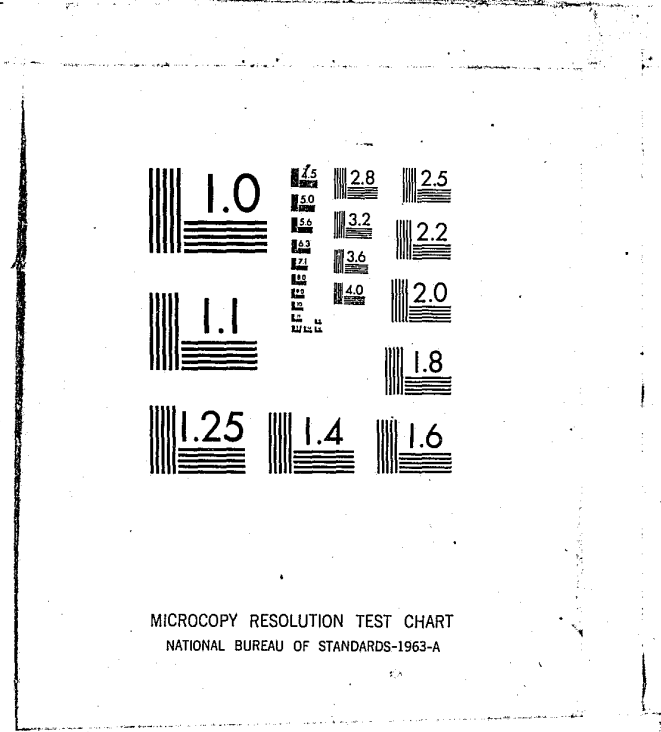


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CRIMINAL PRICE FIXING CASES 1972-78:
SELECTED DATA ON THE POTENTIAL FOR FILING
AND REPORTING CLASS ACTION LITIGATION

Michael K. Block
Susan R. Cort

Technical Report No. PLE-6-80

Center for Econometric Studies of the Justice System
Hoover Institution, Stanford University

This paper was prepared under Grant No. 79-NI-AX-0071 from the National Institute of Justice, U.S. Department of Justice. The opinions stated in this paper do not necessarily represent those of the National Institute of Justice or the Department of Justice.

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I. INTRODUCTION

In this report we divide all criminal price-fixing cases occurring between January 1972 and January 1979 into two groups: those that did and those that did not have subsequent or parallel filed class actions. Within the category of those that did have subsequent or parallel filed class actions a distinction is drawn between those with and those without subsequent reported class actions. For each of these groups an attempt is made to measure and analyze differences in characteristics of the cases involved. A summary of this effort appears in Tables 1-3.

In each case data was collected for: (1) the average number of defendants; (2) the average size of market; (3) the percentage of dispositions which were nolo contendere; (4) the average duration of criminal proceedings; (5) the average fine; (6) the average volume of sales involved; (7) the sales per capita for the industry; (8) the sales per charged firm; (9) a percentage breakdown by Standard Industrial Classification (SIC); and (10) the type of plaintiff, e.g., consumer, business, or government. The sales per capita and the sales per charged firm were calculated by using U.S. data. Specifically, the average volume of sales used to compute these items was calculated by taking the total sales of all the firms in the U.S. with the relevant SIC number and dividing those sales either by the U.S. populations or

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by the total number of firms in the U.S. with that same SIC number. All dollar figures are adjusted to reflect 1978 prices.

The number of cases for which information was available is listed under most of the entries in Tables 1 and 2. The percentage of dispositions which were nolo contendere is given for the total number of cases in the relevant group, and the filing date was considered the official beginning of a proceeding.

II. CRIMINAL PRICE-FIXING CASES AND CLASS-ACTION LITIGATION

As the summary in Table 1 indicates, there are several important differences between criminal price-fixing cases that are followed by a class action and those that are not. The most dramatic are in average volume of sales, sales per capita, and sales per charged firm. Sales by any of these three measures are much higher for price-fixing cases followed or paralleled by a class action. Clearly these cases provide greater incentive for attorneys, consumers, and businesses to initiate a class action and this finding is not unexpected. In addition, the average size of the market for the class-action group is substantially larger, and, as indicated in Table 3, somewhat more defendants are classified as manufacturers, presumably serving larger markets. The data in Table 1 also reveals a slightly higher percentage of nolo contenderes and a shorter average duration for the class-action group. It is possible that these factors also influence the decision to initiate a class action.

Within the class-action group there are cases with class actions that were filed only and cases with both subsequent filed and reported class actions. We consider a reported class action as one that has been listed as a class action in at least one of the following sources: West's Federal Practice Digest 2d, Defendant Plaintiff Table, West's Publishing Co., St. Paul, vol. 85-86, 1978; CCH Trade Cases, Commerce Clearing House, Inc., Chicago, 1972-79; Class Action Reports, ed., Beverly C. Moore, Jr., vol. 1-5, 1972-78; Class Actions, Herbert B. Newberg, McGraw-Hill Book Co., New York, vol. 1-6, 1977. Again differences appear that could shed some light on what characteristics influence the actual reporting of a class action. Since all the sales figures are greater for the group not reported in these sources, the financial aspects of a case do not appear to be a central determinant of reporting. The average size of the market, however, is almost 60 million larger in the reported than in the non-reported class actions. It would seem that implicit in the reporting of a class action is a very strong concern with the size of the affected class. Consistent with this finding is the fact that there is a higher percentage of manufacturing firms, and hence national markets, in the group of reported class actions.

III. THE DATA

All the government price-fixing cases from 1972 through January 1979 were obtained from a special listing provided by the Antitrust Division of the Department of Justice.¹ Those cases which also had subsequent or parallel filed class actions were found by searching a special compilation of class actions prepared for the Center by the Administrative office of the U.S. Court.² The defendant-plaintiff indices and class-action publications noted above³ were searched to determine which cases had subsequent or parallel reported class actions.

¹ Special compilation of the Sherman Act, Section 1 Alleged Violations, 1963/1-79, prepared by the Economic Policy Office, Antitrust Division, Dept. of Justice, David Nevlin, compiler.

² Special compilation of all filed class actions, Administrative Office of the U.S. Court.

³ Additional details were provided by the following: CCH Trade Regulation Reporter, Commerce Clearing House, Inc., Chicago, vol. 2, 1977; Federal Reporter, West's Publishing Co., St. Paul, 1972-79; Federal Rules Decision, West's Publishing Co., St. Paul, 1972-79; Federal Supplement, West's Publishing Co., St. Paul, 1972-79.

Table 1
Selected Characteristics of Criminal Actions for
Price-Fixing, 1972-1978¹

	Cases Followed by	
	Class Actions ²	No Class Action
Number	53	150
Percentage of Nolo Contenderes	90.6 (32 cases)	70.4 (87 cases)
Average Duration of Criminal Proceedings (Months)	13.4 (32 cases)	15.3 (87 cases)
Average Fine ³	\$365,000 (28 cases)	\$276,000 (72 cases)
Average Number of Defendant Firms	4.7 (47 cases)	4.0 (138 cases)
Average Annual Volume of Sales ⁴	\$140,000,000 (36 cases)	\$27,300,000 (97 cases)
Average Population of Geographical Area Served ⁵	102,470,000 (42 cases)	72,170,000 (98 cases)
Sales per Capita ^{4,5,6}	\$61 (45 cases)	\$46 (109 cases)
Sales per Charged Firm ⁴	\$31,000,000 (45 cases)	\$7,600,000 (109 cases)

Notes

¹ Special Compilation of Sherman Act, Section I Alleged Violations 1963/1-1979, prepared by the Economic Policy Office, Antitrust Division, Dept. of Justice, David Nevlin, Compiler.

² Includes all cases for which it was possible to find a matching class action filing in the Administrative Office of the Courts computer tape of class action filings.

³ Excludes cases with no fines.

⁴ 1972 Census of Business Publications, U.S. Dept. of Commerce, Bureau of the Census, 1976.

⁵ Statistical Abstracts of the United States, U.S. Dept. of Commerce, Bureau of the Census, 1978.

⁶ County and City Data Book, A Statistical Abstract Supplement, U.S. Dept. of Commerce, Bureau of the Census, 1977.

Table 2

Selected Characteristics of Criminal Price-Fixing Cases
Followed or Paralleled by Class-Action Litigation¹

	Filed Class Actions	Reported Class Actions ²
Number	32	21
Percentage of <u>Nolo Contenderes</u>	75 (20 cases)	100 (12 cases)
Average Duration of Criminal Proceedings (months)	14.13 (20 cases)	12.17 (12 cases)
Average Fine ³	\$370,000 (17 cases)	\$356,000 (11 cases)
Average Number of Defendant Firms	5 (26 cases)	4.24 (21 cases)
Average Annual Volume of Sales ⁴	\$173,000,000 (19 cases)	\$103,000,000 (17 cases)
Average Population of Geographical Area Served ⁵	80,060,000 (26 cases)	138,890,000 (16 cases)
Sales per Capita ^{4,5,6}	\$72 (26 cases)	\$48 (19 cases)
Average Sales per Charged Firm ⁴	\$32,000,000 (26 cases)	\$30,000,000 (19 cases)

Notes

¹Special Compilation of Sherman Act, Section I Alleged Violations 1963/1-1979, prepared by the Economic Policy Office, Antitrust Division, Dept. of Justice, David Nevlin, Compiler.

²West's Federal Practice Digest 2d, Defendant Plaintiff Table, West's Publishing Co., St. Paul, vol. 85-86, 1978. CCH Trade Cases, Commerce Clearing House, Inc., Chicago, 1972-79. Class Actions Reports, ed. Beverly C. Moore, Jr., vol. 1-5, 1972-78. Class Actions, Herbert B. Newberg, McGraw-Hill, New York, vol. 1-6, 1977.

³Excludes cases with no fines.

⁴1972 Census of Business, U.S. Dept. of Commerce, Bureau of the Census.

⁵Statistical Abstracts of the United States, U.S. Dept. of Commerce, Bureau of the Census, 1978.

⁶County and City Data Book, A Statistical Abstract Supplement, U.S. Dept. of Commerce, Bureau of the Census, 1977.

Table 3

Selected Characteristics of Class-Action Plaintiffs and
Criminal Defendants in Price-Fixing Cases, 1972-1978

	No Class Actions	Class Actions	Reported Class Actions	Class Actions Filed but not Reported
<u>Defendants¹</u>	%	%	%	%
Manufacturing	43.3	69.8	80.95	62.5
Wholesale Trade	14.67	3.8	-	6.25
Construction	14.6	-	-	-
Services	8.67	11.32	9.25	12.5
Retail Trade	8.67	3.8	9.25	-
Mining	4.0	3.8	-	6.25
Transportation & Public Utilities	2.67	3.8	-	6.25
Agriculture, Forestry & Fishing	2.67	-	-	-
Finance, Insurance & Real Estate	0.68	3.8	-	6.25
<u>Plaintiffs²</u>				
Consumer	na	29	25	31
Business	na	60	48	67
Government	na	11	27	2

Notes

¹Special Compilation of Sherman Act, Section I Alleged Violations 1963/1-1979, prepared by the Economic Policy Office, Antitrust Division, Dept. of Justice, David Nevlin, Compiler.

²Special Compilation of all Filed Class Actions, Administrative Office of the U.S. Court. West's Federal Practice Digest 2d, Defendant Plaintiff Table, West's Publishing Co., St. Paul, vol. 85-56, 1978. CCH Trade Cases, Commerce Clearing House, Inc., Chicago, 1972-79. Class Actions Reports, ed. Beverly C. Moore, Jr., vol. 1-5, 1972-78. Class Actions, Herbert B. Newberg, McGraw-Hill, New York, vol. 1-6, 1977.

APPENDIX

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Criminal Price-fixing Cases, 1972-1978

SIC NUMBER	DEFENDANT	SPECIFIC PRODUCT	YEAR	CLASS ACTION	
				FILED	REPORTED
0252	Olson Farms, Inc.	Eggs	1976		
0271	National Board of Fur Farm Org.	Mink Pelts	1974		
0721	Aviation Specialties Clark's Aerial, et al	Airplane: Agr. Ser.	1973		
0811	James Smejkal, et al	Public Timber	1978		
1061	Combustion Engin. et al	Manufacture & Sale Chromite Sand	1973		
1111	Blue Coal Corporation et al	Anthracite Coal	1976	x	
1111	James Tedesco Thomas Gillen	Anthracite Coal	1977		
1111	Thomas Gillen	Anthracite Coal	1978		
1211	Great Lakes Coal & Dock Co., et al	Wholesaling Anthracite Coal	1972		
1211	C. Reiss Co., et al	Dock Coal	1972		
1442	Medussa Aggregates	Sand, Stone, Asphalt Paving Material	1977		
1474	Amax Inc., et al	Fertilizer and Potash	1976	x	
1541	Stewart Mechanical Enterprises, Inc.	Mechanical Contracting	1975		
1541	Whitenberg Engineer. & Construction, et al	Mechanical Contracting	1975		
1611	Champaign Asphalt Co. et al	Construction Contracting Roads	1972		
1611	Contracting & Material Co., et al	Road Construction	1974		
1611	Calhoun City Contracting et al	Road Construction	1974		
1611	Huckaba & Sons Contracting Corp. et al	Road Construction	1974		

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SIC NUMBER	DEFENDANT	SPECIFIC PRODUCT	YEAR	CLASS ACTION	
				FILED	REPORTED
1611	E. T. Simmonds Construction, et al	Road Construction	1974		
1611	Sangamo Construction Co., et al	Road Construction	1974		
1611	Howell Asphalt Co., et al	Road Construction	1974		
1611	Standard Paving Co., et al	Road Construction	1974		
1611	W. J. Sheppard & Co., et al	Road Construction	1975		
1611	Arcole Midwest Corp., et al	Airport Runway Construction	1977		
1611	Allied Asphalt Paving Co., et al	Airport Runway Construction	1977		
1611	Brighton Building & Maintenance Co., et al	Road Building	1977		
1611	Thomas Bowler	Airport Runway Construction	1977		
1611	Azzarelli Construction Co., et al	Road Construction	1978		
1611	Leonard Tobey	Road Construction	1978		
1623	Hall Contracting Corporation et al	Natural Gas Pipeline	1978		
1623	United Pipeline Construction Co., et al	Water Pipeline	1978		
1629	Bertucci Construction Co., et al	River Bank Stabilization Construction	1978		
1711	Clark Mechanical Contractors, Inc. et al	Mechanical Contracting	1972		
1731	R. J. De Marrais et al	Electrical Contracting	1975		
1731	Ready Electric Co. Inc. et al	Electrical Contracting	1975		
1799	Climatemp Inc. et al	Sheet Metal Contractors	1978		

SIC NUMBER	DEFENDANT	SPECIFIC PRODUCT	YEAR	CLASS ACTION	
				FILED	REPORTED
1799	S. J. Reynolds, Inc. Contractors	Products used by Heating Contractors	1979		
1799	Borg, Inc., et al	Products used by Heating Contractors	1979		
2011	Acme Meat Co., et al	Beef Packets	1978		
2011	Flavorland Ind., Inc.	Meat Packing & Processing	1978		
2026	Borden, Inc., et al	Milk	1974		
2026	Borden, Inc., et al	Milk	1977	x	
2026	Arden-Mayfair, Inc., et al	Milk	1978		
2041	Colorado Milling & Elevator Co., et al	Bakery Flour	1972	x	x
2046	Krause Milling; ADM Milling Co.	Soy Fortified Sorghum Grits	1978		
2046	Lauhoff Grain; Krause Milling Co.	Corn-Soya Milk Milling	1978		
2051	Gonella Baking Co. Torino Baking, et al	Italian/French Bread	1972	x	
2051	Ideal Baking Co. of Paris, Inc., et al	Bread	1975	x	
2051	Cotton's Inc., et al	Bread	1975	x	x
2051	Colonial Baking Co. of El Dorado, et al	Bread	1975	x	x
2051	Huval Baking Co., et al	Bread	1975	x	
2051	Kahns Baker, Inc., et al	Bakery Products	1975	x	
2051	ITT Continental Baking Co., et al	Bread	1975	x	
2051	Ideal Baking Co. of Paris	Baking Products Wholesale Distr.	1977	x	

SIC NUMBER	DEFENDANT	SPECIFIC PRODUCT	YEAR	CLASS ACTION	
				FILED	REPORTED
2051	American Bakeries et al	Bread	1972	x	x
2051	Rainbo Baking Co. of Phoenix, et al	Bread	1975	x	x
2061	Calif. & Hawaiian Sugar Co., et al	Refined Sugar	1974		
2061	Great Western Sugar Co., et al	Refined Sugar	1974	x	x
2061	C & H Sugar Co., et al	Refined Sugar	1974		
2061	C & H Sugar Co.	Sugar, Raw Cane	1975	x	x
2061	CPC Internatl. RSN projects, Pepsico, Sucret	Sugar Cane	1977	x	x
2082	Falcone Beverage Co., et al	Wholesale Distr. & Sale of Beer	1975		
2083	Joseph Schlitz Brewing Co., et al	Beer	1977	x	
2241	Chelsen Industries Inc., et al	Pressure Sensitive Tape	1978		
2298	Brownell & Co. Inc., et al	Nylon Seine Twine	1972		
2298	Bayside Net & Twine Co., Inc., et al	Nylon Seine Twine	1972		
22982	Brownell & Co., et al	Nylon Twine	1972		
22982	1st Washington Net Factory, Inc., et al	Salmon Netting	1972		
2421	Champion International Corporation, et al	Lumber Products	1974		
2431	Garage Door Manufact. Assoc., et al	Doors-Overhead	1972		
2431	Black Millwork Co., Inc., et al	Building Materials Windows	1978		
24315	Climatrol Corp., et al	Screen Enclosures	1974		

SIC NUMBER	DEFENDANT	SPECIFIC PRODUCT	YEAR	CLASS ACTION	
				FILED	REPORTED
24995	Beatrice Foods Co., et al	Toilet Seats	1974	x	x
2631 (2651)	Alton Box Board Co., et al	Folding Cartons	1976	x	x
2641	H.S. Crocker Inc., et al et al	Production of Lithographed labels	1974	x	
2641	Litton Business Systems, Inc.	Production of Lithographed labels	1974		
2643	Continental Group, Inc. et al	Flexible Packaging Product	1976		
2643	George Landon, Jr., et al	Flexible Packaging Product	1976		
2643	Continental Group, Inc., et al	Small Consumer Bags	1978		
2651	Consolidated Packaging	Paperboard Boxes	1977		
2653	Michigan Carton	Corrugated Cartons	1976		
2653	Boise Cascade Corp. et al	Distr. Corrugated Container Boxes	1978	x	x
2653	International Paper Co., et al	Distr. Corrugated Container Boxes	1978	x	
2751	Ambrose Printing Co., et al	Office Supplies	1974		
2821	Ashland Oil, Inc. et al	Paint Resins	1977	x	x
2844	Revlon, Inc.	Toilet Preparation	1975		
2865	EI DuPont De Nemours & Co., et al	Dyes	1974	x	x
2869	American Hoesht Corp., et al	Chemicals	1975		
2869	Kliegman Bros., Inc., et al	Perchloroethylene	1976		
2879	FMC Corp. et al	Potassium, Ammonium & Sodium Persulfates	1976		
2911	George Hopwood	Gasoline	1975		

SIC NUMBER	DEFENDANT	SPECIFIC PRODUCT	YEAR	CLASS ACTION	
				FILED	REPORTED
2911	Phillips Petroleum	Gasoline	1975	x	
2911	Society Independent Gas Marketers America	Gasoline	1976	x	
2911	Society Independent Gas Marketers, et al	Retail Gasoline	1977	x	
3231	Dunn Glass Co., Inc. et al	Auto Glass	1972		
3251	Ampress Brick Co., Inc., et al	Cement	1973	x	x
3272	Andrew Carlson & Sons Inc., et al	Pre-cast Concrete Products	1976		
3272	Andrew Carlson & Sons	" " "	1978		
3272	Hydro Conduit Corp., et al	" " "	1978		
3273	Jahncke Service Inc. et al	Ready-mix Concrete	1973		
3273	Monroc, Inc., et al	" " "	1975		
3273	Morrison-Knudsen Co., Inc., et al	" " "	1975		
3273	Owensboro River Sand & Gravel Co., et al	" " "	1977		
3273	White Ready-mix Concrete Co., et al	" " "	1977		
3273	Cleveland Builders Supply Co., et al	" " "	1979		
3273	Medina Supply Co.	" " "	1979		
32751	U.S. Gypsum, et al	Gypsum Wallboard	1973	x	x
32751	U.S. Gypsum	Gypsum Board	1978	x	x
3291	Debeers Indust. Diamond Division Ltd., et al	Industrial Diamond Grit			
3312	Lynn Hirshorn	Reinforcing Steel Bars	1976		

SIC NUMBER	DEFENDANT	SPECIFIC PRODUCT	YEAR	CLASS ACTION	
				FILED	REPORTED
3312	Armco Steel Corp., et al	Steel Rebar	1977	x	
33124	Armco Steel Corp., et al	Reinforcing Steel	1973	x	
33124	Austin Steel Co., et al	Reinforcing Steel	1973		
33124	Austin Steel Co., et al	" "	1973		
33124	Armco Steel Corp., et al	" "	1974	x	
33124	Bethlehem Steel Corp., et al	" "	1974	x	
3316	Edward Flom	Steel, Rebars	1976		
3339	RMI Co., et al	Titanium Mill Prod	1978		
3423	Campbell Hardware Inc., et al	Architectural Hardware	1978		
3442	Shelter Products Co., et al	Doors & Windows	1975		
3442	Climatrol Corp.	Screen Doors	1975		
3444	Enderdale Metal Products Co., et al	Sheet Metal	1977		
3444	Noll Manufacturing Co., et al	Sheet Metal	1977		
3498	American Metal Products Corp., et al	Gas Vent Pipe	1973	x	
3499	Debold Inc., Chubb & Son Ltd.	Bank Security Equipment	1976		
3499	Metal Insulation Jacketing Manufacturers	Aluminum Insulation Jacketing	1976		
3533	J. Ray McDermott & Co.	Offshore Drilling Equipmt.	1978		
3533	Delbert Ward	" " "	1978		
3569	Atomic Fire Equipment Co., et al	Fire Fighting Equipment	1972	x	
3573	Litton Business Systems	Computers	1975		

SIC NUMBER	DEFENDANT	SPECIFIC PRODUCT	YEAR	CLASS ACTION	
				FILED	REPORTED
3581	AAV Companies et al	Cigarette Vending Machines	1973		
3613	Eagle Electronic Manufacturing Co., et al	Electrical Fuses	1978		
3639	Rheem Manufacturing Co., et al	Water Heaters	1979		
3643	Jirann, Inc., Robert Horstman	Wiring Devices	1977		
3643	Leviton Manufacturing Co., et al	Mechanical Switches	1977	x	
3711	General Motors, Ford Motors	Automobiles	1972	x	x
3811	Jackson Hole Service Station	Gasoline	1974		
3811 3832	Swift Instrument, Inc.	Microscopes	1973		
3811 3832	United Scientific Co., Inc.	"	1973		
3824	Rockwell Inter. Corp., et al	Gas Meters	1978	x	
3964	Slide-Rite Mfg. Corp.	Zipper Components	1974		
3999 8611	Korean Hairgoods, Assn. of America	Wigs	1975		
4212	United Parcel Service	Delivery Service	1973		
4213	Morgan Drive Away Inc., et al	Mobile Home Transp.	1973	x	
4213	UPS	Parcel Delivery	1973		
4214	Expressways Inc.	Storage	1975		
4511	Braniff Airways, Texas International Airways	Air Transportation	1975		
4511	Pan American World Airways Inc., et al	" "	1977	x	

SIC NUMBER	DEFENDANT	SPECIFIC PRODUCT	YEAR	CLASS ACTION	
				FILED	REPORTED
4511	Braniff Airways, Texas International Airways	Air Transportation	1978		
4511	Braniff Airways, Texas International Airways	" "	1978		
4722	Hawaiian Conference Tour Operators, et al	Tourist Industry	1975		
4722	Hawaiian Holiday Tours Inc., et al	" "	1976		
5031	Overhead Door Distr., Greater Deleware Val	Doors-Overhead	1972		
5031	Fabricators Supply Co., Inc., et al	Laminates & Adhesives	1978		
5031	Detroit Lumbermens' Assoc., et al	Retail Lumber	1978		
5039	Adobe Building Centers Inc., et al	Building Materials	1977	x	
5039	Lee Story & Co.	" "	1978		
5039	Cash Building Materials Co., Inc.	" "	1978	x	
5111	Hammerhill Paper Co., DBA Palmer Paper Co.	Paper Wholesale	1978		
5111	Saxon Paper Corp. of Florida, et al	" "	1978		
5144	Countryside Farms Inc.	Eggs	1975		
5145	Peter Dennis Inc., et al	Candy Bars Wholesale	1977		
5145	Groff Candy Co., Inc.	" " "	1978		
5145	Stroudsburg Wholesalers, Larry Kelner	Candy Bars	1978		
5146	Hudgins Fish Co., Inc. et al	Fish Wholesale Dist.	1976	x	

SIC NUMBER	DEFENDANT	SPECIFIC PRODUCT	YEAR	CLASS ACTION	
				FILED	REPORTED
5147	Blue Ribbon Meat Co., et al	Meat Wholesale	1972		
5148	Levy & Zenter Co., et al	Produce Wholesale	1972		
5171	Eagle Fuel Oil Co., Lionetti Fuel Co.	Fuel Oil	1972		
5181	Falcone beverage Co., et al	Beer Wholesale	1975		
5182	Central Liquor et al	Alcoholic Beverage Dist.	1978		
5182	Central Liquor et al	" " "	1979		
5194	Wholesale Tobacco Dist. of New York, Inc.	Wholesale Dist. Cigarettes	1979		
5199	Interstate Gopher News, Galveston News Agency	Wholesale Dist. Magazines & Paperback books	1973		
5199	Atlanta News Agency Inc. et al	" " "	1976		
5211	Garage Door Manufact. Assn. Inc., et al	Overhead Garage Doors	1972		
5211	Overhead Door Dist. Assn. Grtr. Del Valley	" " "	1972		
5211	" " "	" " "	1972		
5511	St. Petersburg Automobile dealers Assc.	Auto Repairs	1972		
5541	Professional Petroleum Merchants Assoc.	Retail Gas	1972		
5541	Central Michigan Gas Dealers Assn.	Gas	1972		
5621	Saks & Co., Bergdor Goodman	Clothing	1974	x	x
5621	Federated Dept. Stores Inc.	"	1976	x	x
5921	Colley Enterprises Inc. et al	Liquor	1972		

SIC NUMBER	DEFENDANT	SPECIFIC PRODUCT	YEAR	CLASS ACTION	
				FILED	REPORTED
5921	Clovis Retail Liquor Dealers Trade Assn.	Liquor	1974		
5291	" " "		1975		
5921	Lubbock County Bev. Assn. et al	Liquor, retail	1976		
5921	Thomas Wolf	Liquor, retail	1978		
5963	Phillips, Rastelli, et al	Food & Bev. sold from truck	1975		
5999 3842	Nu-Phonics, Inc., et al	Hearing Aids, retail sales	1976		
6531	Jack Foley Realty Inc., et al	Brokerage Services Residential Real Est.	1977	x	
6531	Greater Syracuse Board of Realtors	" "	1977		
7011	ITT Sheraton Corp. of America, et al	Hotel rooms	1976	x	
7213	Martin Linen Supply Co., et al	Linen Supply	1975		
7213	City Linen Coat & Apron Supply Service	Linen Rentals	1976	x	
7218	Arrow Overall Supply Co., et al	Industrial Garments	1975		
7218	American Service Corp. et al	Uniform Rental	1976	x	
7218	Cadillac Overall Supply Co.	" "	1977		
7349	American Building Maintenance Corp.	Building Maintenance	1974		
7349	" "	Industrial & Janitorial Service	1974		
7349	" "	Building Maintenance	1975		
7349	Allied Maintenance Corp. et al	Building Maintenance	1976	x	x

SIC NUMBER	DEFENDANT	SPECIFIC PRODUCT	YEAR	CLASS ACTION	
				FILED	REPORTED
7393	Brinks et al	Armored Car Service	1977	x	x
7393	Edgar Jones et al	" " "	1977		
7393	Puroator Security Inc.	" " "	1978		
7393	Wells Fargo Armored Service	" " "	1978	x	
7394	Florida Port Sanitation	Rental Portable Sanitation units	1977		
7531	Northwest Collision Consultants	Auto Repair	1975		
7531	Colonial Chevrolet Corp. et al	Auto Repair	1978		
8911	Midland Chapter of Registered Land Surveyors	Surveyors, land	1978		

END