

STATE ANTITRUST CIVIL PENALTIES

State	Penalty	Notes
Alaska	\$5,000/natural person, \$50,000 all others	Also can be a CP violation – up to \$25,000 per violation
California	\$250,000 individual, \$1 million all others, or 2x gross gain or loss	
Connecticut	\$25,000 individual, \$250,000 corporation	Trying to get it raised to \$100k/\$1 million
Delaware	\$1,000 minimum to \$100,000 maximum	No distinction between individual/corporation
Florida	\$100,000 individual, \$1 million corporation	
Illinois	\$100,000 individual, \$1 million others	
Kansas	\$100 to \$5,000 per day	
New Jersey	Treble damages + Attorneys Fees + Cost of suit	
New Mexico	\$50,000 individual, \$250,000 corporation	Passed in 1979
North Carolina	\$5,000/violation per week	
North Dakota	\$50,000 everyone	
Nevada	5% of gross income	
Ohio	\$500/day for each violation	
South Carolina	\$5,000/violation per week	
Virginia	\$100,000 for all	Must be willful or flagrant violation
Wisconsin	\$50,000 individual, \$100,000 corporation+ forfeiture	
U.S.D.O.J	\$10 million individual \$100 million others	Criminal penalty