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U.S. DISTRICT COURT
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12 **UNITED STATES DISTRICT COURT**
13 **NORTHERN DISTRICT OF CALIFORNIA**
14 **SAN FRANCISCO DIVISION**

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16 UNITED STATES OF AMERICA,
17 STATE OF TEXAS, STATE OF HAWAII,
18 STATE OF MARYLAND,
19 COMMONWEALTH OF MASSACHUSETTS,
STATE OF MINNESOTA, STATE OF
NEW YORK, and STATE OF
NORTH DAKOTA,

} Case No.

20 } *Plaintiffs,*

21 } v.

22 } ORACLE CORPORATION,

23 } *Defendant.*

24 }
25 **COMPLAINT**
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1 The United States of America, acting under the direction of the Attorney General of the United
2 States, and the State of Texas, the State of Hawaii, the State of Maryland, the Commonwealth of
3 Massachusetts, the State of Minnesota, the State of New York, and the State of North Dakota,
4 acting under the direction of their respective Attorneys General (“Plaintiff States”), bring this civil
5 action to enjoin permanently the proposed acquisition by Oracle Corporation (“Oracle”) of
6 PeopleSoft, Inc., (“PeopleSoft”), pursuant to Oracle’s proposed acquisition of PeopleSoft. The
7 United States and the Plaintiff States allege as follows:

8 1. Unless it is enjoined, Oracle’s proposed acquisition of PeopleSoft will substantially increase
9 already high concentration among vendors that sell high function Human Resource Management
10 (HRM) software and high function Financial Management Services (FMS) software purchased by
11 organizations for use in the United States and abroad. More specifically, the proposed transaction
12 will eliminate aggressive head-to-head competition between Oracle and PeopleSoft, in violation
13 of Section 7 of the Clayton Act, as amended, 15 U.S.C. § 18. Such a reduction in competition is
14 likely to result in higher prices, less innovation and decreased support for these high function
15 integrated software applications.

16 17 **I. JURISDICTION AND VENUE**

18 2. This complaint is filed and this action is instituted under Section 15 of the Clayton Act, as
19 amended, 15 U.S.C. § 25, to prevent and restrain the defendant from violating Section 7 of the
20 Clayton Act, as amended, 15 U.S.C. § 18.

21 3. The Plaintiff States bring this action under Section 16 of the Clayton Act, 15 U.S.C. § 26, to
22 prevent and restrain the violation by defendants of Section 7 of the Clayton Act, as amended 15
23 U.S.C. § 18. The Plaintiff States bring this suit pursuant to their statutory, equitable and/or
24 common law powers as common law *parens patriae* on behalf of their respective states’ business
25 and property, citizens, general welfare and economies. Many of the states also represent
26 governmental entities in their proprietary capacities, which may include state departments,
27 bureaus, agencies and political subdivisions that have purchased or are likely future purchasers of
28 high-function HRM and FMS software. This proposed acquisition threatens loss or damage to the

1 business or property, as well as the general welfare and economies, of each of the Plaintiff States,
2 and to the citizens of each of the Plaintiff States. Plaintiff States' governmental entities and their
3 citizens will be subject to a continuing and substantial threat of irreparable injury to their business
4 or property, and to the general welfare and economy, and to competition, in their States unless the
5 defendant is enjoined from carrying out this proposed acquisition.

6 4. The defendant is engaged in interstate commerce and in activities substantially affecting
7 interstate commerce. The defendant sells its products throughout the United States. Oracle's
8 sales in the United States, and in each of the Plaintiff States, represent a regular, continuous and
9 substantial flow of interstate commerce, and have had a substantial effect upon interstate
10 commerce as well as commerce with and in each of the Plaintiff States. This Court has subject
11 matter jurisdiction over this action, and jurisdiction over the defendant, pursuant to Sections 12,
12 15 and 16 of the Clayton Act, 15 U.S.C. §§ 22, 25 and 26, and 28 U.S.C. §§ 1331, 1337(a) and
13 1345.

14 5. The defendant transacts business and is found within the Northern District of California.
15 Venue is proper in this District under 15 U.S.C. § 22 and 28 U.S.C. § 1391(c).

16 6. Intradistrict Assignment: Oracle Corporation's worldwide headquarters is located in San
17 Mateo County, California. Pursuant to Civil Local Rule 3-2, all civil actions arising in San Mateo
18 County shall be assigned to the San Francisco Division or the Oakland Division of the United
19 States District Court for the Northern District of California.

21 **II. PARTIES TO THE PROPOSED MERGER**

22 7. Oracle is a Delaware corporation with its principal executive office in Redwood City,
23 California. Oracle provides organizations with database technology, enterprise software
24 applications and related consulting services, in the United States and abroad. In 2003, Oracle
25 earned over \$9 billion in revenues, including over \$2 billion of revenues related to enterprise
26 software applications.

27 8. PeopleSoft is a Delaware Corporation with its principal executive office in Pleasanton,
28 California. PeopleSoft provides organizations with enterprise software applications and offers

1 related consulting services in the United States and abroad. PeopleSoft earned over \$2 billion in
2 revenues in 2003, comprised entirely of enterprise software applications-related revenues.

3 4 **III. BACKGROUND**

5 9. In today's global economy, the ability to reduce the costs inherent in running an organization is
6 vital to an organization's success. Most organizations (including corporations, federal, state, and
7 local government agencies, and non-profit organizations) automate their financial management
8 and human resource functions in order to provide better products and services to their customers
9 or constituencies and to enhance shareholder and taxpayer value through more efficient
10 operations. The software used to accomplish these tasks varies greatly depending on the needs of
11 the customer. For example, while a small business' needs may be met by simple retail PC-based
12 software (often referred to as an "off the shelf" solution), a large corporation may require a multi-
13 million dollar software solution that is configured to the organization's needs and can perform
14 these important functions seamlessly and simultaneously across multiple divisions or subsidiaries,
15 multiple lines of business, and multiple legal jurisdictions. Customers with requirements for a
16 product that can support such a multifaceted organization typically invest significant resources
17 into identifying, purchasing and implementing software solutions that can be configured to meet
18 the requirements of the individual organization. As described in more detail below, customers
19 with the most demanding requirements typically find that the set of vendors that can meet their
20 requirements is limited to Oracle, PeopleSoft and one other firm, Germany's SAP AG.

21 10. There is a variety of enterprise software products that organizations use to automate different
22 types of business functions. Among others, enterprise software can be used to (1) manage
23 employees through HRM software and (2) maintain financial records through FMS software.

24 11. Some organizations, while requiring enterprise software with deeper functionality than that
25 provided by "off the shelf" PC-based software, still have relatively straightforward, simple
26 business processes and data processing and reporting requirements. Enterprise software vendors
27 often refer to these organizations as the "mid-market" or "general business market."

28 12. While enterprise software products that serve the "mid-market" or "general business market"

1 often must be professionally installed and maintained, they are relatively inexpensive. These
2 products have limited capacity to support customers with diverse operations such as multiple
3 geographic locations, distinct legal entities or business units within the organization, or numerous
4 lines of business. As these products have a limited set of configuration options, the
5 implementation costs associated with this software are comparatively modest.

6 13. While “off the shelf” and “mid-market” solutions are used for the simpler application needs
7 of most organizations, many customers, due to their internal structure and unique administrative
8 processes, must also invest in higher function products. These higher function products have the
9 capability to support the unique requirements of each customer across diverse and multi-faceted
10 organizations.

11 14. Customers with high-level functional needs (“enterprise customers”) require products (“high-
12 function enterprise software”) that can support their ongoing business processes and reporting
13 requirements that may stretch across multiple jurisdictions (often requiring support for foreign
14 languages and reporting requirements), multiple legal entities or divisions within the organization
15 and multiple lines of business. These products must have the scale and flexibility to support
16 thousands of simultaneous users and many tens of thousands of simultaneous transactions, and the
17 ability to integrate seamlessly into bundles or “suites” of associated HRM and FMS functions.
18 Most importantly, these products must have the flexibility through configuration options or other
19 means to be matched to the administrative and reporting processes of each unique customer.

20 15. Vendor characteristics are also important to enterprise customers when identifying their
21 supplier options. Enterprise customers demand a product that has a wide range of functional
22 options available so that they have the option of purchasing additional functional modules to expand
23 the automation of their business or governmental processes. Enterprise customers also expect
24 periodic updates, for example, keeping the software current regarding local tax and employment
25 laws in every state and country in which they operate. In addition, enterprise customers purchase
26 ongoing maintenance and support. In return, enterprise customers expect 24-hour technical support
27 to be available to them in every country in which they operate. Consequently, enterprise customers
28 will not consider a vendor that lacks the resources necessary to provide continuous technical support.

1 and to continuously enhance and expand the functional footprint of its products throughout their
2 long lifecycles.

3 16. As integrated suites of HRM and FMS functions have been developed, organizations have
4 recognized the benefits of acquiring these solutions through products that permit the integration of
5 associated functions from a single vendor.

6 17. Understandably, enterprise customers are generally unwilling to consider high function
7 enterprise software unless it has been successfully implemented by other similarly-situated
8 customers (*i.e.*, organizations of the same industry or governmental type with similarly complex
9 functional needs). An organization's ability to manage its human resource and financial
10 management information is fundamental to its ability to operate. In addition, these complex and
11 comprehensive solutions are typically more expensive to license and maintain and more difficult to
12 implement than other software products. Consequently, the availability of satisfied referral
13 customers is a prerequisite for many organizations to consider a vendor's software product.

14 18. Organizations purchasing high-function enterprise software typically go through an extensive
15 procurement process by which they determine whether they need high-function enterprise software
16 to meet their needs and identify their preferred vendors. The procurement process for enterprise
17 customers can last from six to eighteen months and involves extensive communications with the
18 software vendors and often third-party consultants hired by the customer.

19 19. Enterprise customers normally initiate the procurement process by performing a detailed
20 assessment of their functional requirements, which are generally shared with potential suppliers.
21 Based on the vendor responses and follow-up discussions, enterprise customers, often with the
22 assistance of consulting firms, identify those vendors that can potentially meet the enterprise
23 customer's needs and vendors with the capability to supply support, maintenance and upgrades over
24 the life of the product.

25 20. To ensure that they obtain the product that most closely fits their needs, enterprise customers
26 provide the vendors with detailed descriptions of their functional requirements. Enterprise
27 customers meet frequently with vendors under consideration and share detailed information
28 regarding their requirements, the internal processes to be supported, the customer's hardware and

1 database platforms and other information relevant to the customer's needs. As the procurement
2 process proceeds, enterprise customers typically ask the vendors still under consideration to
3 demonstrate their software. The vendors must establish that their software can be tailored to
4 support the customer's specific business processes, primarily through configuration options built
5 into the software code. Vendors typically know which other firms they are competing against,
6 based on information developed during the lengthy procurement process. Often customers identify
7 competing vendors and the prices that they are offering in an effort to encourage price competition.

8 21. Vendors compete against one another to offer a solution with the lowest total cost of
9 ownership. The total cost of ownership includes, among other things, the license fee, maintenance
10 fee, and cost of implementing the software. The identity of the competitors in each sale and their
11 relative ability to meet the prospective customer's functional needs are key factors in the vendor's
12 pricing decision.

13 22. While using different proxies to describe customers that require high-function enterprise
14 software (such as volume of revenue and number of users), industry analysts recognize the
15 existence of this group and that the vendors who have the products and other characteristics to
16 satisfy this group are Oracle, PeopleSoft and SAP. For example, in 2002, when Charles Phillips,
17 currently the Co-President of Oracle, worked as an industry analyst for Morgan Stanley, he issued a
18 report that stated:

19 [T]he back-office applications market for global companies is dominated by an
20 oligopoly comprised of SAP, PeopleSoft, and Oracle. The market is down to three
21 viable suppliers who will help re-automate the back office business processes for
22 global enterprises for years to come PeopleSoft has made it into an elite club of
23 critical enterprise software suppliers—those with thousands of customers relying on
24 the company for mission critical functions.

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28 ///

1 proposed purchase of PeopleSoft by Oracle would substantially increase concentration. The
2 proposed purchase of PeopleSoft would reduce from three to two the number of firms that compete
3 in the development and sale of these products.

4 28. The customers harmed by this transaction are enterprise customers, *i.e.* organizations with
5 functional requirements met only by high-function HRM and FMS software, that purchase these
6 products through a procurement process like that described above. Many customers that will be
7 harmed by this merger are identifiable by their reliance on the “Big 5” consulting firms in selecting
8 and often implementing the software they purchase.

9 29. The possibility of losing the bid forces Oracle to offer customers a product that meets the
10 customers’ functional requirements as closely as possible and at the lowest possible total cost of
11 ownership, subject to Oracle’s cost of providing the product. Oracle and PeopleSoft constrain one
12 another’s pricing and routinely compete to win customers by offering deep license and maintenance
13 discounts, striving to satisfy customers’ unique requirements better than the other, reducing
14 customers’ implementation costs, and making other business concessions. In addition, both
15 competitors track the products offered by the other and dedicate significant resources to adding
16 product enhancements to match and hopefully surpass each other’s products.

17 30. If this merger is permitted and PeopleSoft is eliminated as a competitor, Oracle’s incentive to
18 offer deep license and maintenance discounts, to strive to best meet customers’ functional
19 requirements, to reduce customers’ total cost of ownership, and to make other business concessions
20 will be reduced. In the absence of continued competition from PeopleSoft, Oracle’s incentives to
21 continue to innovate and upgrade its products in order to win additional customers, and to maintain
22 its current customers, will be substantially reduced.

23 31. The elimination of one of only three vendors of high-function enterprise software will likely
24 result in higher prices. In addition, Oracle and PeopleSoft are the two best alternatives for a
25 significant number of customers that do not view SAP to be a viable substitute.

26 32. Current customers of Oracle and PeopleSoft will also be harmed by the proposed acquisition.
27 Competition between Oracle and PeopleSoft has led to a high level of innovation and upgrades to
28 each company’s products. Oracle will no longer have the incentive to innovate in order to

1 differentiate itself from PeopleSoft. Further, these customers benefit from competition between
2 Oracle and PeopleSoft when purchasing additional products and services. Consequently, enterprise
3 customers within the current installed customer bases of Oracle and PeopleSoft will likely suffer
4 harm if the merger is permitted. The Plaintiff States' governmental entities, general welfare,
5 economies and citizens will be injured by reason of the resulting substantial lessening of
6 competition.

8 **VI. LACK OF COUNTERVAILING FACTORS**

9 33. Entry or expansion will not be timely, likely, or sufficient to undo the competitive harm that
10 will likely result from the proposed merger.

11 34. There are high barriers to entry or expansion into the markets for high function HRM software
12 and high function FMS software. The barriers include the high cost to research and develop
13 competing products, the time needed to develop these products and the need for a direct sales and
14 marketing force.

15 35. In addition, new entrants lacking high quality reference customers for their products would find
16 it difficult to persuade customers to incur the investment and risk associated with acquiring an
17 untested product to support the customers' most fundamental business processes and data.

18 36. Although Oracle asserts that the merger would produce substantial efficiencies, it cannot
19 demonstrate merger-specific and cognizable efficiencies that would be sufficient to offset the
20 merger's anticompetitive effects.

22 **VII. VIOLATION ALLEGED**

23 37. The United States and the Plaintiff States hereby incorporate paragraphs 1 through 36.

24 38. Pursuant to its public tender offer, Oracle plans to purchase PeopleSoft.

25 39. The effect of the proposed acquisition of PeopleSoft by Oracle would be to lessen competition
26 substantially in interstate trade and commerce in violation of Section 7 of the Clayton Act, 15
27 U.S.C. §18.

28 40. The transaction would likely have the following effects, among others:

1 (a) competition in the development, provision, sale and support of high function HRM
2 software and high function FMS software in the relevant product and geographic markets would be
3 eliminated or substantially lessened;

4 (b) actual and future competition between Oracle and PeopleSoft, and between these
5 companies and others, in the development, provision, sale and support of high function HRM
6 software and high function FMS software would be eliminated or substantially lessened;

7 (c) prices for high function HRM software and high function FMS software would likely
8 increase to levels above those that would prevail absent the merger;

9 (d) innovation and quality of high function HRM software and high function FMS software
10 would likely decrease to levels below those that would prevail absent the merger, and;

11 (e) quality of support for high function HRM software and high function FMS software
12 would likely decrease to levels below those that would prevail absent the merger.

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VIII. PRAYER FOR RELIEF


The United States and the Plaintiff States request that:

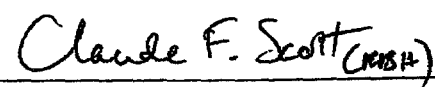
1. The proposed acquisition be adjudged to violate Section 7 of the Clayton Act, 15 U.S.C. §18;
2. Oracle be permanently enjoined and restrained from carrying out the proposed acquisition, or from entering into or carrying out any agreement, understanding, or plan by which Oracle would merge with or acquire PeopleSoft, its capital stock or any of its assets or control the PeopleSoft Board of Directors;
3. The United States and the Plaintiff States be awarded costs of this action; and
4. The United States and the Plaintiff States have such other relief as the Court may deem just and proper.

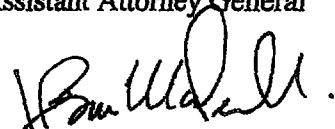
DATED: February 26, 2004

Respectfully submitted,

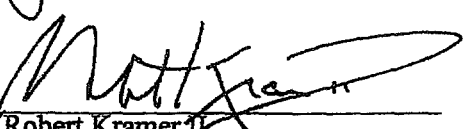
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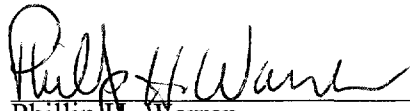

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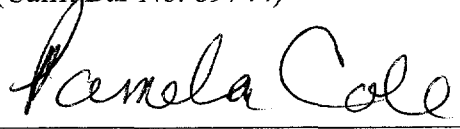
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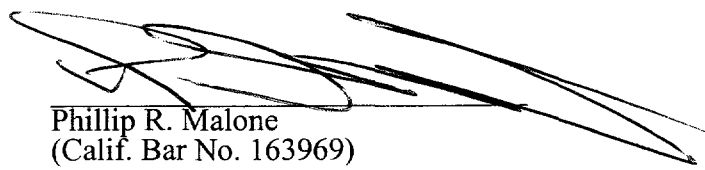

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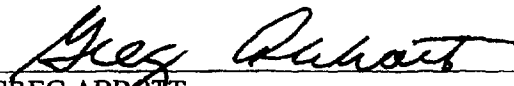

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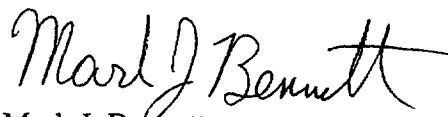
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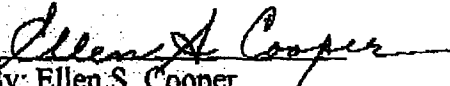
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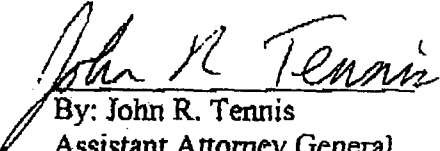
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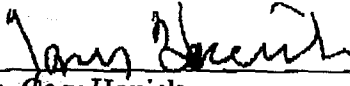
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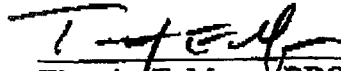

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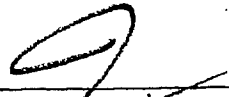
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