settlement-solutions-inc-settlement-for-misleading-consumers/
2009/12	$6,700,000	American Derivatives Corp. & Heritage Management Corp.	Settling with CFTC for fraudulently soliciting more than 272 customers & failing to supervise employees	Fraud	https://www.justia.com/news/derivatives-fraudulently-solicited-more-than-272-customers/
2005/03	$800,000,000	American Electric Power Co. Inc.	Settling with CFTC & FERC for reporting false trades to strike or manipulate natural gas prices & giving preferential treatment to affiliates	Unfair Business Practices	https://www.justia.com/news/800-million-settlement-for-reporting-false-trades-to-strike-manipulate-natural-gas-prices/
2007/10	$4,675,000,000	American Electric Power Co. Inc.	Settling with EPA for CAA violations, $15m to Inv, $80m to for supplemental projects, & 4.6b to for pollution control upgrades	Environment	https://www.justia.com/news/4-675-000-000-settlement-for-violations-of-the-clean-air-act/
2006/05	$950,000	American Energy Inc.	Settling with EPA for CWA violations for discharging 1,300 gallons of unleaded gasoline into Beaver Creek	Environment	https://www.justia.com/news/950-000-settlement-for-violations-of-the-clean-water-act/
2023/07	$15,000,000	American Expressen (American Express National Bank)	Settling with OCC for failing to govern & oversee a third-party affiliate & for violations of regulations relating to certain efforts to retain small business customers.	Unfair Business Practices	https://www.justia.com/news/15-million-settlement-for-violations-of-regulations-relating-to-certain-efforts-to-retain-small-business-customers/
2001-12	$15,000,000	American Express Company	Settling class action settling restitution for taxes & benefits by advisors were misclassified	Unfair Business Practices	https://www.justia.com/file/litigation/docket/1:2001cv00000/177
2003/06	$15,000,000	American Express Company	Settling class action for 401k health employees who claimed they were discriminated against	Human & Worker Rights	https://www.justia.com/file/litigation/docket/1:2003cv00000/177
2004/02	$7,400,000	American Express Company	Settling charges of overcharging large-scale investors in mutual funds	Fraud	https://www.bloomberg.com/news/articles/2004-02-09/ex-fund-chief
2005/03	$10,000,000	American Express Company	Settling with Australian ASIC for breaching the design & distribution obligations in relation to 2 in-bounded credit cards.	Unfair Business Practices	https://www.justia.com/news/10-million-settlement-for-breaching-the-design-and-distribution-obligations/
2007/08	$65,000,000	American Express Company (American Express Bank International)	Settling DOJ for failing to maintain effective anti money laundering program	Unfair Business Practices	https://www.justia.com/news/2007/aml-case-106-2007/
2004/12	$6,750,000	American Express Company (American Express Financial Advisors Inc.)	Settling with SEC for failing to deliver mutual fund breakpoint discounts during 2001 & 2002	Unfair Business Practices	https://www.justia.com/news/6-750-000-settlement-for-failing-to-deliver-mutual-fund-breakpoint-discounts/
2004/11	$700,000	American Express Company (American Express Financial Advisors Inc.)	Settling with NASD for late disclosures of reportable information about their brokers	Financial Reporting Violation	https://www.sec.gov/news/press/2004/2004-156.htm
2023/07	$428,000	American Express Company (American Express National Bank)	Settling with OFAC for violations of Foreign Narcotics Kingpin sanctions regulations.	Unfair Business Practices	https://www.justia.com/news/428-000-settlement-for-violations-of-foreign-narcotics-kingpin-sanctions/
2013/07	$9,230,120	American Express Company (American Express Travel Related Services Company Inc.)	Settling with U.S. OFAC for violations of the Cuban Assets Control Regulations	Unfair Business Practices	https://www.justia.com/news/9-230-120-settlement-for-violations-of-the-cuban-assets-control-regulations/
2017/11	$204,277	American Express Company (SICC Corporate SA)	Settling with OFAC for violations of the Cuban Assets Control Regulations.	Unfair Business Practices	https://ofac.treasury.gov/media/11711/download?inline
2023/08	$15,000,000	American Express Company (Serfinanza)	Settling with the OCC for engaging in unsafe or unsound practices regarding third-party affiliate governance & oversight.	Unfair Business Practices	https://www.justia.com/news/15-million-settlement-for-engaging-in-unsafe-or-unsound-practices/
2022/11	$410,000	American Fuels Solar LLC	Settling with DoJ for CWA violations by construction permit violations & stormwater mismanagement at large-scale solar generating facilities.	Unfair Business Practices	https://www.justia.com/news/410-000-settlement-resolves-clean-water-act-violations-for-solar-farm-construction-sites/
2014/03	$1,200,000	American Family Health Care Inc.	Settling FCA violations for upcoding	Fraud	https://www.justia.com/file/litigation/docket/1:2014cv00000/177
1995/03	$10,000,000	American Family Mutual Insurance Company	Settling with Illinois Department of Insurance against African Americans	Human & Worker Rights	https://www.justia.com/news/10-million-settlement-against-african-americans/
2006/08	$5,000,000	American Fast Distributors Inc.	Settling with FINRA for violating the Anti-Reciprocal Rule by allowing discounts to securities firms that were top sellers	Unfair Business Practices	https://www.justia.com/news/2006/settlement-fast-distributors-anti-reciprocal-rule/
2004/09	$117,000	American Fasteners Co.	Settling with EPA for CAA violations, $17,000 to fine & $100,000 to for pollution control upgrades	Environment	https://www.justia.com/news/117-000-settlement-for-violations-of-the-clean-air-act/
2010/11	$13,200,000	American Growers Inc.	Settling FCA violations for shipped food past expiration date to troops	Fraud	https://www.justia.com/file/litigation/docket/1:2010cv00000/177
2021/06	$14,000,000	American Health Foundation	Settling with DOJ for violations of the Fair Housing Act by discriminating against African American borrowers from 2006 & 2016.	Unfair Business Practices	https://www.justia.com/news/14-million-settlement-for-violations-of-the-fair-housing-act/
2005/10	$1,250,000	American HealthCare Management Inc.	Settling FCA violations for services not provided	Fraud	https://www.justia.com/file/litigation/docket/1:2005cv00000/177
2009/04	$2,450,000	American Home Mortgage	Settlement of CEO for misleading auditors on the company's finances and the bad loans they had	Fraud	https://www.justia.com/news/one-50-million-settlement-for-misleading-auditors/
1999/06	$14,814,134	American Home Products	Settling with DOJ for diagnosis for a dual pricing policy that made them less competitive	Unfair Business Practices	https://www.justia.com/news/1999-06-23-chicago-tribune-3-27-wyeth-settlement-of-diagnosis/
2002/08	$37,000,000	American Home Products (American Cyanamid)	Settling with the University of Colorado for unjustly profiting from work done by CU researchers.	Unfair Business Practices	https://www.bloomberg.com/news/articles/2002-08-13/wyeth-3-billion
2004/03	$115,000	American Home Shoes	Settling FCA violations for improper prescribed orders	Fraud	https://www.justia.com/news/115-000-settlement-for-improper-prescribed-orders/
2001/07	$2,500,000	American HomePatient Inc.	Settling FCA violations for false claims to federal programs, improper kickbacks, improper documentation	Fraud	https://www.findlaw.com/litigation/docket/1:2001cv00000/177
2001/07	$7,000,000	American HomePatient Inc.	Settling FCA violations for illegal referrals	Fraud	https://www.justia.com/file/litigation/docket/1:2001cv00000/177
2010/04	$1,200,000	American Immigrants Federation	Settling with NY for defrauding immigrants with false promises of citizenship & other violations	Fraud	https://www.justia.com/news/1-200-000-settlement-for-defrauding-immigrants-with-false-promises-of-citizenship/
2023/08	$1,000,000	American Infrastructure Funds LLC	Settling with SEC for acceleration of portfolio monitoring fees, transferring private fund asset costing the end of their term to a new fund, & loaning money from one private	Unfair Business Practices	https://www.sec.gov/news/press-release/2023-150
1999/05	$2,400,000	American Insulated Wire Corporation	Settling claims that Flower unloaded its contaminated Lines, 55 drs to Inv & 1m to for environmental projects	Environment	https://www.justia.com/news/2-400-000-settlement-for-violations-of-the-clean-water-act/
2000/09	$4,200,000	American International Contractors Inc.	Settling with DoJ for participating in a conspiracy to rig bids on construction contracts funded by USAID in Egypt	Unfair Business Practices	https://www.justia.com/news/4-200-000-settlement-for-violations-of-the-sherman-act/
2001/09	$10,000,000	American International Group Inc.	Settling with Grand Jury for false statements & obstruction of a Bankruptcy Inv.	Fraud	https://www.justia.com/news/10-million-settlement-for-false-statements-and-obstruction/
2004/11	$126,000,000	American International Group Inc.	Settling with SEC for accounting fraud by other companies	Fraud	https://www.justia.com/news/126-million-settlement-for-accounting-fraud/
2006/02	$25,000,000	American International Group Inc.	Settling with SEC to resolve criminal liability, arising from misrepresentations in its periodic financial reports	Fraud	https://www.justia.com/news/25-million-settlement-for-misrepresentations/
2009/02	$1,440,000,000	American International Group Inc.	Settling charges of overcharge Medicaid, Medicare, & non-contributing to state workers' compensation funds	Unfair Business Practices	https://www.justia.com/news/1-440-000-000-settlement-for-overcharge-medicaid-medicare-and-non-contributing-to-state-workers-compensation-funds/
2008/08	$115,000,000	American International Group Inc.	Settling lawsuit by a Louisiana pension fund claiming AIG overpaid a company owned by the former CEO	Unfair Business Practices	https://www.justia.com/news/115-000-000-settlement-for-overpaying-a-company-owned-by-the-former-ceo/
2010/07	$725,000,000	American International Group Inc.	Settling with Ohio pension funds for accounting fraud, stock manipulation, & bid-rigging	Unfair Business Practices	https://www.justia.com/news/725-000-000-settlement-for-accounting-fraud-stock-manipulation-and-bid-rigging/
2013/04	$115,000,000	American International Group Inc.	Settling with AIG shareholders over alleged improper accounting	Fraud	https://www.justia.com/news/115-000-000-settlement-with-aig-shareholders/
2014/05	$279,000	American International Group Inc.	Settling with OFAC for violating sanctions against Cuba	Unfair Business Practices	https://www.bloomberg.com/news/2014-05-30/aig-fed-cuba-sales-which-reported-to-u-agencies-in-.html
2014-11	$20,000,000	American International Group Inc.	Settling claims that Flower unloaded its contaminated Sediments in New York without license & misleading regulatory authorities	Fraud	https://www.bloomberg.com/news/articles/2014-11-06/aig-to-pay-20-million-to-settle-suit-by-ny-regulator
2015/05	$970,500,000	American International Group Inc.	Settling lawsuit for misleading investors about its financial condition in the lead up to the 2008 financial crisis	Fraud	https://www.justia.com/news/970-500-000-settlement-for-misleading-investors-about-its-financial-condition-in-the-lead-up-to-the-2008-financial-crisis/
2015/06	$6,500,000	American International Group Inc.	Settling allegations that they steered clients toward more expensive mutual fund share classes in order to collect more fees	Fraud	https://www.justia.com/news/6-500-000-settlement-for-steering-clients-toward-more-expensive-mutual-fund-share-classes/
2017/02	$100,000,000	American International Group Inc.	Settling with NY AG for engaging in certain improper reinsurance transactions that materially represented AIG's loss reserves & sets stated its underwriting results	Fraud	https://www.ny.gov/news/release/aca/Settlement-agreement-entered-into-with-American-International-Group-Inc-and-subsidiaries
2017/08	$9,400,000	American International Inc.	Settling with OFAC for 555 violations of the Iranian Transactions and Sanctions Regulations, Weapons of Mass Destruction Proliferation Sanctions Regulations, Sudanese S	Unfair Business Practices	https://www.justia.com/news/9-400-000-settlement-for-555-violations-of-the-iranian-transactions-and-sanctions/
2020-11	$950,000	American International Group Inc. (AIG Property Casualty Company)	Settling with OFAC for numerous violations relating to auto claims practices, policy cancellations, & notice requirements.	Unfair Business Practices	https://www.justia.com/news/950-000-settlement-for-violations-relating-to-auto-claims-practices-policy-cancellations-and-notice-requirements/
2021/02	$12,000,000	American International Group Inc. (American General Life Insurance Company)	Settling with NY DFS for unlicensed pension risk transfer business.	Unfair Business Practices	https://www.dfs.ny.gov/system_and_agency/enforcement_actions/2021/
2009/06	$1,100,000	American International Group Inc. (Chartis Inc.)	Settling with SEC for Elevated Brokerage Violations	Unfair Business Practices	https://www.sec.gov/litigation/complaints/2009/comp21118.htm
2008/01	$42,500,000	American International Specialty Lines Insurance Company Inc.	Settling with EPA for clean-up contamination at Industrial facilities	Environment	https://www.justia.com/news/2008/settlement-42-500-000-for-clean-up-contamination/
2007-12	$1,000,000	American Investors Life Insurance Company	Settling with CA AG for selling thousands of annuities with exorbitant fees to senior citizens	Unfair Business Practices	https://www.justia.com/news/1-000-000-settlement-for-selling-annuities-with-exorbitant-fees/
2009/12	$174,750,000	American Investors Life Insurance Company	Settling class action lawsuit with 307,000 investors alleging they were victims of deceptive marketing practices	Unfair Business Practices	https://www.justia.com/news/174-750-000-settlement-for-victims-of-deceptive-marketing-practices/
2006/07	$855,000	American Iron Oxide Company	Settling with EPA for CAA violations, $100,000 to fine, $14,000 to for environmental projects, & $711,000 to for pollution control upgrades	Environment	https://www.justia.com/news/855-000-settlement-for-violations-of-the-clean-air-act/#:~:text=%24855%2C000%20settlement,-%20for,-%20violations,-%20of,-%20the,-%20Clean,-%20Air,-%20Act,-%20%2D,-%20Illinois,-%20Chicago,-%20Tribune,-%20Jul,-%20,-%20,-%20

2016-12	$6,761,140	ANZ Bank (ANZ Banking Group Limited)	Settling with Australian CCC for attempting cartel conduct in contravention of the Competition and Consumer Act 2010	Unfair Business Practices	http://www.accc.gov.au/media-release/federal-court-imposes-record-penalties-on-flight-centre-for-anti-competitive-conduct
2006-03	$6,932,780	ANZ Bank (ANZ National Bank Limited)	Settling with New Zealand's CC for not disclosing fees charged for overseas currency transactions.	Fraud	http://www.comcom.govt.nz/the-commission/media-centre/media-releases/detail/2006/anznationalbankfindsitsbreachofthecu
2010-06	$15,542,750	ANZ Bank (ANZ National Bank Limited)	Settling with New Zealand's CC for breaches of the Fair Trading Act related to Consumer Sales	Unfair Business Practices	http://www.comcom.govt.nz/the-commission/media-centre/media-releases/detail/2010/anzbankpleadsguilty	http://cdn.archive.org/web/20110711155955/http://www.comcom.govt.nz/media-release/anz-bank-pleads-guilty
2009-06	$224,915	Aoyama Enterprise Corporation	Settling with JFTC for violating Article 3 of the Antimonopoly Act for their actions where bidding bid participants in the vehicle management work ordered by the Hokkaido De	Unfair Business Practices	http://www.jftc.go.jp/en/pressrelease/2009/june/090603.html	http://web.archive.org/web/20100625141656/http://www.jftc.go.jp/en/pressrelease/2009/june/090603.html
2013-12	$1,463,916	Apex Drinks Pty.Ltd.	Settling with ACCC for violating Section 3 of the Antimonopoly Act for the market of underground pipe construction and maintenance	Unfair Business Practices	http://www.accc.gov.au/media-release/apex-drinks-pay-for-cartel-conduct
2012-10	$750,027	Aoki Kensetsu K.K.	Settling with JFTC for violating Article 3 of the Antimonopoly Act for their role in a cartel to prevent delivers in the order prior for civil engineering works ordered by the M	Unfair Business Practices	http://www.jftc.go.jp/en/pressrelease/2012/october/121024.html
2004-12	$250,000,000	AOL - America Online	Settling with the SEC for alleging it altering securities fraud. Billies is fine & $510m is for restitution	Unfair Business Practices	http://www.sec.gov/news/press/2004/34-50870.htm#1_ftn1_ftn1
2003-08	$1,250,000	AOL - America Online	Settling charges of consumer service practices	Unfair Business Practices	http://www.ftc.gov/opa/2003/08/aol.shtm
2000-04	$2,000,000,000	AOL - America Online	Settling class action suit into fraudulent accounting practices prior to merger with Time Warner Inc.	Fraud	http://www.sec.gov/news/press/2000-34.htm
2007-07	$10,000,000	AOL - America Online	Settling for not disclosing terms & conditions of paid services & making difficult to cancel their services	Fraud	http://www.ftc.gov/opa/2007/07/aol.shtm
2005-05	$100,000,000	Aon Corporation	Settling with NY Insurance Department to resolve allegations of fraud & and competitive practices.	Unfair Business Practices	http://www.ftc.gov/opa/2005/05/aol.shtm
2009-01	$7,900,131	Aon Corporation	Settling with British FSA for failing to maintain effective systems & controls to bribery & corruption	Corruption	http://www.fsa.gov.uk/pages/Library/Communication/PR/2009/001.shtml
2011-12	$16,500,000	Aon Corporation	Settling charges of violation of the books and records and internal controls provisions of the FCPA	Corruption	http://www.sec.gov/litigation/complaints/2011/comp-pr2011-265.htm
2024-01	$1,571,187	Aon Investments USA Inc.	Settling with SEC for misleading the Pennsylvania Public School Employees' Retirement System about a discrepancy between two different calculations by Aon of PSERS's	Unfair Business Practices	http://www.sec.gov/news/press/2024-3
2006-12	$2,250,000	APAC Atlantic Inc.	Settling FCA violations for fleet asphalt rotting	Fraud	http://www.usdoj.gov/opa/pr/2006/December/06_civil_829.html
2014-01	$9,500,000	Apache Corporation	Settling with Del for CAA violations at all & gas well pads in New Mexico & Texas. $5.5m is for pollution control upgrades & $4m is penalty.	Environment	http://www.justice.gov/opa/pr/2014/January/14-enrd-038.html#:~:text=Apache%20Corporation%20agrees%20to%20pay,%24,500,000%20civil%20penalty.&text=Apache%20Corporation%20%28%20%22Apache%22%20%29,%20%20%20

2020-10	$1,036,277	Asia Research & Capital Management Ltd	Settling with UK FCA for failing to notify the FCA & disclose to the public in our short position in Premier OGPS Ltd(b between February 2017 & July 2019	Financial Reporting Violation	https://www.fca.org.uk/news/news-stories/fca-fines-asset-management-firm-failure-disclose-short-position-premier-ogps
2015-06	$7,500,171	Asia Resources Minerals plc	Settling with British FCA for having inadequate systems & controls to comply with its obligations as a listed company	Fraud	https://www.fca.org.uk/news/news-stories/fca-asserts-bank-of-ireland-12m-for-breaching-the-listing-ru
2014-08	$17,000,000	Aston Industry Co.	Fined by china for colluding to cut prices to competitors for automobiles	Unfair Business Practices	https://www.reuters.com/article/2014/08/20/us-china-economy-boston-idUSKBN0GK0YX20140820
2004-02	$1,850,000	Astra Pacific Legal Services	Ordered by a court to pay for engaging in unauthorized practice of law	Unfair Business Practices	https://www.sfgate.com/news/article/Astra-Pacific-Legal-Services-ordered-to-pay-2724344.php
2009-04	$500,000,000	Astra Zeneca Inc.	Settling with Texas for $500 million in a conspiracy to fix prices on six crop chemicals	Unfair Business Practices	https://www.dallasfed.org/research/economics/2009/0401b.aspx
2023-04	$650,000	ashant Solutions AG	Settling with FTC for running fraudulent computer repair telemarketing scheme	Fraud	https://www.ftc.gov/news-events/news/press-releases/2023/04/ftc-takes-action-against-three-india-based-tech-support-companies-operating-fraudulent-schemes
1994-11	$6,581,932	Ashland Inc.	Settling with the SEC for misapplying the provisions of Article 10(1) of the EC treaty by participating in an anti-competitive agreement to regulate cement transfers from 1	Unfair Business Practices	http://ec.europa.eu/commission_barroso/kroes/speeches/speeches_text/sp10_en.htm#:~:text=%20%20%20

2016-05	$4,000,000	Avery Pharmaceuticals	Settling civil charges that it misled investors about U.S. regulators' concerns over its drug to treat kidney cancer	Fraud	https://www.sec.gov/litigation/complaints/2016/comp-pr2016-90.htm#P12_94	http://sec.gov/litigation/complaints/2016/comp-pr2016-90.htm#P12_94
2009-07	$9,146,270	Avery Dennison Corporation	Settling charges for violating the books and records and internal controls provisions of the FCPA	Corruption	http://www.sec.gov/litigation/admin/2009/34-60305.pdf	http://sec.gov/litigation/admin/2009/34-60305.pdf
1998-01	$14,417,540	Avesta Sheffield AB	Settling with the SEC for participating in a cartel to fix prices of stainless steel	Unfair Business Practices	http://www.sec.gov/litigation/litreleases/lr-16-01.htm#P1_94	http://sec.gov/litigation/litreleases/lr-16-01.htm#P1_94
2012-12	$600,000	AvI Moving & Trucking Inc.	Settling with NY AG for using various fraudulent means to divide the market & inflate prices for moving & storage services for public benefit recipients by submitting stagger	Unfair Business Practices	http://ag.ny.gov/press-release/2012/avi-moving-and-storage-settles-claims-it-used-illegal-practices-to-win-government-contracts-and-to-overcharge-public-ben	http://ag.ny.gov/press-release/2012/avi-moving-and-storage-settles-claims-it-used-illegal-practices-to-win-government-contracts-and-to-overcharge-public-ben
2010-03	$7,500,000	Avaya Services International B.V.	Settling with U.S. OFAC for violations of the IEEPA through unlicensed export of consult parts & services to Iran	Unfair Business Practices	http://www.treasury.gov/resource-center/sanctions/Pages/20100304.aspx	http://sec.gov/litigation/admin/2009/34-60305.pdf
2024-12	$2,250,000	Avia International Ltd.	Settling with DoJ for violating the Act to Prevent Pollution from Ships, falsifying records & obstruction of justice	Environment	https://www.justice.gov/opa/pr/avia-international-and-crew-chief-avian-and-an-officer-sentenced-conspiracy-violating	http://sec.gov/litigation/admin/2009/34-60305.pdf
1999-09	$1,500,000	Avion Environmental Group Inc.	Settling with EPA for dumping contaminated industrial wastewater into the municipal sewer system	Environment	https://www.epa.gov/aboutepa/epa-and-doj-settle-claims-against-avion-environmental-group-inc-and-michael-wright-for-illegally-dumping-contaminated-industrial-wastewater-into-the-municipal-sewer-system	http://sec.gov/litigation/admin/2009/34-60305.pdf
1997-06	$11,302,000	Avi Spa	Settling with Italian US for its role in an anti-competitive agreement in relation of the competition rules in Law no. 287/90	Unfair Business Practices	http://www.agcm.it/trasparenza/provvedimenti/PI11392_prot66664_di_rettifica_del_provvedimento_di_chiusura_del_procedimento_per_violazione_dell_articolo_2_della_legge_n_287_del_1990_nei_confronti_della_società_Avio_Spa.html	http://sec.gov/litigation/admin/2009/34-60305.pdf
2023-08	$275,000	Avis Budget Group Inc.	Settling with NY AG for illegally denying car rentals to consumers who did not provide a credit card.	Unfair Business Practices	https://ag.ny.gov/press-release/2023/attorney-general-james-secures-275000-to-resolve-complaint-avis-budget-group-illegally-denied-car-rentals-without-credit-card	http://sec.gov/litigation/admin/2009/34-60305.pdf
2016-10	$10,538,750	Avisa Plc	Settling with British FCA for failures to oversight of its outsourced providers in relation to the promotion of client assets	Fraud	https://www.fca.org.uk/news/press-releases/fca-fines-avisa-plc-and-former-ceo-for-failures-in-promotion-of-client-assets	http://sec.gov/litigation/admin/2009/34-60305.pdf
2009-09	$428,495,000	Avivo Plc (Delta Lloyd)	Settling with Dutch policyholders for inadequate info & incorrect pricing of premiums on cross & commutation	Unfair Business Practices	http://www.consumentenbond.nl/Uploadfiles/Persberichten/Persbericht_Delta_Lloyd_schikking_Engelse_versie.pdf	http://sec.gov/litigation/admin/2009/34-60305.pdf
2014-12	$135,000,000	Avon Products Inc.	Settling to resolve U.S. criminal & civil inquiries into whether it paid bribes to China & other countries	Corruption	http://www.sec.gov/news/press/2014/2-181.html	http://sec.gov/litigation/admin/2009/34-60305.pdf
2009-10	$100,000	Avon Tapes Inc	Settling with EPA for CAA violations for recording emissions limits for volatile organic compounds for the construction & operation of new coating lines without obtaining	Environment	http://cfpub.epa.gov/enforcement/cases/index.cfm?fuseaction=cases.ShowCase&CaseID=1841&CFID=15663667&CFTOKEN=87166617#Tabs-Issue	http://sec.gov/litigation/admin/2009/34-60305.pdf
1999-06	$2,42,73	Avonmore Wise Inc.	Settling with EPA for carrying out illegal & unpermitted discharge of ammonia into the Little Mouel River on September 2, 1998	Environment	http://cfpub.epa.gov/compliance/criminal_enforcement/index.cfm?fuseaction=criminal.viewDetail&id=1000&CFID=15663667&CFTOKEN=87166617#Tabs-Description	http://sec.gov/litigation/admin/2009/34-60305.pdf
2007-06	$2,943,750	AVR Handelsgroep Groenselijk Afval B.V.	Settling with EU for using illegal aid given to them by The Netherlands	Unfair Business Practices	http://ec.europa.eu/competition/state_aid/cases/244122.pdf	http://sec.gov/litigation/admin/2009/34-60305.pdf
2014-06	$679,615	Avow LLC	Settling with Italian US for sending information that defined the demand for timely verification of accuracy of data underway bids paid subscription	Unfair Business Practices	http://www.agcm.it/trasparenza/provvedimenti/PI9972_prot76_hanno-fatto-ordine-pagare-somme-non-dovute.html?q=avow%20and%20prot%20PI9972	http://sec.gov/litigation/admin/2009/34-60305.pdf
1999-04	$200,000	AVX Corp.	Settling with EPA for illegal commencement of waste on Cooperstown, in Otsego, New York	Environment	http://cfpub.epa.gov/compliance/criminal_enforcement/index.cfm?fuseaction=criminal.viewDetail&id=1000&CFID=15663667&CFTOKEN=87166617#Tabs-Description	http://sec.gov/litigation/admin/2009/34-60305.pdf
2012-10	$386,250,000	AVX Corp.	Settling with EPA & DoJ to change the New Bedford Harbor Superfund Site	Environment	http://www.epa.gov/aboutepa/epa-and-doj-settle-claims-against-avx-corporation-for-pcb-contamination-in-new-bedford-harbor.html	http://sec.gov/litigation/admin/2009/34-60305.pdf
2002-05	$1,904,000	AW Tyre Transformers	Settling with Australian CCC for their involvement in price fixing & market sharing	Unfair Business Practices	http://www.accc.gov.au/media-release/federal-court-orders-145-million-penalties-against-cartel-and-limited-and-ag	http://sec.gov/litigation/admin/2009/34-60305.pdf
2020-01	$100,000	AWAREmed Wholesale Liquor Care PLLC	Settling with Texas AG for violations of the Optional Addiction Recovery Fund Protection Act of 2018 & the FTC Act related to the advertising of consumer services.	Unfair Business Practices	https://www.oag.state.tx.us/consumer/consumer-protection/consumer-protection-settlements/awaremed-wholesale-liquor-care-llc-and-michael-robinson-settled	http://sec.gov/litigation/admin/2009/34-60305.pdf
2008-11	$1,635,652	AWD Chase & Sime Wealth Management Ltd.	Settling with British FSA for failings in its pension transfer, annuity, & income withdrawal business that resulted in mis-selling	Fraud	http://www.fsa.gov.uk/pubs/Other/awd_chase_sime.pdf	http://sec.gov/litigation/admin/2009/34-60305.pdf
2004-11	$932,750	AXA	Settling with British FSA for misleading advertisement	Fraud	http://www.fsa.gov.uk/pubs/final/axa_20nov04.pdf	http://sec.gov/litigation/admin/2009/34-60305.pdf
2013-09	$2,854,834	AXA	Settling with British FCA for mis-selling investment products to elderly, retired, & financially naive	Fraud	http://www.fca.org.uk/news/press-releases/axa-fined-%E2%82%A4285-million-for-mis-selling-investment-products	http://sec.gov/litigation/admin/2009/34-60305.pdf
2004-11	$250,000	AXA (AXA Advisors LLC)	Settling with NASD for late disclosure of reportable information about their brokers	Financial Reporting Violation	http://www.finra.org/newsroom/2004/axa-fines-250-million-late-reporting	http://sec.gov/litigation/admin/2009/34-60305.pdf
2007-06	$900,000	AXA (AXA Advisors LLC)	Settling with FINRA for preferential treatment of certain mutual fund companies	Unfair Business Practices	http://www.finra.org/newsroom/2007/axa-fined-9-million-violations-finra-rules-preferential-treatment-certain-mutual-fund-companies	http://sec.gov/litigation/admin/2009/34-60305.pdf
2007-08	$3,000,000	AXA (AXA Advisors LLC)	Settling with FINRA for inadequate supervision of its fee-based brokerage business & misleading sales literature between 2001 & 2005.	Fraud	http://www.finra.org/newsroom/2007/finra-fines-axa-advisors-3-million-for-fee-based-account-violations-misleading-sales-literature	http://sec.gov/litigation/admin/2009/34-60305.pdf
2014-03	$20,000,000	AXA (AXA Advisors LLC)	Settling with New York Attorney General for making misrepresentations about product without informing them	Unfair Business Practices	http://www.ag.ny.gov/press-release/2014/ag-announces-settlement-with-axa-advisors-over-misleading-sales-practices	http://sec.gov/litigation/admin/2009/34-60305.pdf
2015-10	$800,000	AXA (AXA Advisors LLC)	Settling with FINRA to pay restitution to charities & retirement accounts overcharged for mutual funds	Unfair Business Practices	http://www.finra.org/newsroom/2015/finra-orders-5-firms-pay-18-million-failure-supervise-sales-mutual-funds-clients	http://sec.gov/litigation/admin/2009/34-60305.pdf
2000-07	$15,336,740	AXA (AXA Assicurazioni SpA)	Settling with Italian CCAs for engaging in anti-competitive behavior by 2 distinct course of conduct	Unfair Business Practices	http://www.agcm.it/trasparenza/provvedimenti/C4-PI1277_en-gruppo-assicurazioni.html	http://sec.gov/litigation/admin/2009/34-60305.pdf
2008-06	$140,000	AXA (AXA NA)	Settling with Swedish FSA for violations of the holdings in Tele2 AB	Financial Reporting Violation	http://www.fi.se/Tillsyn/Tillsynsobjekt/Finansiella-kontroll/Tele2-AB/Tele2-AB-Tillsyn-av-finansiell-kontroll-och-redovisning/	http://sec.gov/litigation/admin/2009/34-60305.pdf
2012-09	$41,500,000	Axeon Fund Management LLC	Settling with CFTC for fraudulent solicitation, misappropriation, & making materially false & misleading statements	Fraud	http://www.cftc.gov/PressRoom/PressReleases/pr6326-12	http://sec.gov/litigation/admin/2009/34-60305.pdf
2002-05	$83,000,000	Axiom Memorial SAS	Settling with French AC for anti-competitive behavior	Unfair Business Practices	http://www.autorite-de-la-concurrence.fr/user/standard.php?id_rub=28&id_article=1024	http://sec.gov/litigation/admin/2009/34-60305.pdf
2015-05	$527,000	Axiom Memorial SAS	Settling with French AC for anti-competitive agreements on increases in the price of floor sold to craft bakeries.	Unfair Business Practices	http://www.autorite-de-la-concurrence.fr/user/standard.php?id_rub=28&id_article=1024	http://sec.gov/litigation/admin/2009/34-60305.pdf
2010-11	$23,000,000	Axis Specialty Limited	Settling with British FCA for violations in its pension transfer, annuity, & income withdrawal business that resulted in mis-selling	Fraud	http://www.fsa.gov.uk/pubs/final/axis_specialty_ltd.pdf	http://sec.gov/litigation/admin/2009/34-60305.pdf
2016-12	$1,351,150	Axiom Specialty Contracting LLC	Settling with DoJ for violating the Hessian Fortress Act for its participation in a bid-rigging scheme targeting public & private entities in Connecticut.	Unfair Business Practices	https://www.justice.gov/opa/pr/hessian-fortress-act-contractor-pleads-guilty-bid-rigging-scheme	http://sec.gov/litigation/admin/2009/34-60305.pdf
2022-09	$50,000	Axis Analytics LLC	Settling with DoJ for discriminating against non-US citizens by posting job opportunities with unlawful citizenship status restrictions on college job recruiting platforms.	Human & Worker Rights	https://www.justice.gov/opa/pr/axis-analytics-pay-50000-resolve-doj-claim-over-discrimination	http://sec.gov/litigation/admin/2009/34-60305.pdf
2013-10	$6,200,000	Axway Inc.	Settling with FCA violations for illegal pricing - CSA MAS	Fraud	http://www.justice.gov/opa/pr/software-company-agrees-pay-62-million-resolve-allegations-false-claims-act-relating-illegal-pricing	http://sec.gov/litigation/admin/2009/34-60305.pdf
2012-06	$1,850,000	Ayala Equity Funding LLC	Settling with SEC for running a stock lending scheme defrauding company officials & bringing restricted stock to market	Fraud	http://www.sec.gov/litigation/litreleases/2012/lr22120.htm	http://sec.gov/litigation/admin/2009/34-60305.pdf
2012-09	$750,000	AZ Agro Capital Management LLC	Settling with SEC for violating the Marketing Rule by making untrue or misleadingstatements & omissions in hedge fund prospectuses.	Unfair Business Practices	http://www.sec.gov/litigation/admin/2012/ia-3351.pdf	http://sec.gov/litigation/admin/2009/34-60305.pdf
2015-09	$112,430	Azienda Municipale Ambiente SpA	Settling with Italian CA for unfair commercial practices	Unfair Business Practices	http://www.agcm.it/trasparenza/provvedimenti/PI9972_prot76_hanno-fatto-ordine-pagare-somme-non-dovute.html?q=avow%20and%20prot%20PI9972	http://sec.gov/litigation/admin/2009/34-60305.pdf
2009-03	$130,614	Azuma Co. Ltd.	Settling with JFTC for violating Article 3 of the Antimonopoly Act in the market of distributing industrial sewing machine threads	Unfair Business Practices	http://www.jftc.go.jp/dokkin/english/press/2009/march/090303.html	http://sec.gov/litigation/admin/2009/34-60305.pdf
2013-09	$215,000	Azzad Asset Management Inc.	Settling with SEC for failing to file the required Form 13F reports.	Financial Reporting Violation	http://www.sec.gov/litigation/admin/2013/34-70443.pdf	http://sec.gov/litigation/admin/2009/34-60305.pdf
2007-08	$171,712	B. Braun SpA Milan	Settling with Italian CA for its role in an anti-competitive agreement to restrict competition	Unfair Business Practices	http://www.agcm.it/trasparenza/provvedimenti/I693-I694_prot-gen-ex-Sentenza-B_Braun-prot-gen-attesta-Sentenza-definitiva.html	http://sec.gov/litigation/admin/2009/34-60305.pdf
2015-12	$200,000	B. A.K. Precision Metals Inc.	Settling with FINCEN for unlikely violating the program & reporting requirements of the BSA	Unfair Business Practices	http://www.fincen.gov/news_room/rp/files/AKPM_Assessment_of_Civil_Money_Penalty.pdf	http://sec.gov/litigation/admin/2009/34-60305.pdf
1995-07	$532,500	B.F. Goodrich Company	Settling for knowingly manufacturing defective 15-pressure assault cells for the army from 1986 through 1988	Fraud	http://www.justice.gov/archive/opa/pr/1995/July95/386civ.htm.html	http://sec.gov/litigation/admin/2009/34-60305.pdf
2001-08	$230,000	B.J. Carbon Inc.	Settling with EPA violations for refuse &	Fraud	http://www.epa.gov/region7/news/2001/01-079.htm	http://sec.gov/litigation/admin/2009/34-60305.pdf
2000-07	$6,514,400	B.N.C. Assicurazioni SpA	Settling with Italian CA for engaging in anti-competitive behavior by 2 distinct course of conduct	Unfair Business Practices	http://www.agcm.it/trasparenza/provvedimenti/C4-PI1277_en-gruppo-assicurazioni.html	http://sec.gov/litigation/admin/2009/34-60305.pdf
2008-07	$1,500,000	B-Nan Sky Management Services	Settling with SEC for running a sly hedge fund & misleading investors about its performance	Fraud	http://www.sec.gov/litigation/litreleases/2008/34-58-4945.htm	http://sec.gov/litigation/admin/2009/34-60305.pdf
2005-06	$7,000,000	B&B Mines Inc.	Settling with EPA to resolve Superfund liability at the Wellington Dye Mine in the golden Horseshoe area in Sussex County	Environment	http://www.epa.gov/region02/superfund/npl/wellingtondyemine/index.htm	http://sec.gov/litigation/admin/2009/34-60305.pdf
2021-03	$260,712	B&K Holdings (QLD) Pty Ltd.	Settling with Australian ACCC for engaging in retail price maintenance in relation to cycling & sporting products.	Unfair Business Practices	https://www.accc.gov.au/media-release/b-k-agrees-to-pay-260712-penalty-for-retail-price-maintenance	http://sec.gov/litigation/admin/2009/34-60305.pdf
2008-11	$1,750,000	BaanERI Corporation	Settling with EPA for CAA violations by failing to timely install certain pollution limits in its process & failing to report monitoring results for discharges into the Atlantic Ocean	Environment	https://www.epa.gov/aboutepa/epa-and-doj-settle-claims-against-baaneri-corporation-for-violations-of-the-clean-air-act-and-the-clean-water-act	http://sec.gov/litigation/admin/2009/34-60305.pdf
2005-09	$105,000	Badger Meter Inc.	Settling with EPA for RCRA violations including consumer marketing, personnel training, weekly inspections, other violations	Environment Reporting Violation	http://cfpub.epa.gov/compliance/criminal_enforcement/index.cfm?fuseaction=criminal.viewDetail&id=1000&CFID=15663667&CFTOKEN=87166617#Tabs-Description	http://sec.gov/litigation/admin/2009/34-60305.pdf
2007-07	$1,200,000	BAE Systems	Settling with Arizona for release of toluene into the air and other violations at Glassmere in Phoenix	Environment	http://www.azdeq.gov/environ/air/permit/download/2007/baesystemsfinalorder.pdf	http://sec.gov/litigation/admin/2009/34-60305.pdf
2009-05	$115,625	BAE Systems	Settling with Wales HSE for safety & health violations where a worker was injured handling hazardous waste	Human & Worker Rights	http://www.hse.gov.uk/prosecutions/index/2009/bae-systems-land-systems-south-wales.htm	http://sec.gov/litigation/admin/2009/34-60305.pdf
2009-08	$130,000	BAE Systems	Settling with OSHA for 10 serious & 2 repeat health & safety violations at its facility in Sealy, Texas	Human & Worker Rights	http://www.osha.gov/pls/oshaweb/owasrch.search_form?p_doc_type=INSPECTION&p_text_version=Y&p_search_for=%22BAE+SYSTEMS+SEALY+INC%22&p_search_in=ALL&p_mod_dt=20090101&p_mod_dt_to=20090831&p_sort_by=-+open_date&p_page_size=10&p_start_rec=1&p_finding_id=0&p_inspection_type=ALL&p_id=0&p_open_only=N&p_case_only=N&p_sic=ALL&p_naics=ALL&p_office=ALL&p_emphasis=N&p_hazsub=ALL&p_safety_health=S&p_keyword=ALL&p_keyword_excl=&p_keyword_type=ALL&p_date_fmt=MM/DD/YYYY&p_date1=01/01/2009&p_date2=08/31/2009&p_total_rows=1&p_page_num=1&p_sort_flag=N&p_limit=10&p_offset=0&p_sec_offset=0&p_nav_type=NEXT&p_prev_rec_id=0&p_prev_rec_id_2=0&p_prev_rec_id_3=0&p_prev_rec_id_4=0&p_prev_rec_id_5=0&p_prev_rec_id_6=0&p_prev_rec_id_7=0&p_prev_rec_id_8=0&p_prev_rec_id_9=0&p_prev_rec_id_10=0&p_prev_rec_id_11=0&p_prev_rec_id_12=0&p_prev_rec_id_13=0&p_prev_rec_id_14=0&p_prev_rec_id_15=0&p_prev_rec_id_16=0&p_prev_rec_id_17=0&p_prev_rec_id_18=0&p_prev_rec_id_19=0&p_prev_rec_id_20=0&p_prev_rec_id_21=0&p_prev_rec_id_22=0&p_prev_rec_id_23=0&p_prev_rec_id_24=0&p_prev_rec_id_25=0&p_prev_rec_id_26=0&p_prev_rec_id_27=0&p_prev_rec_id_28=0&p_prev_rec_id_29=0&p_prev_rec_id_30=0&p_prev_rec_id_31=0&p_prev_rec_id_32=0&p_prev_rec_id_33=0&p_prev_rec_id_34=0&p_prev_rec_id_35=0&p_prev_rec_id_36=0&p_prev_rec_id_37=0&p_prev_rec_id_38=0&p_prev_rec_id_39=0&p_prev_rec_id_40=0&p_prev_rec_id_41=0&p_prev_rec_id_42=0&p_prev_rec_id_43=0&p_prev_rec_id_44=0&p_prev_rec_id_45=0&p_prev_rec_id_46=0&p_prev_rec_id_47=0&p_prev_rec_id_48=0&p_prev_rec_id_49=0&p_prev_rec_id_50=0&p_prev_rec_id_51=0&p_prev_rec_id_52=0&p_prev_rec_id_53=0&p_prev_rec_id_54=0&p_prev_rec_id_55=0&p_prev_rec_id_56=0&p_prev_rec_id_57=0&p_prev_rec_id_58=0&p_prev_rec_id_59=0&p_prev_rec_id_60=0&p_prev_rec_id_61=0&p_prev_rec_id_62=0&p_prev_rec_id_63=0&p_prev_rec_id_64=0&p_prev_rec_id_65=0&p_prev_rec_id_66=0&p_prev_rec_id_67=0&p_prev_rec_id_68=0&p_prev_rec_id_69=0&p_prev_rec_id_70=0&p_prev_rec_id_71=0&p_prev_rec_id_72=0&p_prev_rec_id_73=0&p_prev_rec_id_74=0&p_prev_rec_id_75=0&p_prev_rec_id_76=0&p_prev_rec_id_77=0&p_prev_rec_id_78=0&p_prev_rec_id_79=0&p_prev_rec_id_80=0&p_prev_rec_id_81=0&p_prev_rec_id_82=0&p_prev_rec_id_83=0&p_prev_rec_id_84=0&p_prev_rec_id_85=0&p_prev_rec_id_86=0&p_prev_rec_id_87=0&p_prev_rec_id_88=0&p_prev_rec_id_89=0&p_prev_rec_id_90=0&p_prev_rec_id_91=0&p_prev_rec_id_92=0&p_prev_rec_id_93=0&p_prev_rec_id_94=0&p_prev_rec_id_95=0&p_prev_rec_id_96=0&p_prev_rec_id_97=0&p_prev_rec_id_98=0&p_prev_rec_id_99=0&p_prev_rec_id_100=0&p_prev_rec_id_101=0&p_prev_rec_id_102=0&p_prev_rec_id_103=0&p_prev_rec_id_104=0&p_prev_rec_id_105=0&p_prev_rec_id_106=0&p_prev_rec_id_107=0&p_prev_rec_id_108=0&p_prev_rec_id_109=0&p_prev_rec_id_110=0&p_prev_rec_id_111=0&p_prev_rec_id_112=0&p_prev_rec_id_113=0&p_prev_rec_id_114=0&p_prev_rec_id_115=0&p_prev_rec_id_116=0&p_prev_rec_id_117=0&p_prev_rec_id_118=0&p_prev_rec_id_119=0&p_prev_rec_id_120=0&p_prev_rec_id_121=0&p_prev_rec_id_122=0&p_prev_rec_id_123=0&p_prev_rec_id_124=0&p_prev_rec_id_125=0&p_prev_rec_id_126=0&p_prev_rec_id_127=0&p_prev_rec_id_128=0&p_prev_rec_id_129=0&p_prev_rec_id_130=0&p_prev_rec_id_131=0&p_prev_rec_id_132=0&p_prev_rec_id_133=0&p_prev_rec_id_134=0&p_prev_rec_id_135=0&p_prev_rec_id_136=0&p_prev_rec_id_137=0&p_prev_rec_id_138=0&p_prev_rec_id_139=0&p_prev_rec_id_140=0&p_prev_rec_id_141=0&p_prev_rec_id_142=0&p_prev_rec_id_143=0&p_prev_rec_id_144=0&p_prev_rec_id_145=0&p_prev_rec_id_146=0&p_prev_rec_id_147=0&p_prev_rec_id_148=0&p_prev_rec_id_149=0&p_prev_rec_id_150=0&p_prev_rec_id_151=0&p_prev_rec_id_152=0&p_prev_rec_id_153=0&p_prev_rec_id_154=0&p_prev_rec_id_155=0&p_prev_rec_id_156=0&p_prev_rec_id_157=0&p_prev_rec_id_158=0&p_prev_rec_id_159=0&p_prev_rec_id_160=0&p_prev_rec_id_161=0&p_prev_rec_id_162=0&p_prev_rec_id_163=0&p_prev_rec_id_164=0&p_prev_rec_id_165=0&p_prev_rec_id_166=0&p_prev_rec_id_167=0&p_prev_rec_id_168=0&p_prev_rec_id_169=0&p_prev_rec_id_170=0&p_prev_rec_id_171=0&p_prev_rec_id_172=0&p_prev_rec_id_173=0&p_prev_rec_id_174=0&p_prev_rec_id_175=0&p_prev_rec_id_176=0&p_prev_rec_id_177=0&p_prev_rec_id_178=0&p_prev_rec_id_179=0&p_prev_rec_id_180=0&p_prev_rec_id_181=0&p_prev_rec_id_182=0&p_prev_rec_id_183=0&p_prev_rec_id_184=0&p_prev_rec_id_185=0&p_prev_rec_id_186=0&p_prev_rec_id_187=0&p_prev_rec_id_188=0&p_prev_rec_id_189=0&p_prev_rec_id_190=0&p_prev_rec_id_191=0&p_prev_rec_id_192=0&p_prev_rec_id_193=0&p_prev_rec_id_194=0&p_prev_rec_id_195=0&p_prev_rec_id_196=0&p_prev_rec_id_197=0&p_prev_rec_id_198=0&p_prev_rec_id_199=0&p_prev_rec_id_200=0&p_prev_rec_id_201=0&p_prev_rec_id_202=0&p_prev_rec_id_203=0&p_prev_rec_id_204=0&p_prev_rec_id_205=0&p_prev_rec_id_206=0&p_prev_rec_id_207=0&p_prev_rec_id_208=0&p_prev_rec_id_209=0&p_prev_rec_id_210=0&p_prev_rec_id_211=0&p_prev_rec_id_212=0&p_prev_rec_id_213=0&p_prev_rec_id_214=0&p_prev_rec_id_215=0&p_prev_rec_id_216=0&p_prev_rec_id_217=0&p_prev_rec_id_218=0&p_prev_rec_id_219=0&p_prev_rec_id_220=0&p_prev_rec_id_221=0&p_prev_rec_id_222=0&p_prev_rec_id_223=0&p_prev_rec_id_224=0&p_prev_rec_id_225=0&p_prev_rec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2014-07	$1,300,000,000	Bank of America (Countrywide)	Settling for a program that caused theory losses to federally backed mortgage finance giants Fannie Mae & Freddie Mac	Unfair Business Practices	http://www.bmpcc.com/Charts/S-A-Info_contracts/dc-Case_2014CV0_case.html http://www.fhfa.gov/Media/PublishedNewsRelease/FHFA_Settlement_with_Bank_of_America_and_Affiliates.pdf
2004-03	$675,000,000	Bank of America (FirstBenefits Financial Corp)	Settling charges of illegal mutual fund trading	Unfair Business Practices	http://www.sec.gov/litigation/complaints/complr18673.htm http://www.sec.gov/litigation/complaints/complr18673.htm#ancl
2019-06	$424,900,000	Bank of America (Merrill Lynch Commodities Inc.)	Settling with the CFTC for spoofing, manipulation, & attempted manipulation in precious metals futures.	Unfair Business Practices	https://www.cftc.gov/PressRoom/PressReleases/7863-19 https://www.cftc.gov/PressRoom/PressReleases/7863-19
2019-06	$25,000,000	Bank of America (Merrill Lynch Commodities Inc.)	Settling with Del for spoofing, manipulation, & attempted manipulation in precious metals futures.	Unfair Business Practices	https://www.sec.gov/litigation/complaints/2019/comp-pr2019-103.pdf

2017-01	$18,150,000	Baxter International (Baxter Healthcare Corporation)	Settling with FDA for failing to follow current Good Manufacturing Practices when manufacturing sterile drug products in North Carolina	Unfair Business Practices	http://www.fda.gov/ICECI/CriminalInvestigations/ucm425429.htm http://www.justice.gov/usao/nc/press/2017/2017-01.html
2000-03	$850,000	Bay Metal Inc.	Settling with DoJ for participating in a conspiracy to allocate scrap metal supplies & rig bids to certain scrap metal suppliers.	Unfair Business Practices	http://www.justice.gov/atr/cases/f200700/a213.htm http://www.justice.gov/atr/cases/f200700/200700.htm
1997-10	$750,000	Bay State Gas	Settling with EPA to repay the government for three overnight of hazardous waste cleanup at 3 Bay State Gas sites in Brockton, MA & Taunton, MA	Environment	http://www.epa.gov/enforcement/cases-settlements/bay-state-gas-settlement.html http://www.epa.gov/region1/enforcement/bay-state/index.html http://www.epa.gov/region1/enforcement/bay-state/index.html#1997 http://www.epa.gov/region1/enforcement/bay-state/index.html#1997
2023-10	$200,000	Bayer Inc.	Settling with FTC for using various fraudulent means to divide the market & inflate prices for nursing & storage services for public benefit recipients by submitting rigged	Unfair Business Practices	https://www.ftc.gov/news-events/press-releases/2023/10/ftc-proposal-against-pharmacy-benefit-manager-settlement-offers-relief-vulnerable-patients-rigged-bidding-practices-inflated-prices-drugs-diabetes-cancer
2023-10	$17,000,000	BAYSDA Home Health Care Inc.	Settling with FTC for paying kickbacks to a retirement home operator for referrals.	Fraud	https://www.ftc.gov/news-events/press-releases/2023/10/ftc-proposal-against-pharmacy-benefit-manager-settlement-offers-relief-vulnerable-patients-rigged-bidding-practices-inflated-prices-drugs-diabetes-cancer
2023-10	$18,300,132	BayCare Health System	Settling FCA violations for injurious billing for outpatients.	Fraud	http://www.justice.gov/opa/pr/baycare-health-system-agrees-pay-18-million-resolve-false-claims-act-allegations-related-billing
2015-12	$1,500,000	BayCare Health System	Settling FCA violations for false claims to Medicare for medically inventive hyperbaric procedures	Fraud	http://www.justice.gov/opa/pr/baycare-health-system-agrees-pay-15-million-resolve-false-claims-act
2022-04	$28,000,000	BayCare Health System	Settling FCA violations by making donations to the Juvenile Welfare Board of Pinellas County to improperly fund the state's share of Medicaid payments to BayCare	Fraud	https://www.justice.gov/opa/pr/baycare-health-system-and-former-officer-agree-pay-28-million-settle-false
2013-11	$2,805,034	Bayerische (NZ) Limited	Settling with New Zealand's CC for violating section 13(c) of the Fair Trading Act 1986.	Unfair Business Practices	http://www.comcom.govt.nz/the-commission/media/media-releases/2013/bayerische-ordered-pay-$2805034-breaching-fair-trading-act
1988-12	$2,000,000	Bayer AG	Settling with FTC for its role in a violation of Article 65 of the EEC Treaty	Unfair Business Practices	http://www.ftc.gov/news-events/press-releases/1988/12/bayer-agrees-pay-2-million-settle-charges-violation-article-65-eec-treaty
1989-12	$500,042	Bayer AG	Settling with the FTC for inconsistencies with its comments enjoining them to not rely Bayer's product infringing Article 85 of the EEC Treaty	Unfair Business Practices	http://www.ftc.gov/news-events/press-releases/1989/12/bayer-agrees-pay-500042-settle-charges-violation-article-85-eec-treaty
1996-01	$3,000,500	Bayer AG	Settling with the EU for infringing Article 81(1) of the Treaty	Unfair Business Practices	http://ec.europa.eu/competition/antitrust/cases/decisions/37512/en.html
1996-06	$297,000,000	Bayer AG	Settling class action litigation for hemophiliac products infected with HIV that infected people who used them	Human & Worker Rights	http://www.nytimes.com/1996/06/14/business/bayer-agrees-to-pay-297-million-to-settle-suit-over-tainted-blood-products.html?pagewanted=all&pagewanted=print
2000-09	$14,000,000	Bayer AG	Settling FCA violations for overcharges to Medicaid relating to drug average wholesale prices	Fraud	http://www.hhs.gov/news/press/2000pres/20000914a.html http://www.hhs.gov/news/press/2000pres/20000914a.html
2001-10	$14,000,000	Bayer AG	Settling FCA violations for inflated reimbursement claims, underpaying Medicaid rebates	Fraud	http://www.justice.gov/opa/pr/2001/October/01_civil_559.htm.html http://www.justice.gov/opa/pr/2001/October/01_civil_559.htm.html
2003-04	$257,000,000	Bayer AG	Settlement of allegations of overbanging the government insurance program for the poor	Fraud	http://www.bloomberg.com/news/2004-04-14.html?q=bayer+settlement+medicaid
2003-05	$66,000,000	Bayer AG	Settling for price fixing of rubber chemicals	Unfair Business Practices	http://www.bloomberg.com/news/2004-05-19.html?q=bayer+settlement+medicaid
2004-09	$53,000,000	Bayer AG	Settling for price fixing of a chemical used to make plastic grocery bags, shoe soles, & other products	Unfair Business Practices	http://www.bloomberg.com/news/2004-09-29.html?q=bayer+settlement+medicaid
2004-10	$4,700,000	Bayer AG	Settling with DoJ for participating in a conspiracy to fix the prices of synthetic rubber	Unfair Business Practices	http://www.justice.gov/atr/cases/f200700/200700.htm#_ftnref1
2005-12	$80,500,000	Bayer AG	Settling with the EU antitrust for price fixing related to a rubber chemical	Unfair Business Practices	http://europa.eu/rapid/press-release_IP/05/1600.htm?locale=en
2006-10	$75,500,000	Bayer AG	Settling claims it conspired with other manufacturers to inflate price of certain plastics	Unfair Business Practices	http://www.chemweek.com/2006/10/20/
2008-03	$42,671,212	Bayer AG	Settling with the EU antitrust for price fixing scheme related to Nitrile Butadiene Rubber (NBR)	Unfair Business Practices	http://europa.eu/rapid/press-release_IP/08/39.htm?locale=en http://www.europarl.europa.eu/sides/getDoc.do?pubref=-//EP//TEXT+IM-PRESS+20080205+SPEECH+DOC+XML+V0//EN&language=EN
2008-02	$10,000,000	Bayer AG	Settling with EPA for the cleanup at the Industri-Plex Superfund Site	Environment	http://www.epa.gov/region01/superfund/sites/industriplex/52044.pdf http://www.epa.gov/region01/superfund/sites/industriplex/52044.pdf
2008-11	$97,500,000	Bayer AG	Settling FCA violations for kickbacks	Fraud	http://www.justice.gov/opa/pr/2008/November/08-civil-959.html
2009-02	$28,000,000	Bayer AG	Settling with California for a deceptive ad campaign and to carry out an ad campaign correcting the false claims	Unfair Business Practices	http://www.ag.ca.gov/cms/attachments/press/pdfs/n1663_bayer_stipulated_judgment.pdf?response-content-type=application%2Fpdf http://www.ag.ca.gov/cms/attachments/press/pdfs/n1663_bayer_stipulated_judgment.pdf?response-content-type=application%2Fpdf
2010-10	$1,500,000	Bayer AG	Settling with California for misleading claims that its use a day men's multivitamins are able to reduce the risk of prostate cancer	Unfair Business Practices	http://www.ag.ca.gov/cms/attachments/press/pdfs/n1663_bayer_stipulated_judgment.pdf?response-content-type=application%2Fpdf http://www.ag.ca.gov/cms/attachments/press/pdfs/n1663_bayer_stipulated_judgment.pdf?response-content-type=application%2Fpdf
2011-10	$10,000,000	Bayer AG	Settling with Illinois for violations of the Illinois Consumer Fraud and Deceptive Trade Practices Act	Human & Worker Rights	http://www.illinoisattorneygeneral.com/pdf/press/2011/bayer_settlement_agreement.pdf http://www.illinoisattorneygeneral.com/pdf/press/2011/bayer_settlement_agreement.pdf
2011-07	$750,000,000	Bayer AG	Settling with 13,000 U.S. farmers saying a strain of the company's gene-tier tainted crops & ruined their value	Unfair Business Practices	http://www.bloomberg.com/news/2011-07-19.html?q=bayer+settlement+genetically+modified+crop+farmers+lawsuit&pagewanted=all http://www.bloomberg.com/news/2011-07-19.html?q=bayer+settlement+genetically+modified+crop+farmers+lawsuit&pagewanted=all
2012-07	$3,650,000	Bayer AG	Settling with EPA for cleanup of groundwater contaminated by chemicals used to manufacture DDT & synthetic rubber	Environment	http://www2.epa.gov/enforcement/cam-summary-recovery-138-million-settlement-proceeds-pay-cleanup-contaminated-groundwater-chemicals-used-manufacture-ddt-and-synthetic-rubber
2012-10	$1,400,000,000	Bayer AG	Settling with CMS penalties for overcharging consumers for drug infusion deaths, strokes, and other problems.	Human & Worker Rights	http://www.washingtonpost.com/business/capitalbusiness/bayer-to-pay-1.4-billion-to-settle-medicare-overbilling/2012/10/17/0f0ad7ae-1a9d-11e2-a55c-39e9f0ae2a6d_story.html
2013-11	$101,500,000	Bayer AG	Settling class action lawsuits for conspiring to keep generic versions of Cipro off the market. $75m for consumers	Unfair Business Practices	http://www.law360.com/articles/488290/bayer-s-78m-cipro-pact-for-delay-deal-approved-in-md
2019-01	$387,500,000	Bayer AG	Settling over than 25,000 lawsuits related to claims of severe injuries & death among thousands of plaintiffs who used the drug Xarelto.	Human & Worker Rights	https://www.nytimes.com/2019/01/09/business/bayer-settlement-lawsuits-xarelto.html?emc=edit_tnt_20190110&nl=todaysheadlines&nlid=70149616&ref=cta
1997-05	$5,400,000	Bayer AG (Bayer Corporation)	Settling with DoJ for providing blood products from 1978 to 1985 which resulted in patients acquiring HIV	Human & Worker Rights	http://www.nytimes.com/1997/05/07/business/bayer-to-pay-5-million-in-hiv-case.html?pagewanted=print
1997-12	$6,500,000	Bayer AG (Bayer Corporation)	Settling with EPA to clean up its Stockton, North Carolina Superfund site where pesticide leftovers were spilled & dumped for more than 50 years	Environment	http://www.epa.gov/region4/news/2007/bayer.html http://www.epa.gov/region4/news/2007/bayer.html
2022-09	$600,000,000	Bayer AG (Bayer Corporation)	Settling FCA violations for kickbacks & false statements relating to the drugs Prolastin, Trasylol, Serlutan & Bayrol	Fraud	https://www.justice.gov/opa/pr/bayer-ag-and-affiliates-agree-plead-guilty-and-pay-more-$600-million-criminal-and-civil-fines-and-forfeitures-relating-their-drugs
2012-05	$3,850,000	Bayer AG (Bayer Corporation Inc.)	Settling with EPA for clean-up at the Montrose & Del Amo Superfund sites in Torrance, CA	Environment	http://yosemite.epa.gov/opa/admpress.nsf/bd4379bc034f85ca85257359005d5bd9/7a4ffb0f4d8d7d8285257a2b006f7a4d.html
2013-10	$23,513,330	Bayer AG (Bayer Corporation Inc.)	Settling FTC to clean up pesticides at the Montrose Chemical Corp. Superfund & Del Amo Superfund Sites in Los Angeles County, California	Environment	http://www.epa.gov/newsroom/bayer-corporation-ordered-complete-cleanup-chlorobenzene-site-florida.html http://www.epa.gov/newsroom/bayer-corporation-ordered-complete-cleanup-chlorobenzene-site-florida.html
2015-09	$3,637,000	Bayer AG (Bayer CropScience LP)	Settling with EPA for violations of federal chemical accident laws. $975,000 is fine & $2.662mm is for upgrades	Environment	http://www.epa.gov/newsroom/bayer-cropscience-subsidiary-agrees-pay-3637000-settle-violations-chemical-accident-prevention-laws-texas.html
2011-07	$7,414,147	Bayer AG (Bayer Corporation Inc)	Settling with Illinois for deceptive practices in the market for the production & commercialization of Iotrylx/Gastrotrylx	Unfair Business Practices	http://www.ag.state.il.us/pages/consumer/2011/July/Bayer_Settlement.pdf http://www.ag.state.il.us/pages/consumer/2011/July/Bayer_Settlement.pdf
2005-05	$6,874,000	Bayer AG (Bayer SpA)	Settling with Italian CA for its role in a price-fixing cartel for diabetes testing devices	Unfair Business Practices	http://www.bloomberg.com/news/2011-05-19.html?q=bayer+settlement+medicaid
2021-07	$472,130	Bayer AG (Bilmanate Company)	Settling with French CNIL for GDPR violations by not informing individuals whose data were recorded in a file for lobbying purposes.	Human & Worker Rights	https://www.cnil.fr/en/cnil-fine-bilmanate-company-breach-gdpr-obligations
2021-08	$6,900,000	Bayer AG (Bilmanate Company)	Settling with FTC for making false & misleading claims regarding the safety of certain herbicides marketed to consumers	Unfair Business Practices	https://www.ftc.gov/news-events/press-releases/2021/08/bayer-will-pay-$6-9-million-resolve-ftc-allegations-its-herbicides-and-other-consumer-products
2023-12	$857,000,000	Bayer AG (Bilmanate Company)	Ordered by a jury to pay farmer residents & parent volunteers of a school who claimed that PCBs they made leaked from light fixtures causing them to get cancer & other ailments	Human & Worker Rights	https://www.bbc.com/news/business-67797383
2019-08	$10,000,000	Bayer AG (Bilmanate Company)	Ordered by a jury to pay Dewayne Johnson (former groundskeeper) suffered to pay 289 million to settle the lawsuit claiming that Monsanto's weed-killer Roundup caused his cancer	Human & Worker Rights	https://www.nytimes.com/2019/08/10/business/dealbook/monsanto-roundup-cancer.html?emc=edit_tnt_20190812&nl=todaysheadlines&nlid=70149616&ref=cta
2021-10	$23,513,330	Bayer AG (Monsanto Chemical Corporation of California)	Settling with EPA to cleanup groundwater at the Montrose Chemical Corp. Superfund & Del Amo Superfund Sites in Los Angeles County, California.	Environment	https://www.epa.gov/newsroom/bayer-corporation-and-affiliates-ordered-complete-cleanup-groundwater-contaminated-site-following-settlement
2000-07	$1,457,000	Bayerische Aktiensatzen SpA	Settling with Italian CA for engaging in anti-competitive behavior by 2 distinct course of conduct	Unfair Business Practices	http://www.ec.europa.eu/competition/antitrust/cases/decisions/37.985/it.html http://www.europa.eu/rapid/press-release_IP/00/1377.htm?locale=en
2004-10	$147,824,000	Bayerische Landesbank	Settling with FTC to repay illegal aid given to them by Germany	Unfair Business Practices	http://www.ftc.gov/News-Events/Press-Releases/2004/10/bayerische-landesbank-agrees-pay-$147824000-settle-charges-illegal-government-subsidies
2025-01	$26,514,181	Bayerische Motoren Werke AG	Settling with EU for participating in a long-lasting cartel concerning end of life vehicle recycling by agreeing to not pay car dismantlers for processing residual life vehicles, so	Unfair Business Practices	https://ec.europa.eu/competition/antitrust/cases/decisions/40.433/en.pdf https://ec.europa.eu/competition/antitrust/cases/decisions/40.433/en.pdf
2010-07	$1,170,742	Bayliss Corporation Limited	Settling with New Zealand's CC for mid-year price fixing	Unfair Business Practices	http://www.comcom.govt.nz/the-commission/media/media-releases/2010/bayliss-and-others-ordered-pay-$1170742-price-fixing-breach-commerce-act
2015-10	$8,452,432	Baylor & Jackson PLLC	Settling with SEC for violations of the antiquated & other securities law provisions	Fraud	http://www.sec.gov/litigation/litreleases/2015/lr23261.htm http://www.sec.gov/litigation/litreleases/2015/lr23261.htm
2016-05	$6,000,000	Baylor Health Care System (Baylor University Medical Center)	Settling FCA violations relating to cardiac devices that were implanted in Medicare patients in violation of Medicare coverage requirements	Fraud	http://www.justice.gov/opa/pr/baylor-health-care-system-agrees-pay-6-million-resolve-false-claims-act-allegations
2012-11	$907,155	Baylor Health Care System (Baylor University Medical Center)	Settling FCA violations for double billing	Fraud	http://www.justice.gov/opa/pr/baylor-health-care-system-agrees-pay-907155-resolve-false-claims-act-allegations
2005-05	$242,000	Bayonne Medical Center	Settling FCA violations for billing for outpatient service as inpatient	Fraud	http://www.justice.gov/opa/pr/2005/May/05_civil_259.html http://www.justice.gov/opa/pr/2005/May/05_civil_259.html
2000-02	$3,500,000	Bayonne Medical Center	Settling FCA violations for improperly increasing charges to Medicare to obtain earlier payments	Fraud	http://www.justice.gov/opa/pr/2000/February/056civ.htm.html http://www.justice.gov/opa/pr/2000/February/056civ.htm.html
2022-03	$10,000	BayPort Credit Union	Settling with the Office of the Environmental Chief Relief Act by charging excessive interest on servicemembers' loans & repossessing servicemembers' cars without	Unfair Business Practices	https://www.justice.gov/opa/pr/baxter-international-inc-and-affiliates-agree-pay-$17-million-resolve-allegations-violations-servicemembers-civil-relief-act
2011-09	$14,200,757	Bayour Capital Management LLC	Settling with SEC for overcharging more than $2.5m in investment proceeds that were owed to investors	Fraud	http://www.sec.gov/litigation/litreleases/2011/lr22144.htm http://www.sec.gov/litigation/litreleases/2011/lr22144.htm
2025-01	$200,000,000	Bayview Asset Management LLC	Settling multi-state lawsuit for deficient cybersecurity practices & for not fully cooperating with state regulators following a data breach that impacted 1.5m customers.	Human & Worker Rights	https://www.nytimes.com/2025/01/07/business/mortgage-bayview-settlement-cybersecurity.html?emc=edit_tnt_20250108&nl=todaysheadlines&nlid=70149616&ref=cta https://www.nytimes.com/2025/01/07/business/mortgage-bayview-settlement-cybersecurity.html?emc=edit_tnt_20250108&nl=todaysheadlines&nlid=70149616&ref=cta
2021-12	$750,000	BAZIS SpA	Settling with CFTC for spoofing & engaging in a manipulative & deceptive scheme	Fraud	https://www.cftc.gov/PressRoom/PressReleases/8461-21
2009-06	$13,000,000	BBB Resources LLC	Settling with SEC for their s/w is perpetrating a ponzi scheme based in southern California	Fraud	http://www.sec.gov/litigation/litreleases/2009/lr21073a.htm
2023-03	$400,000	BBL Commodities LP	Settling with CFTC for failing to establish & implement an adequate supervisory system to detect & cure to deter whether its employees were engaging in disruptive trading	Unfair Business Practices	https://www.cftc.gov/PressRoom/PressReleases/8681-23
2015-10	$16,190,000	BBDO Asia S.A.	Settling with Canadian CB for misleading advertising	Fraud	http://www.bbbprofiles.com/ca/toronto/bbdo-worldwide-inc-1000-de-la-gauchetiere-ouest-suite-2400.html http://www.bbbprofiles.com/ca/toronto/bbdo-worldwide-inc-1000-de-la-gauchetiere-ouest-suite-2400.html
2015-09	$5,850,000	BBX Capital Corp.	Fined by judge after being found liable for defrauding investors before the financial crisis	Fraud	http://www.sec.gov/news/press/2015/2015-213.htm#.VfmGPtFVvHc http://www.sec.gov/news/press/2015/2015-213.htm#.VfmGPtFVvHc
2010-02	$400,246,742	BC Capital Group S.A.	Ordered by the CFTC for committing a global commodity futures & options fraud	Fraud	http://www.cftc.gov/PressRoom/PressReleases/7386-10
2015-10	$10,179,042	BCE Inc. (Bell Canada)	Settling with Canadian CB for misleading advertising	Fraud	http://www.bbbprofiles.com/ca/toronto/bce-inc-1000-de-la-gauchetiere-ouest-suite-2400.html http://www.bbbprofiles.com/ca/toronto/bce-inc-1000-de-la-gauchetiere-ouest-suite-2400.html
2015-10	$962,016	BCE Inc. (Bell Canada)	Settling with Canadian CB for misrepresentations to employees or contractors to sate, sack, or revive apps/app-stores.	Fraud	http://www.bbbprofiles.com/ca/toronto/bce-inc-1000-de-la-gauchetiere-ouest-suite-2400.html http://www.bbbprofiles.com/ca/toronto/bce-inc-1000-de-la-gauchetiere-ouest-suite-2400.html
2023-03	$500,000,000	BCS Financial Corporation (3 Form 12b Insurance)	Settling with SEC for charging unapproved rates to students covered under Market health insurance contracts with higher education institutions.	Unfair Business Practices	https://www.sec.gov/news/press-release/2023-44 https://www.sec.gov/news/press-release/2023-44
2014-03	$12,427,130	BDK Manager LLC	Settling with SEC for violations of Section 16(b) and Rule 10b-5 of the Exchange Act	Unfair Business Practices	http://www.sec.gov/litigation/litreleases/2014/lr23117.htm http://www.sec.gov/litigation/litreleases/2014/lr23117.htm
2012-05	$50,000,000	BDO USA LLP	Settling charges of contributing to a fraud	Fraud	http://www.sec.gov/litigation/litreleases/2012/lr22292.htm http://www.sec.gov/litigation/litreleases/2012/lr22292.htm
2016-07	$584,075	Be Beauty GmbH	Settling with Italian CA for deceptive and aggressive practices	Unfair Business Practices	http://www.ec.europa.eu/consumers/consumer_rights/unfair-trade-practices/cases/index_en.htm#sv-n-n-n

2024-02	$19,759,550	Hanger Industries	Settling with Australian ACCC for its role in a price-fixing cartel related to chip block water processing	Unfair Business Practices	https://www.gov.uk/government/news/hanger-industries-and-three-others-jailed-for-their-roles-in-a-cartel-fixing-prices-for-water-treatment-chemicals-for-chip-blocks-and-other-electronic-components
2010-03	$11,954,640	Hsc Manufacturer LLC	Settling with FDA for conspiracy to fraudulently market dietary supplements over the internet	Fraud	https://www.fda.gov/ICECI/CriminalInvestigations/ucm177248.htm
2006-09	$150,941,161	Hsc Med Plus	Settling with FDA for racketeering, money laundering, & other charges	Unfair Business Practices	https://www.fda.gov/ICECI/CriminalInvestigations/ucm252324.htm
2014-11	$55,000,000	Hsi Rail Laboratories	Settling with DoJ for violating the FCPA by failing to book, & records & failing to implement adequate internal controls over sales in Russia	Corruption	https://www.sec.gov/News/PressRelease/Detail/PressRelease/1370543623000 https://www.justice.gov/opa/pr/hsi-rail-laboratories-inc-agrees-plead-guilty-violations-foreign-corrupt-practices-act
2012-05	$17,897,000	Hsi Securities Inc.	Settling with SEC for violating Section 17(a) of the Securities Act of 1933, Section 10(b) of the Securities Act of 1934, & Rule 10b-5	Unfair Business Practices	https://www.sec.gov/News/PressRelease/Detail/PressRelease/1365171453944
2008-11	$1,250,000	Hsieh(wally) Corp.	Settling with EPA for manufacturing & selling an unregistered fuel additive in Texas & California	Environment	https://www.epa.gov/enforcement/hsieh-wally-corp-and-hsieh-chemicals-inc-settlement-violations-clean-air-act-and-texas-state-implementation-plan
2003-09	$450,000	Hsiao Energy LP	Settling with EPA for CWA violations for discharging wastewater into Montgomery County POTW	Environment	https://cfpub.epa.gov/compliance/criminal_enforcement/index.cfm/action/Showcasecase_summary_id/1108.cfm
2003-10	$20,000,000	Hogan	Settling with Rubin to settle patent infringement relating to Screen pattern	Unfair Business Practices	https://www.bakerlaw.com/Portal/Hogan-Lovells-US-LLP-to-Pay-$20-Million-to-Settle-Patent-Suit.aspx
2020-12	$23,000,000	Hogan Inc.	Settling FCA violations for illegally using foundations as a conduit to pay the co-pays of Medicare patients taking Hogan's drugs, Sorters & Tyshet	Fraud	https://www.justice.gov/opa/pr/hogan-company-agrees-pay-23-million-resolve-allegations-illegal-payments-medicare-patients-taking-hogan-drugs
2012-08	$500,000,000	Hogan Inc.	Settling with the state attorney general for the settlement of false claims to Medicaid & Medicaid by paying kickbacks to physicians to induce them to prescribe Hogan drugs.	Fraud	https://www.justice.gov/opa/pr/hogan-company-agrees-pay-500-million-resolve-allegations-violations-federal-state-anti-kickback-statutes-and-false-claims-act
2008-09	$100,927	Horizon Pharmaceutical Inc	Settling with EPA for CWA violations by discharging low pH industrial wastewater to the Niagara Sanitarium District sewer system	Environment	https://archive.epa.gov/epaoig/newsroom/newsroom_archive/newsroom/Office-of-Inspector-General-Report-of-Investigation-Horizon-Pharmaceuticals-Inc-Settlement-Agreement-Fine-Restitution-Forfeiture-Payment-Summary-Chart-Sentencing-Memorandum-Plea-Agreement-Indictment-Criminal-Information-Complaint-Search-Warrant-Affidavit-Subpoena-Grand-Jury-Testimony-Witness-Interviews-Evidence-Photographs-Documents-Forensic-Analysis-Laboratory-Analysis-Sampling-Analysis-Chemical-Analysis-Chemical-Analysis-Chemical

1997-11	$2,000,000	Hosing Company (McDonnell Douglas)	Settling with Dol for overcharging the government to repair equipment used to manufacture aircraft under a military contract	Unfair Business Practices	http://www.justice.gov/archive/opa/pr/1997/November97.dir/civ.htm	http://web.archive.org/web/20130901011156/http://www.justice.gov/archive/opa/pr/1997/November97.dir/civ.htm
2007-05	$1,380,000,000	Hosing Company (McDonnell Douglas)	Ordered by U.S. Court of Federal Claims to return to the government payments over a terminated A-12 stealth attack aircraft contract	Fraud	http://www.justice.gov/archive/opa/pr/2007/May07.crm/ccf.htm , 2007	http://web.archive.org/web/20130901154739/http://www.justice.gov/archive/opa/pr/2007/May07.crm/ccf.htm
2010-02	$250,000	Hosing & Scattergood Inc	Settling with SEC for violations in municipal bond offerings	Unfair Business Practices	http://www.sec.gov/news/press/2010/2010-24.htm	http://web.archive.org/web/20130901102555/http://www.sec.gov/news/press/2010/2010-24.htm
2007-02	$1,404,000	Hours Arica Matter & Pomerico Castings Geneva SpA	Settling with Italian CIA for its role in an anti-competitive agreement restricting competition in the motor parts market	Unfair Business Practices	http://www.ec.europa.eu/competition/antitrust/2006/2006_0008_en.html , cases/decisions/39266/en/index.html	http://web.archive.org/web/20130901151114/http://www.ec.europa.eu/competition/antitrust/2006/2006_0008_en.html , cases/decisions/39266/en/index.html
2003-03	$13,250,000	Hours Lincoln	Settling for antitrust violations	Unfair Business Practices	http://www.justice.gov/archive/atr/2003/March03_and_1024.htm	http://web.archive.org/web/20130901154739/http://www.justice.gov/archive/atr/2003/March03_and_1024.htm
2010-09	$1,607,731	HOM Financial Corporation	Settling with SEC for concealing numerous problems & red flags from investors in municipal bond offerings	Fraud	http://www.sec.gov/news/press/2010/2010-161.htm	http://web.archive.org/web/20130901151003/http://www.sec.gov/news/press/2010/2010-161.htm
2004-09	$39,501,879	Holiday AB, Holiday Fabrication AB, & Holiday Cutrew & Zinc SA	Settling with Dol for price-fixing scheme related to copper plumbing tubes	Unfair Business Practices	http://www.justice.gov/archive/atr/2004/September04.htm#Holiday	http://web.archive.org/web/20130901102730/http://www.justice.gov/archive/atr/2004/September04.htm#Holiday
2007-05	$4,820,000	Holiland Shipyard LLC	Settling with Dol for violations of the Jones Act	Fraud	http://www.justice.gov/archive/opa/pr/2007/May07.crm/usao/usao.htm , cases/decisions/39266/en/index.html	http://web.archive.org/web/20130901151139/http://www.justice.gov/archive/opa/pr/2007/May07.crm/usao/usao.htm , cases/decisions/39266/en/index.html
2015-12	$8,500,000	Holliger Shipyards	Settling FCA violations for misrepresenting the longitudinal strength of patrol boats it delivered to the Coast Guard	Fraud	http://www.justice.gov/opa/pr/2015/December/15-civil-1395.html	http://web.archive.org/web/20160101074827/http://www.justice.gov/opa/pr/2015/December/15-civil-1395.html
2001-12	$23,000,000	Hollister Inc	Settling with Dol for price-fixing & market-sharing agreements in the orthodontic paper industry	Unfair Business Practices	http://www.justice.gov/archive/atr/2001/December.htm	http://web.archive.org/web/20130901102730/http://www.justice.gov/archive/atr/2001/December.htm
2010-06	$28,931,318	Holland SA	Settling with the EU panel for price-fixing related to carbonless paper	Unfair Business Practices	http://europa.eu/rapid/press-release_IP/10/788.en.htm?locale=en	http://web.archive.org/web/20130901151114/http://europa.eu/rapid/press-release_IP/10/788.en.htm?locale=en
2014-12	$9,771,242	Holme Mantecha	Settling with French AC for concerted practices between 2003 & 2006	Unfair Business Practices	http://www.autorité-de-la-concurrence.fr/user/standard.php?id_rub=350&id_article=2452	http://web.archive.org/web/20150724114154/http://www.autorité-de-la-concurrence.fr/user/standard.php?id_rub=350&id_article=2452
2009-02	$28,250	Hon Hossain Home Health Hospice	Settling FCA violations for false billing to Medicare services for false physical therapy	Fraud	http://www.justice.gov/opa/pr/2009/February/09-civil-087.html	http://web.archive.org/web/20130901154739/http://www.justice.gov/opa/pr/2009/February/09-civil-087.html
2005-11	$14,428,377	Honeywell Technical Fabrics NV & Lava & Bonar PLC	Settling with the EU panel for price-fixing scheme related to industrial plastic bags	Unfair Business Practices	http://europa.eu/rapid/press-release_IP/05/1508.en.htm?locale=en	http://web.archive.org/web/20130902005707/http://europa.eu/rapid/press-release_IP/05/1508.en.htm?locale=en
2004-05	$2,810,000	HonsCorp Corporation	Settling charges for use of prohibited cancer-causing chemical compound methyl iodide	Unfair Business Practices	http://www.justice.gov/archive/opa/pr/2004/May/04_civil_305.htm	http://web.archive.org/web/20130901151114/http://www.justice.gov/archive/opa/pr/2004/May/04_civil_305.htm
2014-06	$41,190,000	Hontkoffer	Settling with the EU panel for price-fixing scheme related to cement stockrooms	Unfair Business Practices	http://europa.eu/rapid/press-release_IP/14/727.en.htm	http://web.archive.org/web/20150724111817/http://europa.eu/rapid/press-release_IP/14/727.en.htm
2012-03	$15,250,000	Hontkoffer S.A.	Settling with Dol for violations in municipal bond offerings	Unfair Business Practices	http://www.justice.gov/opa/pr/2012/March/12-civil-305.html , cases/decisions/39266/en/index.html	http://web.archive.org/web/20130901151114/http://www.justice.gov/opa/pr/2012/March/12-civil-305.html , cases/decisions/39266/en/index.html
2014-12	$3,065,221	Hong	Settling with the EU for coordinating prices and allocating customers of certain types of envelopes	Unfair Business Practices	http://europa.eu/rapid/press-release_IP/14/2261.en.htm	http://web.archive.org/web/20150724114154/http://europa.eu/rapid/press-release_IP/14/2261.en.htm
2023-04	$1,330,000	Hongsol	Settling with French ADC for fixing the prices of Plasterboard Industry equipment for more than 10 years.	Unfair Business Practices	http://www.autorité-de-la-concurrence.fr/user/standard.php?id_rub=350&id_article=3973&lang=en	http://web.archive.org/web/20230423181234/http://www.autorité-de-la-concurrence.fr/user/standard.php?id_rub=350&id_article=3973&lang=en
2019-10	$2,600,750	Honor Sadia SA	Settling with UK CMA for being part in a Brazil-wide cartel to supplying concrete drainage products for building projects from 07.2008 to 03.2013.	Unfair Business Practices	http://www.gov.uk/cma-cases/honor-sadia-sa-and-others-cartel-investigation	http://web.archive.org/web/20191101115750/http://www.gov.uk/cma-cases/honor-sadia-sa-and-others-cartel-investigation
2001-09	$100,000	Honors Metal Processing LLC	Settling with EPA for Clean Water violations for allowing its wastewater instead of pretreating it, then discharging it into the sewers in violation of its permit	Unfair Business Practices	http://cardinfo.epa.gov/manager/enforcement_archive/searchresults/SaMDeCrit=1&CD=1&Cr=1&Cr=2&Cr=3&Cr=4&Cr=5&Cr=6&Cr=7&Cr=8&Cr=9&Cr=10&Cr=11&Cr=12&Cr=13&Cr=14&Cr=15&Cr=16&Cr=17&Cr=18&Cr=19&Cr=20&Cr=21&Cr=22&Cr=23&Cr=24&Cr=25&Cr=26&Cr=27&Cr=28&Cr=29&Cr=30&Cr=31&Cr=32&Cr=33&Cr=34&Cr=35&Cr=36&Cr=37&Cr=38&Cr=39&Cr=40&Cr=41&Cr=42&Cr=43&Cr=44&Cr=45&Cr=46&Cr=47&Cr=48&Cr=49&Cr=50&Cr=51&Cr=52&Cr=53&Cr=54&Cr=55&Cr=56&Cr=57&Cr=58&Cr=59&Cr=60&Cr=61&Cr=62&Cr=63&Cr=64&Cr=65&Cr=66&Cr=67&Cr=68&Cr=69&Cr=70&Cr=71&Cr=72&Cr=73&Cr=74&Cr=75&Cr=76&Cr=77&Cr=78&Cr=79&Cr=80&Cr=81&Cr=82&Cr=83&Cr=84&Cr=85&Cr=86&Cr=87&Cr=88&Cr=89&Cr=90&Cr=91&Cr=92&Cr=93&Cr=94&Cr=95&Cr=96&Cr=97&Cr=98&Cr=99&Cr=100&Cr=101&Cr=102&Cr=103&Cr=104&Cr=105&Cr=106&Cr=107&Cr=108&Cr=109&Cr=110&Cr=111&Cr=112&Cr=113&Cr=114&Cr=115&Cr=116&Cr=117&Cr=118&Cr=119&Cr=120&Cr=121&Cr=122&Cr=123&Cr=124&Cr=125&Cr=126&Cr=127&Cr=128&Cr=129&Cr=130&Cr=131&Cr=132&Cr=133&Cr=134&Cr=135&Cr=136&Cr=137&Cr=138&Cr=139&Cr=140&Cr=141&Cr=142&Cr=143&Cr=144&Cr=145&Cr=146&Cr=147&Cr=148&Cr=149&Cr=150&Cr=151&Cr=152&Cr=153&Cr=154&Cr=155&Cr=156&Cr=157&Cr=158&Cr=159&Cr=160&Cr=161&Cr=162&Cr=163&Cr=164&Cr=165&Cr=166&Cr=167&Cr=168&Cr=169&Cr=170&Cr=171&Cr=172&Cr=173&Cr=174&Cr=175&Cr=176&Cr=177&Cr=178&Cr=179&Cr=180&Cr=181&Cr=182&Cr=183&Cr=184&Cr=185&Cr=186&Cr=187&Cr=188&Cr=189&Cr=190&Cr=191&Cr=192&Cr=193&Cr=194&Cr=195&Cr=196&Cr=197&Cr=198&Cr=199&Cr=200&Cr=201&Cr=202&Cr=203&Cr=204&Cr=205&Cr=206&Cr=207&Cr=208&Cr=209&Cr=210&Cr=211&Cr=212&Cr=213&Cr=214&Cr=215&Cr=216&Cr=217&Cr=218&Cr=219&Cr=220&Cr=221&Cr=222&Cr=223&Cr=224&Cr=225&Cr=226&Cr=227&Cr=228&Cr=229&Cr=230&Cr=231&Cr=232&Cr=233&Cr=234&Cr=235&Cr=236&Cr=237&Cr=238&Cr=239&Cr=240&Cr=241&Cr=242&Cr=243&Cr=244&Cr=245&Cr=246&Cr=247&Cr=248&Cr=249&Cr=250&Cr=251&Cr=252&Cr=253&Cr=254&Cr=255&Cr=256&Cr=257&Cr=258&Cr=259&Cr=260&Cr=261&Cr=262&Cr=263&Cr=264&Cr=265&Cr=266&Cr=267&Cr=268&Cr=269&Cr=270&Cr=271&Cr=272&Cr=273&Cr=274&Cr=275&Cr=276&Cr=277&Cr=278&Cr=279&Cr=280&Cr=281&Cr=282&Cr=283&Cr=284&Cr=285&Cr=286&Cr=287&Cr=288&Cr=289&Cr=290&Cr=291&Cr=292&Cr=293&Cr=294&Cr=295&Cr=296&Cr=297&Cr=298&Cr=299&Cr=300&Cr=301&Cr=302&Cr=303&Cr=304&Cr=305&Cr=306&Cr=307&Cr=308&Cr=309&Cr=310&Cr=311&Cr=312&Cr=313&Cr=314&Cr=315&Cr=316&Cr=317&Cr=318&Cr=319&Cr=320&Cr=321&Cr=322&Cr=323&Cr=324&Cr=325&Cr=326&Cr=327&Cr=328&Cr=329&Cr=330&Cr=331&Cr=332&Cr=333&Cr=334&Cr=335&Cr=336&Cr=337&Cr=338&Cr=339&Cr=340&Cr=341&Cr=342&Cr=343&Cr=344&Cr=345&Cr=346&Cr=347&Cr=348&Cr=349&Cr=350&Cr=351&Cr=352&Cr=353&Cr=354&Cr=355&Cr=356&Cr=357&Cr=358&Cr=359&Cr=360&Cr=361&Cr=362&Cr=363&Cr=364&Cr=365&Cr=366&Cr=367&Cr=368&Cr=369&Cr=370&Cr=371&Cr=372&Cr=373&Cr=374&Cr=375&Cr=376&Cr=377&Cr=378&Cr=379&Cr=380&Cr=381&Cr=382&Cr=383&Cr=384&Cr=385&Cr=386&Cr=387&Cr=388&Cr=389&Cr=390&Cr=391&Cr=392&Cr=393&Cr=394&Cr=395&Cr=396&Cr=397&Cr=398&Cr=399&Cr=400&Cr=401&Cr=402&Cr=403&Cr=404&Cr=405&Cr=406&Cr=407&Cr=408&Cr=409&Cr=410&Cr=411&Cr=412&Cr=413&Cr=414&Cr=415&Cr=416&Cr=417&Cr=418&Cr=419&Cr=420&Cr=421&Cr=422&Cr=423&Cr=424&Cr=425&Cr=426&Cr=427&Cr=428&Cr=429&Cr=430&Cr=431&Cr=432&Cr=433&Cr=434&Cr=435&Cr=436&Cr=437&Cr=438&Cr=439&Cr=440&Cr=441&Cr=442&Cr=443&Cr=444&Cr=445&Cr=446&Cr=447&Cr=448&Cr=449&Cr=450&Cr=451&Cr=452&Cr=453&Cr=454&Cr=455&Cr=456&Cr=457&Cr=458&Cr=459&Cr=460&Cr=461&Cr=462&Cr=463&Cr=464&Cr=465&Cr=466&Cr=467&Cr=468&Cr=469&Cr=470&Cr=471&Cr=472&Cr=473&Cr=474&Cr=475&Cr=476&Cr=477&Cr=478&Cr=479&Cr=480&Cr=481&Cr=482&Cr=483&Cr=484&Cr=485&Cr=486&Cr=487&Cr=488&Cr=489&Cr=490&Cr=491&Cr=492&Cr=493&Cr=494&Cr=495&Cr=496&Cr=497&Cr=498&Cr=499&Cr=500&Cr=501&Cr=502&Cr=503&Cr=504&Cr=505&Cr=506&Cr=507&Cr=508&Cr=509&Cr=510&Cr=511&Cr=512&Cr=513&Cr=514&Cr=515&Cr=516&Cr=517&Cr=518&Cr=519&Cr=520&Cr=521&Cr=522&Cr=523&Cr=524&Cr=525&Cr=526&Cr=527&Cr=528&Cr=529&Cr=530&Cr=531&Cr=532&Cr=533&Cr=534&Cr=535&Cr=536&Cr=537&Cr=538&Cr=539&Cr=540&Cr=541&Cr=542&Cr=543&Cr=544&Cr=545&Cr=546&Cr=547&Cr=548&Cr=549&Cr=550&Cr=551&Cr=552&Cr=553&Cr=554&Cr=555&Cr=556&Cr=557&Cr=558&Cr=559&Cr=560&Cr=561&Cr=562&Cr=563&Cr=564&Cr=565&Cr=566&Cr=567&Cr=568&Cr=569&Cr=570&Cr=571&Cr=572&Cr=573&Cr=574&Cr=575&Cr=576&Cr=577&Cr=578&Cr=579&Cr=580&Cr=581&Cr=582&Cr=583&Cr=584&Cr=585&Cr=586&Cr=587&Cr=588&Cr=589&Cr=590&Cr=591&Cr=592&Cr=593&Cr=594&Cr=595&Cr=596&Cr=597&Cr=598&Cr=599&Cr=600&Cr=601&Cr=602&Cr=603&Cr=604&Cr=605&Cr=606&Cr=607&Cr=608&Cr=609&Cr=610&Cr=611&Cr=612&Cr=613&Cr=614&Cr=615&Cr=616&Cr=617&Cr=618&Cr=619&Cr=620&Cr=621&Cr=622&Cr=623&Cr=624&Cr=625&Cr=626&Cr=627&Cr=628&Cr=629&Cr=630&Cr=631&Cr=632&Cr=633&Cr=634&Cr=635&Cr=636&Cr=637&Cr=638&Cr=639&Cr=640&Cr=641&Cr=642&Cr=643&Cr=644&Cr=645&Cr=646&Cr=647&Cr=648&Cr=649&Cr=650&Cr=651&Cr=652&Cr=653&Cr=654&Cr=655&Cr=656&Cr=657&Cr=658&Cr=659&Cr=660&Cr=661&Cr=662&Cr=663&Cr=664&Cr=665&Cr=666&Cr=667&Cr=668&Cr=669&Cr=670&Cr=671&Cr=672&Cr=673&Cr=674&Cr=675&Cr=676&Cr=677&Cr=678&Cr=679&Cr=680&Cr=681&Cr=682&Cr=683&Cr=684&Cr=685&Cr=686&Cr=687&Cr=688&Cr=689&Cr=690&Cr=691&Cr=692&Cr=693&Cr=694&Cr=695&Cr=696&Cr=697&Cr=698&Cr=699&Cr=700&Cr=701&Cr=702&Cr=703&Cr=704&Cr=705&Cr=706&Cr=707&Cr=708&Cr=709&Cr=710&Cr=711&Cr=712&Cr=713&Cr=714&Cr=715&Cr=716&Cr=717&Cr=718&Cr=719&Cr=720&Cr=721&Cr=722&Cr=723&Cr=724&Cr=725&Cr=726&Cr=727&Cr=728&Cr=729&Cr=730&Cr=731&Cr=732&Cr=733&Cr=734&Cr=735&Cr=736&Cr=737&Cr=738&Cr=739&Cr=740&Cr=741&Cr=742&Cr=743&Cr=744&Cr=745&Cr=746&Cr=747&Cr=748&Cr=749&Cr=750&Cr=751&Cr=752&Cr=753&Cr=754&Cr=755&Cr=756&Cr=757&Cr=758&Cr=759&Cr=760&Cr=761&Cr=762&Cr=763&Cr=764&Cr=765&Cr=766&Cr=767&Cr=768&Cr=769&Cr=770&Cr=771&Cr=772&Cr=773&Cr=774&Cr=775&Cr=776&Cr=777&Cr=778&Cr=779&Cr=780&Cr=781&Cr=782&Cr=783&Cr=784&Cr=785&Cr=786&Cr=787&Cr=788&Cr=789&Cr=790&Cr=791&Cr=792&Cr=793&Cr=794&Cr=795&Cr=796&Cr=797&Cr=798&Cr=799&Cr=800&Cr=801&Cr=802&Cr=803&Cr=804&Cr=805&Cr=806&Cr=807&Cr=808&Cr=809&Cr=810&Cr=811&Cr=812&Cr=813&Cr=814&Cr=815&Cr=816&Cr=817&Cr=818&Cr=819&Cr=820&Cr=821&Cr=822&Cr=823&Cr=824&Cr=825&Cr=826&Cr=827&Cr=828&Cr=829&Cr=830&Cr=831&Cr=832&Cr=833&Cr=834&Cr=835&Cr=836&Cr=837&Cr=838&Cr=839&Cr=840&Cr=841&Cr=842&Cr=843&Cr=844&Cr=845&Cr=846&Cr=847&Cr=848&Cr=849&Cr=850&Cr=851&Cr=852&Cr=853&Cr=854&Cr=855&Cr=856&Cr=857&Cr=858&Cr=859&Cr=860&Cr=861&Cr=862&Cr=863&Cr=864&Cr=865&Cr=866&Cr=867&Cr=868&Cr=869&Cr=870&Cr=871&Cr=872&Cr=873&Cr=874&Cr=875&Cr=876&Cr=877&Cr=878&Cr=879&Cr=880&Cr=881&Cr=882&Cr=883&Cr=884&Cr=885&Cr=886&Cr=887&Cr=888&Cr=889&Cr=890&Cr=891&Cr=892&Cr=893&Cr=894&Cr=895&Cr=896&Cr=897&Cr=898&Cr=899&Cr=900&Cr=901&Cr=902&Cr=903&Cr=904&Cr=905&Cr=906&Cr=907&Cr=908&Cr=909&Cr=910&Cr=911&Cr=912&Cr=913&Cr=914&Cr=915&Cr=916&Cr=917&Cr=918&Cr=919&Cr=920&Cr=921&Cr=922&Cr=923&Cr=924&Cr=925&Cr=926&Cr=927&Cr=928&Cr=929&Cr=930&Cr=931&Cr=932&Cr=933&Cr=934&Cr=935&Cr=936&Cr=937&Cr=938&Cr=939&Cr=940&Cr=941&Cr=942&Cr=943&Cr=944&Cr=945&Cr=946&Cr=947&Cr=948&Cr=949&Cr=950&Cr=951&Cr=952&Cr=953&Cr=954&Cr=955&Cr=956&Cr=957&Cr=958&Cr=959&Cr=960&Cr=961&Cr=962&Cr=963&Cr=964&Cr=965&Cr=966&Cr=967&Cr=968&Cr=969&Cr=970&Cr=971&Cr=972&Cr=973&Cr=974&Cr=975&Cr=976&Cr=977&Cr=978&Cr=979&Cr=980&Cr=981&Cr=982&Cr=983&Cr=984&Cr=985&Cr=986&Cr=987&Cr=988&Cr=989&Cr=990&Cr=991&Cr=992&Cr=993&Cr=994&Cr=995&Cr=996&Cr=997&Cr=998&Cr=999&Cr=1000&Cr=1001&Cr=1002&Cr=1003&Cr=1004&Cr=1005&Cr=1006&Cr=1007&Cr=1008&Cr=1009&Cr=1010&Cr=1011&Cr=1012&Cr=1013&Cr=1014&Cr=1015&Cr=1016&Cr=1017&Cr=1018&Cr=1019&Cr=1020&Cr=1021&Cr=1022&Cr=1023&Cr=1024&Cr=1025&Cr=1026&Cr=1027&Cr=1028&Cr=1029&Cr=1030&Cr=1031&Cr=1032&Cr=1033&Cr=1034&Cr=1035&Cr=1036&Cr=1037&Cr=1038&Cr=1039&Cr=1040&Cr=1041&Cr=1042&Cr=1043&Cr=1044&Cr=1045&Cr=1046&Cr=1047&Cr=1048&Cr=1049&Cr=1050&Cr=1051&Cr=1052&Cr=1053&Cr=1054&Cr=1055&Cr=1056&Cr=1057&Cr=1058&Cr=1059&Cr=1060&Cr=1061&Cr=1062&Cr=1063&Cr=1064&Cr=1065&Cr=1066&Cr=1067&Cr=1068&Cr=1069&Cr=1070&Cr=1071&Cr=1072&Cr=1073&Cr=1074&Cr=1075&Cr=1076&Cr=1077&Cr=1078&Cr=1079&Cr=1080&Cr=1081&Cr=1082&Cr=1083&Cr=1084&Cr=1085&Cr=1086&Cr=1087&Cr=1088&Cr=1089&Cr=1090&Cr=1091&Cr=1092&Cr=1093&Cr=1094&Cr=1095&Cr=1096&Cr=1097&Cr=1098&Cr=1099&Cr=1100&Cr=1101&Cr=1102&Cr=1103&Cr=1104&Cr=1105&Cr=1106&Cr=1107&Cr=1108&Cr=1109&Cr=1110&Cr=1111&Cr=1112&Cr=1113&Cr=1114&Cr=1115&Cr=1116&Cr=1117&Cr=1118&Cr=1119&Cr=1120&Cr=1121&Cr=1122&Cr=1123&Cr=1124&Cr=1125&Cr=1126&Cr=1127&Cr=1128&Cr=1129&Cr=1130&Cr=1131&Cr=1132&Cr=1133&Cr=1134&Cr=1135&Cr=1136&Cr=1137&Cr=1138&Cr=1139&Cr=1140&Cr=1141&Cr=1142&Cr=1143&Cr=1144&Cr=1145&Cr=1146&Cr=1147&Cr=1148&Cr=1149&Cr=1150&Cr=1151&Cr=1152&Cr=1153&Cr=1154&Cr=1155&Cr=1156&Cr=1157&Cr=1158&Cr=1159&Cr=1160&Cr=1161&Cr=1162&Cr=1163&Cr=1164&Cr=1165&Cr=1166&Cr=1167&Cr=1168&Cr=1169&Cr=1170&Cr=1171&Cr=1172&Cr=1173&Cr=1174&Cr=1175&Cr=1176&Cr=1177&Cr=1178&Cr=1179&Cr=1180&Cr=1181&Cr=1182&Cr=1183&Cr=1184&Cr=1185&Cr=1186&Cr=1187&Cr=1188&Cr=1189&Cr=1190&Cr=1191&Cr=1192&Cr=1193&Cr=1194&Cr=1195&Cr=1196&Cr=1197&Cr=1198&Cr=1199&Cr=1200&Cr=1201&Cr=1202&Cr=1203&Cr=1204&Cr=1205&Cr=1206&Cr=1207&Cr=1208&Cr=1209&Cr=1210&Cr=1211&Cr=1212&Cr=1213&Cr=1214&Cr=1215&Cr=1216&Cr=1217&Cr=1218&Cr=1219&Cr=1220&Cr=1221&Cr=1222&Cr=1223&Cr=1224&Cr=1225&Cr=1226&Cr=1227&Cr=1228&Cr=1229&Cr=1230&Cr=1231&Cr=1232&Cr=1233&Cr=1234&Cr=1235&Cr=1236&Cr=1237&Cr=1238&Cr=1239&Cr=1240&Cr=1241&Cr=1242&Cr=1243&Cr=1244&Cr=1245&Cr=1246&Cr=1247&Cr=1248&Cr=1249&Cr=1250&Cr=1251&Cr=1252&Cr=1253&Cr=1254&Cr=1255&Cr=1256&Cr=1257&Cr=1258&Cr=1259&Cr=1260&Cr=1261&Cr=1262&Cr=1263&Cr=1264&Cr=1265&Cr=1266&Cr=1267&Cr=1268&Cr=1269&Cr=1270&Cr=1271&Cr=1272&Cr=1273&Cr=1274&Cr=1275&Cr=1276&Cr=1277&Cr=1278&Cr=1279&Cr=1280&Cr=1281&Cr=1282&Cr=1283&Cr=1284&Cr=1285&Cr=1286&Cr=1287&Cr=1288&Cr=1289&Cr=1290&Cr=1291&Cr=1292&Cr=1293&Cr=1294&Cr=1295&Cr=1296&Cr=1297&Cr=1298&Cr=1299&Cr=1300&Cr=1301&Cr=1302&Cr=1303&Cr=1304&Cr=1305&Cr=1306&Cr=1307&Cr=1308&Cr=1309&Cr=1310&Cr=1311&Cr=1312&Cr=1313&Cr=1314&Cr=1315&Cr=1316&Cr=1317&Cr=1318&Cr=1319&Cr=1320&Cr=1321&Cr=1322&Cr=1323&Cr=1324&Cr=1325&Cr=1326&Cr=1327&Cr=1328&Cr=1329&Cr=1330&Cr=1331&Cr=1332&Cr=1333&Cr=1334&Cr=1335&Cr=1336&Cr=1337&Cr=1338&Cr=1339&Cr=1340&Cr=1341&Cr=1342&Cr=1343&Cr=1344&Cr=1345&Cr=1346&Cr=1347&Cr=1348&Cr=1349&Cr=1350&Cr=1351&Cr=1352&Cr=1353&Cr=1354&Cr=1355&Cr=1356&Cr=1357&Cr=1358&Cr=1359&Cr=1360&Cr=1361&Cr=1362&Cr=1363&Cr=1364&Cr=1365&Cr=1366&Cr=1367&Cr=1368&Cr=1369&Cr=1370&Cr=1371&Cr=1372&Cr=1373&Cr=1374&Cr=1375&Cr=1376&Cr=1377&Cr=1378&Cr=1379&Cr=1380&Cr=1381&Cr=1382&Cr=1383&Cr=1384&Cr=1385&Cr=1386&Cr=1387&Cr=1388&Cr=1389&Cr=1390&Cr=1391&Cr=1392&Cr=1393&Cr=1394&Cr=1395&Cr=1396&Cr=1397&Cr=1398&Cr=1399&Cr=1400&Cr=1401&Cr=1402&Cr=1403&Cr=1404&Cr=1405&Cr=1406&Cr=1407&Cr=1408&Cr=1409&Cr=1410&Cr=1411&Cr=1412&Cr=1413&Cr=1414&Cr=1415&Cr=1416&Cr=1417&Cr=1418&Cr=1419&Cr=1420&Cr=1421&Cr=1422&Cr=1423&Cr=1424&Cr=1425&Cr=1426&Cr=1427&Cr=1428&Cr=1429&Cr=1430&Cr=1431&Cr=1432&Cr=1433&Cr=1434&Cr=1435&Cr=1436&Cr=1437&Cr=1438&Cr=1439&Cr=1440&Cr=1441&Cr=1442&Cr=1443&Cr=1444&Cr=1445&Cr=1446&Cr=1447&Cr=1448&Cr=1449&Cr=1450&Cr=1451&Cr=1452&Cr=1453&Cr=1454&Cr=1455&Cr=1456&Cr=1457&Cr=1458&Cr=1459&Cr=1460&Cr=1461&Cr=1462&Cr=1463&Cr=1464&Cr=1465&Cr=1466&Cr=1467&Cr=1468&Cr=1469&Cr=1470&Cr=1471&Cr=1472&Cr=1473&Cr=1474&Cr=1475&Cr=1476&Cr=1477&Cr=1478&Cr=1479&Cr=1480&Cr=1481&Cr=1482&Cr=1483&Cr=1484&Cr=1485&Cr=1486&Cr=1487&Cr=1488&Cr=1489&Cr=1490&Cr=1491&Cr=1492&Cr=1493&Cr=1494&Cr=1495&Cr=1496&Cr=1497&Cr=1498&Cr=1499&Cr=1500&Cr=1501&Cr=1502&Cr=1503&Cr=1504&Cr=1505&Cr=1506&Cr=1507&Cr=1508&Cr=1509&Cr=1510&Cr=1511&Cr=1512&Cr=1513&Cr=1514&Cr=1515&Cr=1516&Cr=1517&Cr=1518&Cr=1519&Cr=1520&Cr=1521&Cr=1522&Cr=1523&Cr=1524&Cr=1525&Cr=1526&Cr=1527&Cr=1528&Cr=1529&Cr=1530&Cr=1531&Cr=1532&Cr=1533&Cr=1534&Cr=1535&Cr=1536&Cr=1537&Cr=1538&Cr=1539&Cr=1540&Cr=1541&Cr=1542&Cr=1543&Cr=1544&Cr=1545&Cr=1546&Cr=1547&Cr=1548&Cr=1549&Cr=1550&Cr=1551&Cr=1552&Cr=1553&Cr=1554&Cr=1555&Cr=1556&Cr=1557&Cr=1558&Cr=1559&Cr=1560&Cr=1561&Cr=1562&Cr=1563&Cr=1564&Cr=1565&Cr=1566&Cr=1567&Cr=1568&Cr=1569&Cr=1570&Cr=1571&Cr=1572&Cr=1573&Cr=1574&Cr=1575&Cr=1576&Cr=1577&Cr=1578&Cr=1579&Cr=1580&Cr=1581&Cr=1582&Cr=1583&Cr=1584&Cr=1585&Cr=1586&Cr=1587&Cr=1588&Cr=1589&Cr=1590&Cr=1591&Cr=1592&Cr=1593&Cr=1594&Cr=1595&Cr=1596&Cr=1597&Cr=1598&Cr=1599&Cr=1600&Cr=1601&Cr=1602&Cr=1603&Cr=1604&Cr=1605&Cr=1606&Cr=1607&Cr=1608&Cr=1609&Cr=1610&Cr=1611&Cr=1612&Cr=1613&Cr=1614&Cr=1615&Cr=1616&Cr=1617&Cr=1618&Cr=1619&Cr=1620&Cr=1621&Cr=1622&Cr=1623&Cr=1624&Cr=1625&Cr=1626&Cr=1627&Cr=1628&Cr=1629&Cr=1630&Cr=1631&Cr=1632&Cr=1633&Cr=1634&Cr=1635&Cr=1636&Cr=1637&Cr=1638&Cr=1639&Cr=1640&Cr=1641&Cr=1642&Cr=1643&Cr=1644&Cr=1645&Cr=1646&Cr=1647&Cr=1648&Cr=1649&Cr=1650&Cr=1651&Cr=1652&Cr=1653&Cr=1654&Cr=1655&Cr=1656&Cr=1657&Cr=1658&Cr=1659&Cr=1660&Cr=1661&Cr=1662&Cr=1663&Cr=1664&Cr=1665&Cr=1666&Cr=1667&Cr=1668&Cr=1669&Cr=1670&Cr=1671&Cr=1672&Cr=1673&Cr=1674&Cr=1675&Cr=1676&Cr=1677&Cr=1678&Cr=1679&Cr=1680&Cr=1681&Cr=1682&Cr=1683&Cr=1684&Cr=1685&Cr=1686&Cr=1687&Cr=1688&Cr=1689&Cr=1690&Cr=1691&Cr=1692&Cr=1693&Cr=1694&Cr=1695&Cr=1696&Cr=1697&Cr=1698&Cr=1699&Cr=1700&Cr=1701&Cr=1702&Cr=1703&Cr=1704&Cr=1705&Cr=1706&Cr=1707&Cr=1708&Cr=1709&Cr=1710&Cr=1711&Cr=1712&Cr=1713&Cr=1714&Cr=1715&Cr=1716&Cr=1717&Cr=1718&Cr=1719&Cr=1720&Cr=1721&Cr=1722&Cr=1723&Cr=1724&Cr=1725&Cr=1726&Cr=1727&Cr=1728&Cr=1729&Cr=1730&Cr=1731&Cr=1732&Cr=1733&Cr=1734&Cr=1735&Cr=1736&Cr=1737&Cr=1738&Cr=1739&Cr=1740&Cr=1741&Cr=1742&Cr=1743&Cr=1744&Cr=1745&Cr=1746&Cr=1747&Cr=1748&Cr=1749&Cr=1750&Cr=1751&Cr=1752&Cr=1753&Cr=1754&Cr=1755&Cr=1756&Cr=1757&Cr=1758&Cr=1759&Cr=1760&Cr=1761&Cr=1762&Cr=1763&Cr=1764&Cr=1765&Cr=1766&Cr=1767&Cr=1768&Cr=1769&Cr=1770&Cr=1771&Cr=1772&Cr=1773&Cr=1774&Cr=1775&Cr=1776&Cr=1777&Cr=1778&Cr=1779&Cr=1780&Cr=1781&Cr=1782&Cr=1783&Cr=1784&Cr=1785&Cr=1786&Cr=1787&Cr=1788&Cr=1789&Cr=1790&Cr=1791&Cr=1792&Cr=1793&Cr=1794&Cr=1795&Cr=1796&Cr=1797&Cr=1798&Cr=1799&Cr=1800&Cr=1801&Cr=1802&Cr=1803&Cr=1804&Cr=1805&Cr=1806&Cr=1807&Cr=1808&Cr=1809&Cr=1810&Cr=1811&Cr=1812&Cr=1813&Cr=1814&Cr=1815&Cr=1816&Cr=1817&Cr=1818&Cr=1819&Cr=1820&Cr=1821&Cr=1822&Cr=1823&Cr=1824&Cr=1825&Cr=1826&Cr=1827&Cr=1828&Cr=1829&Cr=1830&Cr=1831&Cr=1832&Cr=1833&Cr=1834&Cr=1835&Cr=1836&Cr=1837&Cr=1838&Cr=1839&Cr=1840&Cr=1841&Cr=1842&Cr=1843&Cr=1844&Cr=1845&Cr=1846&Cr=1847&Cr=1848&Cr=1849&Cr=1850&Cr=1851&Cr=1852&Cr=1853&Cr=1854&Cr=1855&Cr=1856&Cr=1857&Cr=1858&Cr=1859&Cr=1860&Cr=1861&Cr=1862&Cr=1863&Cr=1864&Cr=1865&Cr=1866&Cr=1867&Cr=1868&Cr=1869&Cr=1870&Cr=1871&Cr=1872&Cr=1873&Cr=1874&Cr=1875&Cr=1876&Cr=1877&Cr=1878&Cr=1879&Cr=1880&Cr=1881&Cr=1882&Cr=1883&Cr=1884&Cr=1885&Cr=1886&Cr=1887&Cr=1888&Cr=1889&Cr=1890&Cr=1891&Cr=1892&Cr=1893&Cr=1894&Cr=1895&Cr=1896&Cr=1897&Cr=1898&Cr=1899&Cr=1900&Cr=1901&Cr=1902&Cr=1903&Cr=1904&Cr=1905&Cr=1906&Cr=1907&Cr=1908&Cr=1909&Cr=1910&Cr=1911&Cr=1912&Cr=1913&Cr=1914&Cr=1915&Cr=1916&Cr=1917&Cr=1918&Cr=1919&Cr=1920&Cr=1921&Cr=1922&Cr=1923&Cr=1924&Cr=1925&Cr=1926&Cr=1927&Cr=1928&Cr=1929&Cr=1930&Cr=1931&Cr=1932&Cr=1933&Cr=1934&Cr=1935&Cr=1936&Cr=1937&Cr=1938&Cr=1939&Cr=1940&Cr=1941&Cr=1942&Cr=1943&Cr=1944&Cr=1945&Cr=1946&Cr=1947&Cr=1948&Cr=1949&Cr=1950&Cr=1951&Cr=1952&Cr=1953&Cr=1954&Cr=1955&Cr=1956&Cr

2015.10	$14,600,000	Bristol-Myers Squibb	Settling with SEC for FCPA violations for bribing element officials	Corruption	http://www.sec.gov/litigation/complaints/2015/comp-pr2015-196.htm	http://uk.reuters.com/article/2011/09/08/idUSTRE78A7ZG20110908
2016.12	$19,500,000	Bristol-Myers Squibb	Settling multi-state litigation for improperly promoting a schizophrenia treatment for uses not approved by the government	Fraud	http://www.mass.gov/ago/news-and-updates/press-releases/2016/bristol-myers-settlement.html	http://uk.reuters.com/article/2012/09/04/idUSTRE82A3YR20120904
2015.05	$150,000,000	Bristol-Myers Squibb	Settling with Hawaii AG for violating state consumer protection laws by marketing Plavix without disclosing that the drug could have a diminished or no effect for some peo	Unfair Business Practices	http://www.ag.state.hi.us/press-releases/2015/bristol-myers-settlement.pdf	http://uk.reuters.com/article/2011/12/20/idUSTRE7BJ0ZY20111220?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2005.12	$3,000,000	Britannia Alloys & Chemicals Limited	Settling with the EU for participating in a price-fixing & market-sharing cartel in zinc phosphate market	Unfair Business Practices	http://europa.eu/rapid/press-release_IP-05-1587_en.htm?locale=en	http://uk.reuters.com/article/2010/07/01/idUSTRE66A0ZW20100701
2007-08	$300,000,000	British Airways	Settling with Del for conspiring to fix the prices of passenger & cargo flights	Unfair Business Practices	http://www.justice.gov/atr/cases/f224000/224039.htm	http://uk.reuters.com/article/2007/08/27/idUSL2750464320070827
2008-02	$101,850,000	British Airways	Settling class action lawsuit for conspiring to fix the price of fuel surcharges on long-haul trips	Unfair Business Practices	http://www.scribd.com/2008-02-15/Action-settlement-reached-with-British-Airways/1-4-1000037?page=1	http://uk.reuters.com/article/2010/01/18/idUSTRE60H2YM20100118?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2008-12	$5,500,000	British Airways	Settling with Australian CCC for breaching the price fixing provisions of the Trade Practices Act 1974	Unfair Business Practices	http://www.accc.gov.au/media-release/court-orders-british-airways-ab-to-pay-5-million-for-price-fixing	http://uk.reuters.com/article/2011/09/27/idUSTRE78Q0YM20110927?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2009-10	$4,176,000	British Airways	Settling with Canadian CB for participating in an air cargo cartel	Unfair Business Practices	http://www.competitionbureau.gc.ca/eic/site/cb-bc.nsf/eng/03417.html	http://uk.reuters.com/article/2011/09/27/idUSTRE78Q0YM20110927?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2011.04	$1,500,000	British Airways	Settling with New Zealand's CC for price-fixing	Unfair Business Practices	http://www.comcom.govt.nz/the-commission/media/court-orders/Orders-Dec02-2011-7-0-0-million-to-airways-limited.pdf	http://uk.reuters.com/article/2011/09/27/idUSTRE78Q0YM20110927?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2011.06	$89,112,000	British Airways	Settling class action lawsuit for conspiring to fix prices of air cargo cartel	Unfair Business Practices	http://www.justice.gov/atr/cases/f272400/272439.htm	http://uk.reuters.com/article/2011/09/27/idUSTRE78Q0YM20110927?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2012.04	$90,936,121	British Airways	Settling with British OFT for colluding on fuel surcharges for passenger fuel surcharges with Virgin Atlantic Airways Ltd.	Unfair Business Practices	http://www.bloomberg.com/news/2011-04-19/virgin-airways-fuel-price-fix-fine-set-to-lift-3-million-pounds.html	http://uk.reuters.com/article/2011/09/27/idUSTRE78Q0YM20110927?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2014.10	$50,000,000	British Airways	Settling with Swiss WBO for participating in a cartel to fix prices in the airfreight transport market	Unfair Business Practices	http://www.weko.admin.ch/weko/de/home/aktuell/medienmitteilungen/nsb-anzeigen/nsb-anzeigen.html?id=31605.html	http://uk.reuters.com/article/2011/09/27/idUSTRE78Q0YM20110927?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2017-03	$111,734,748	British Airways	Settling with the EU for their participation in a cartel to fix prices in the market of air cargo carriers	Unfair Business Practices	http://europa.eu/rapid/press-release_IP-17-481_en.htm	http://uk.reuters.com/article/2011/09/27/idUSTRE78Q0YM20110927?feedType=RSS&feedName=businessNews&rpc=22&sp=true
1982-07	$510,240	British American Tobacco	Settling with the EU for the rule in a cartel in violation of Article 85(1) of the EEC Treaty	Unfair Business Practices	http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:31982D0896	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928
2015.04	$629,000,000	British American Tobacco	Settling with Australian ACCC for making misleading representations & wrongly accepting payments for extra services not provided or only provided in part to retailers.	Unfair Business Practices	http://www.accc.gov.au/media-release/court-orders-fine-for-australian-subsidiary-of-british-american-tobacco-for-misleading-retailers-about-loyalty-and-commission-for-consumers	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2005.05	$3,671,000	British American Tobacco (British American Tobacco Australia Limited)	Settling with Australian CCC for false and misleading advertising	Fraud	http://www.accc.gov.au/media-release/accc-vouchers-falls-and-mild-cigarette-case-with-bat-l	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
1994-11	$132,210	British Cement Association	Settling with the EU for breaching provisions of Article 85(1) of the EC treaty by participating in an anti-competitive agreement to regulate cement transfers from 1 const	Unfair Business Practices	http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:31994D0267	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
1989-07	$11,487	British Dental Trade Association	Settling with the EU for policies, rules, & regulations that were an infringement of Article 85(1) of the EEC Treaty	Unfair Business Practices	http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:31989D0327	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
1988-12	$3,500,000	British Gypsum Ltd.	Settling with the EU for abusing its dominant position in the supply of plasterboard in Great Britain in violation of Article 86 of the EEC Treaty	Unfair Business Practices	http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:31988D0501	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2014.07	$2,500,000	British Serious Fraud Office	Settling with Serious Telengraph & his company R.D.Ltd for a flawed investigation into collapse of an Icelandic bank	Fraud	http://www.bbc.com/news/business-28130-0.html?ref=rss en-gb=1&ns_linkname=business%7Cbusiness	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2014.07	$1,100,000	British Serious Fraud Office	Settling with Vincent Tchenguiz for a flawed investigation into collapse of an Icelandic bank	Fraud	http://www.bbc.com/news/business-28130-0.html?ref=rss en-gb=1&ns_linkname=business%7Cbusiness	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
1999-12	$12,931,200	British Steel	Settling with the EU for colluding until 1995 over the allocation of their respective domestic markets for certain seamless tubes used in oil & gas prospecting & transportation	Unfair Business Practices	http://europa.eu/rapid/press-release_IP-99-957_en.htm?locale=en	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
1988-10	$3,500,750	British Sugar plc	Settling with the EU for violating Article 86 of the EEC Treaty for action against Napier Brown intended to make it withdraw from the British sugar market	Unfair Business Practices	http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:31988D0518	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928
1998-10	$47,527,500	British Sugar plc	Settling with the EU for participating in a cartel to restrict competition and fix prices of sugar market	Unfair Business Practices	http://europa.eu/rapid/press-release_IP-98-908_en.htm?locale=en	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2020-05	$13,413,127	British United Provident Association Limited (Bupa Aged Care Australia Pty Ltd.)	Settling with Australian ACCC for making misleading representations & wrongly accepting payments for extra services not provided or only provided in part to retailers.	Unfair Business Practices	http://www.accc.gov.au/media-release/court-orders-bupa-to-pay-more-than-a-quarter-million-dollars-for-misleading-aged-care-and-commission-for-consumers	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
1996-10	$77,482	Britmay Proteas	Settling with the EU for its rule in a cartel infringing Article 85(1) of the EC Treaty	Unfair Business Practices	http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:31996D0561	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2014.06	$6,510,171	Broadband Research Corporation	Settling with SEC for insider trading charges	Unfair Business Practices	http://www.sec.gov/litigation/litreleases/2014/lr23064.htm	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2014.10	$23,810,550	Broadlands Finance Limited	Settling with New Zealand's CC for breaches of the Fair Trading Act by overcharging customers interest & fees.	Unfair Business Practices	http://www.comcom.govt.nz/the-commission/media/court-orders/Orders-Dec02-2014-Finance-company-to-refund-c	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2003-04	$500,000	Brockway Glass Container Inc.	Settling with EPA for numerous air quality violations by not meeting federal opacity standards 150 times from July 1994 to November 1997	Environment	http://yosemite.epa.gov/opa/admpress.nsf/d0cf6618525a94ee852570d900693a90/3ae42ee2ac77402585256dff0057ec3a?OpenDocument	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2002-06	$10,836,250	Bruce Inc.	Settling with EPA for cleanup costs at the Hackers, Fortunella, and Flora Superfund Site	Environment	http://www.epa.gov/enforcement/cwa/consent-settlements-notices/hackers-and-other-sites/hackers-and-other-sites.html	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2010-12	$1,272,240	Bruce Inc. (Bruce Investments Inc.)	Settling with SEC for an account intrusion scheme that manipulated the shares of over 100 public companies	Fraud	http://www.sec.gov/litigation/litreleases/2010/lr21700.htm	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2013-12	$1,200,000	Bumgr Energy Limited	Settling with SEC for fraud by misstating between 30 & 80 percent of its revenues from 2008 through early 2012 by creating false invoices.	Financial Reporting Violation	http://www.sec.gov/litigation/litreleases/2013/lr22944.htm	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928
2012-05	$3,250,000	Bundabah Senior Living Inc.	Settling with CA AG for failing to adequately notify & prepare residents for bed transfers & discharges & misrepresented its quality of care to Center for Medicare & Medica	Unfair Business Practices	http://oag.ca.gov/news/press-releases/attorney-general-kamala-harris-announces-325-million-settlement-bundabah-senior-living	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2014-01	$1,350,000	Bundabah Senior Life Assets Management LLC	Settling with FERC for violations of Part 12 of the Commission's regulations	Unfair Business Practices	http://www.ferc.gov/media-room/news-release/2014/01-30-14-e-3.pdf	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2008-04	$180,000	Bundaberg Hospital	Settling with Australian CC for failure to claim for excluded physician	Fraud	http://www.accc.gov.au/Media%20Release/court-orders-bundaberg.pdf	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2010-02	$2,500,000	Bundaberg Memorial Hospital Center	Settling FCA violations for unfair payments.	Fraud	http://www.justice.gov/2010.html	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
1996-01	$875,000	Bundaberg Hospital Center, Dr. Schwarzman	Settling FCA violations for fraudulent claims for services not rendered	Fraud	http://www.justice.gov/2010.html	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2012-06	$1,000,000	Bundaleer Securities	Settling with FINRA for Fraudulent Sales of CMOs to Elderly	Fraud	http://www.finra.org/newsroom/2012/finra-bunny-sued-fines-brokerage-securities-1-million-fraudulent-sales-cmos	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2012-10	$10,126,172	Bundaleer	Settlement for defrauding customers in its sale of risky mortgage-backed securities.	Fraud	http://www.sec.gov/litigation/complaints/2012/comp-pr2012-196.htm#.UJ_Ldm0	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2015.05	$1,500,000	Bundaleer Capital Partners LLC	Settling with FINRA for defrauding customers in connection with the sale of a private placement offering. $500k in fines, $1m in restitution to customers	Fraud	http://www.finra.org/newsroom/2015/finra-sanctions-bundaleer-capital-partners-1-million-and-bars-president-selling	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
1990-12	$110,100	Bruenner Research Corporation	Settling with EPA for disposing of live brief radioactive hazardous waste by pouring them into their sanitarium septic tank	Environment	http://cfub.epa.gov/compliance/criminal_enforcement/index.cfm?action.Showcasecase_search=1&Case=1990-0000	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2020-08	$3,779,140	Brun Valnergaarde Cardell & Co. KG	Settling with the EU for violating Article 101 of the TFEU & Article 53 of the EEA Agreement involving price coordination related to the supply of dine smokeless & smokes	Unfair Business Practices	http://www.europarl.europa.eu/sides/getDoc.do?type=WQ&reference=E-006-11&language=EN	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2006-01	$9,621,230	Brunette	Settling with French AC for anti-competitive practices between 1993 & 1998.	Unfair Business Practices	http://www.autorite-de-la-concurrence.fr/user/standard.php?id_rub=168&id_article=348	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2003-09	$600,000	Brunswick Corp.	Settling with EPA for CAA violations for failing to install required air pollution controls during major equipment upgrades in the 1990s.	Environment	http://yosemite.epa.gov/opa/admpress.nsf/d0cf6618525a94ee852570d900693a90/0f0f0f0f0f0f0f0f0f0f0f0f0f0f0f0f?OpenDocument	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2002-06	$9,750,000	Brunsman Partners L.P.	Settling FCA violations for services performed in bulk not licensed for rehabilitation	Fraud	http://www.justice.gov/2010.html	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2002-02	$2,000,000	Brunson & Rose Services Corporation	Settling FCA violations for defective pricing	Fraud	http://www.justice.gov/2010.html	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2004-03	$147,710,000	Brunson & Williamson	Settling to pay for resistant packers, hollers, ash & other programs to help LA smokers kick the habit	Unfair Business Practices	http://www.justice.gov/2010.html	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2014-02	$8,035,000	Brown Brothers Harriman & Co.	Settling with FINRA for substantial anti-money laundering compliance failures.	Financial Reporting Violation	http://www.finra.org/newsroom/2014/finra-fines-brown-brothers-harriman-co-ref-1-million-substantial-anti-money	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2015.10	$12,615,000	Brown Investment Advisors Inc.	Settling with SEC for orchestrating Lehman funds over the past decade	Fraud	http://www.sec.gov/litigation/litreleases/2015/lr23244.htm	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
1997-02	$1,245,000	Brown Water Marine Service Inc.	Settling with EPA for damaging 40 acres of our marine habitat moving on oil rig near Corpus Christi, Texas	Environment	http://www.justice.gov/enrd/Consent-Decrees/Consent-Decree.htm	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
1999-06	$1,500,000	Browning Ferris Inc.	Settling with EPA for CAA violations by discharging contaminated wastewater into municipal sewers	Environment	http://yosemite.epa.gov/opa/admpress.nsf/d0cf6618525a94ee852570d900693a90/3a1f1f8f5f8f5f8f5f8f5f8f5f8f5f8f?OpenDocument	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
1997-07	$1,142,332	Browning Ferris Inc. (BFI Services Group Inc.)	Settling with EPA for CAA violations for falsely labeling sludge as septic waste and/or blending it with raw sewage to dispose it	Environment	http://cfub.epa.gov/compliance/criminal_enforcement/index.cfm?action.Showcasecase_search=1&Case=1997-0000	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2000-03	$315,000	Brownwood Frontier Inc.	Settling with EPA for CAA violations for improperly receiving air emission permits, not applying pollution controls & emission offsets, & recording emission limits	Environment	http://yosemite.epa.gov/opa/admpress.nsf/d0cf6618525a94ee852570d900693a90/7d0f0f0f0f0f0f0f0f0f0f0f0f0f0f0f?OpenDocument	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2013.09	$250,000	Bruskman Asset Management LLC	Settling with SEC for failing to disclose the amount of proceeds raised from investment advisory clients & failing to implement reasonably designed policies & procedures	Unfair Business Practices	http://www.sec.gov/litigation/litreleases/2013.htm	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2014-12	$2,400,000	Bruster Corporation	Settling with SEC for FCPA violations by providing non-business related travel & improper payments to various Chinese officials	Corruption	http://www.sec.gov/News/PressRelease/Detail/PressRelease/1370542799994	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2005-03	$3,231,150	Bruster (Sky) Pty Ltd.	Settling with Australian CC for price fixing conduct in the Ballarat petrol market.	Unfair Business Practices	http://www.accc.gov.au/media-release/federal-court-orders-352-million-in-penalties-for-petrol-price-fixing	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2015.08	$1,835,070	Brunswick Capital LLC	Settling with CFTC for commodity pool fraud & unregistered activity	Fraud	http://www.cftc.gov/PressRoom/PressReleases/7208-15	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2005.10	$250,230	Brunswick Corp.	Settling with EPA for CAA violations. $40,000 is fine, $10,000 is for pollution control upgrades, & $187,730 is for a supplemental environmental project	Environment	http://yosemite.epa.gov/opa/admpress.nsf/d0cf6618525a94ee852570d900693a90/8f8f8f8f8f8f8f8f8f8f8f8f8f8f8f8f?OpenDocument	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2009-08	$2,200,000	BRUT LLC	Settling with FINRA for Publishing Erroneous Execution Quality Reports, Other Violations	Financial Reporting Violation	http://www.finra.org/newsroom/2009/brut-fines-two-2-million-violations-execution-quality-reports-and	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2007-10	$485,330	Bryant Corporation	Settling FCA violations for unapproved drugs and devices	Fraud	http://www.justice.gov/2010.html	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2013-08	$250,000	Bryant Capital Trade Management Corporation	Settling with CFTC for running fund while acting as an unregistered commodity trading advisor & for failing to register.	Fraud	http://www.cftc.gov/PressRoom/PressReleases/6767-13	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2023.07	$84,000,000	BSA International S.A. (Lasalle Australia Pty Ltd.)	Settling with Australian ACC for contravening the Dairy Code of Conduct by failing to meet some of its obligations in relation to the 2010-11 milk season.	Unfair Business Practices	http://www.accc.gov.au/media-release/lasalle-penalised-for-dairy-code-breaches	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2014.09	$75,000	BSC LP	Settling with SEC for failures to timely report information about their holdings & transactions in public company stock & failing to report their insiders' filing delinquencies.	Financial Reporting Violation	http://www.sec.gov/litigation/litreleases/2014/34-73085.htm	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2015.05	$23,000,000	BSH SA	Settling with Del becoming the first bank to reach a resolution under the Swiss Bank Program to help catch tax evaders	Unfair Business Practices	http://www.justice.gov/opa/pr/bank-switzerland-first-bank-reach-resolution-under-swiss-bankers-program.html	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
1984-07	$707,921	BSN SA	Settling with the EU for its rule in a cartel in violation of Article 85(1) of the EEC Treaty	Unfair Business Practices	http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:31984D0386	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2017-03	$436,360,147	BTI Group plc	Settling with British Director for breaking rules put in place to counter its significant market power by setting compensation payments for delays in installing high-speed lines	Unfair Business Practices	http://www.ofcom.org.uk/bulletins/_Bulletins/	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2010-11	$38,000,000	BTG plc (Biocomparables Inc.)	Settling with FDA & DoJ for misleading their medical device LC Bead & for FCA violations for causing false claims to be submitted to government healthcare programs	Fraud	http://www.justice.gov/opa/pr/medical-device-maker-biocomparables-pleads-guilty-misbranding-and-agrees-pay-38-million	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
1995-03	$6,200,000	BTR plc group (Dunlop Slazenger International Ltd.)	Settling with the EU for violating Article 85(1) of the Treaty	Unfair Business Practices	http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:31995D0296	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2023.08	$150,000	BTS Asset Management Inc.	Settling with SEC for advertising hypothetical performance to the general public on their website without adopting and/or implementing policies & procedures required by th	Unfair Business Practices	http://www.sec.gov/litigation/admin/2023/34-97922.htm	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
1994-07	$2,700,400	Buchmann GmbH	Settling with the EU for participating in a cartel to fix prices & allocate markets in the carnotheset/supply market.	Unfair Business Practices	http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:31994D0506	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2004-02	$2,400,000	Buckeye Egg Farm L.P.	Settling with EPA for clean air violations. $900,000 is fine & $1.5m is for pollution controls.	Environment	http://www.justice.gov/enrd/Consent-Decrees/Consent-Decree.htm	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2021-10	$4,550,000	Buckeye Pipe Line Co.	Settling with EPA for CAA violations relating to a 2010 crude oil spill near Lockport, Illinois.	Environment	http://www.justice.gov/opa/pr/buckeye-and-sunoco-three-companies-pay-27-million-civil-penalties-and-damages-resul	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
1999-01	$3,750,000	Buckeye & Company Inc.	Settling with EPA for clean up of the Smalling Landfill Superfund Site in Clermont County, PA	Environment	http://cfub.epa.gov/compliance/criminal_enforcement/index.cfm?action.Showcasecase_search=1&Case=1999-0000	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2007-10	$2,796,863	Bucsch Automotive Sp. z o.o.	Settling with the EU as repay illegal aid given to them by Poland	Unfair Business Practices	http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32007D0644	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2010-07	$800,000	Budget Loans Limited	Settling with New Zealand's CC for Infringement of the Fair Trading Act	Unfair Business Practices	http://www.comcom.govt.nz/the-commission/media/court-orders/Orders-Dec02-2010-Budget-loans-pleads-guilty-to	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2018-12	$87,614,075	Bulgarian Energy Holding	Settling with the EU for abusing their dominant position by foreclosing entry into the gas supply markets in Bulgaria by unduly restricting access to the infrastructure it owns	Unfair Business Practices	http://europa.eu/rapid/press-release_IP-18-6868_en.htm	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2023.07	$290,710	Bull Run Advantage LLC	Settling with CFTC for operating commodity pool funds against their customers & failing to register with the CFTC.	Fraud	http://www.cftc.gov/PressRoom/PressReleases/8742-23	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2021.08	$16,186,115	BullionDirect Inc.	Settling with CFTC for defrauding thousands of customers throughout the US who purchased precious metals from them through various misrepresentations & omissions.	Fraud	http://www.cftc.gov/PressRoom/PressReleases/8411-21	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2024.09	$175,000	Bullish Wealth Management LLC	Settling with SEC for failing to file the required Form 13F reports.	Financial Reporting Violation	http://www.sec.gov/litigation/litreleases/2024/34-101	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2015.08	$8,000,000	Bumble Bee Foods LLC	Settling criminal charges in the death of a worker who was crushed in an oven with tons of tuna	Human & Worker Rights	http://www.justice.gov/opa/pr/2015/August/15-crm-1017.html?utm_medium=email&utm_source=dojnews	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2017.05	$25,000,000	Bumble Bee Foods LLC	Settling with DoJ for its role in a conspiracy to fix the prices of shelf-stable tuna fish	Unfair Business Practices	http://www.justice.gov/opa/pr/bumble-bee-agrees-plead-guilty-antitrust-charges	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
1994-11	$132,120	Bundesverband der Deutschen Zementindustrie	Settling with the EU for infringing the provisions of Article 85(1) of the EC treaty by participating in an anti-competitive agreement to regulate cement transfers from 1 const	Unfair Business Practices	http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:31994D0267	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2001-11	$13,500,000	Bunge North America Inc.	Settling with EPA for violations of the clean air act. $6,000,000 is fine, $1.12m is for environmental projects, & $1.2m is for emission control upgrades.	Environment	http://www.epa.gov/enforcement/cwa/consent-settlements-notices/bunge-and-other-sites/bunge-and-other-sites.html	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2010-06	$22,121,370	Bunka Shutsu Co. Ltd.	Settling with JFTC for violating Article 3 of the Antimonopoly Act in relation to the manufacture & selling clothes	Unfair Business Practices	http://www.jftc.go.jp/en/pressrelease/index_2010/June/bunkashutsu-100601.html	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
1996-08	$10,000,000	Bunker Group Incorporated	Fined for its role in a January 1994 oil spill that spewed more than 750,000 gallons of oil near Puerto Rico	Environment	http://www.epa.gov/oecaerof/bigpicture/2006/June/bigpicture.html	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2009-11	$170,275	Bunnings Sydney	Settling with Italian CA for unfair commercial practices & misleading advertising between 2007 & 2009	Fraud	http://www.agcm.it/stampa/comunicati/7177-comunicato-stampa/4f1ad1ee-a5a8-e011-a8ff-0050569d0a00.html	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2015.05	$1,250,000	Bunnycastle Ltd	Settling with the EU to repay illegal aid given to them by Italy	Unfair Business Practices	http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32015D0555	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
1982-12	$140,000	Bunsa National Interprofessional du Cognac	Settling with the EU for fixing minimum selling prices for cognac infringing Article 85(1) of the EEC Treaty	Unfair Business Practices	http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:31982D0896	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
1998-12	$19,000,000	Burlington Northern & Santa Fe Railroad Co.	Settling with EPA for CWA & CERCLA violations. Fine is then $1.5m is for restitution & remediation	Environment	http://yosemite.epa.gov/opa/admpress.nsf/d0cf6618525a94ee852570d900693a90/5a5a5a5a5a5a5a5a5a5a5a5a5a5a5a?OpenDocument	http://uk.reuters.com/article/2011/09/28/idUSTRE78R0YM20110928?feedType=RSS&feedName=businessNews&rpc=22&sp=true
2002-05	$2,200,000	Burlington Northern & Santa Fe Railroad Co.	Settling with US Equal Employment Opportunity Commission	Human & Worker Rights	http://www.eeoc.