



FINANCIAL RECOVERY STRATEGIES

Class Action Summary

Freight Forwarder Direct Purchaser Antitrust Class Action

*This is not an official Court Notice. Information contained in this Summary is subject to change.
Class Counsel or the Claims Administrator may be contacted for additional settlement information.*

You also may visit the court approved website at www.freightforwardcase.com.

Please understand that you have the right to file on your own.

If you or your business purchased Freight Forwarding Services from January 1, 2001 through January 4, 2011, you may be entitled to participate in the \$303 million recovered thus far in class action settlements*.

Filing Deadline: March 31, 2016

Eligible Class Members: All persons or entities (excluding all government entities) who or which, from January 1, 2001 through January 4, 2011, purchased directly from any "Defendant" (described below) or their subsidiaries or affiliates "Freight Forwarding Services" (defined below) in the United States or outside the United States but for shipments within, to, or from the United States.

Definition of "Freight Forwarding Services": Freight Forwarding Services are services relating to the organization of transportation of items via air and ship and can include related activities, such as customs clearance, warehousing and ground services. While air and ocean Freight Forwarding Services also include truck and rail services, Freight Forwarding Services does not include transportation services related solely to truck and/or rail for purposes of this settlement.

"Defendants": The Defendants include: ABX Logistics Group; Agility Holdings, Inc.; Agility Logistics Corporation; Air Express International USA, Inc.; Baltrans Logistics, Inc.; BAX Global, Inc.; Dachser Intelligent Logistics; Dachser Transport of America, Inc.; Danzas Corporation (d/b/a DHL Global Forwarding); DB Schenker; Deutsche Bahn AG; Deutsche Post AG; DHL Japan, Inc.; DHL Express (USA), Inc.; DHL Global Forwarding Japan K.K.; DHL Japan, Inc.; DSV A/S; DSV Solutions Holding A/S; DSV Air & Sea Ltd; EGL Eagle Global Logistics, LP; EGL Inc.; Exel Global Logistics, Inc.; Expeditors International of Washington, Inc.; Geodis S.A.; Geodis Wilson USA, Inc.; Geo-Logistics Corporation; Geologistics International Management (Bermuda) Ltd.; Hankyu Hanshin Express Co. Ltd.; Hankyu Hanshin Express Holdings Corporation; Hanshin Air Cargo Co., Ltd.; Hanshin Air Cargo U.S.A., Inc.; Hellmann Worldwide Logistics, Inc.; Japan Air cargo Forwarders Association; Jet Speed Air Cargo Forwarders (U.S.A.), Inc.; Jet Speed Logistics (U.S.A.), LLC; Jet Speed Logistics, Ltd.; "K" Line Logistics (U.S.A.), Inc.; "K" Line Logistics, Ltd.; Kintetsu World Express (U.S.A.), Inc.; Kintetsu World Express, Inc.; Kuehne + Nagel, Inc.; Kühne + Nagel International AG; MOL Logistics (Japan) Co., Ltd.; MOL Logistics (U.S.A.), Inc.; Morrison Express Corporation (U.S.A.); Morrison Express Logistics PTE Ltd.; Nippon Express Co., Ltd.; Nippon Express U.S.A., Inc.; Nishi-Nippon Railroad Co., Ltd.; Nissin Corporation; Nissin International Transport U.S.A., Inc.; Panalpina World Transport (Holding) Ltd.; Panalpina, Inc.; Schenker AG; Schenker, Inc.; SDV Logistique Internationale; Shanghai International Freight Forwarders Association; Spedlogswiss (aka The Association of Swiss Forwarders); Toll Global Forwarding (U.S.A.), Inc.; Toll Holdings, Ltd.; United Air cargo Consolidators, Inc.; United Parcel Service, Inc.; UPS Supply Chain Solutions, Inc.; UTi Worldwide Inc.; Vantec Corporation; Vantec World Transport (U.S.A.), Inc.; Yamato Global Logistics Japan Co. Ltd; Yamato Transport U.S.A., Inc.; Yusen Air & Sea Service (U.S.A.), Inc.; and Yusen Air & Sea Service Co., Ltd.

Case History: A lawsuit was filed in the Eastern District of New York alleging that freight forwarders (also known as "third party logistics providers") participated in an unlawful conspiracy to restrain trade by fixing, raising and maintaining the prices of Freight Forwarding Services for shipments within, to, or from the United States. The class has been certified. At this time, the class has entered into two rounds of settlements totaling \$303,235,362.18 with numerous Defendants as described in more detail below. Please note that the litigation is ongoing against all remaining Defendants. It is possible that additional funds may become available to the class if any additional settlements are reached.

***First Round of Settlements:** The first round of settlements received Court approval and total \$105,611,864.54. The class period was January 1, 2001 through September 14, 2012 and the claim filing deadline was August 24, 2015.

***Second Round of Settlements:** The second round of settlements are currently pending Court approval and total \$197,623,497.64. The class period for the second round of settlements is January 1, 2001 through January 4, 2011. The claim filing deadline is March 31, 2016. If a claim form was submitted for the first round of settlements, you do not need to file a new claim form in this round; you will automatically be paid from the second round of settlements. If a claim form was not submitted in the first round of settlements, you will need to file a claim form in order to be paid from the second round of settlements.

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The Services FRS Provides: Financial Recovery Strategies (FRS) is an asset recovery and cost reduction firm that specializes in, among other services, class action settlement claims recovery consulting; we are not a court appointed claims administrator or class counsel. You have the right to file a claim on your own and to not hire FRS to participate in the monetary relief provided by the above-referenced settlement(s). FRS believes, however, that we provide services that are unlikely to be provided by a claims administrator or by class counsel that may increase your recovery. If you hire FRS and become an FRS client, we will work within your guidelines to manage the claims process: FRS will notify you when we learn of settlements that may be valuable to you; we will take action to enhance the likelihood that all of your eligible business units (*e.g.*, subsidiaries, divisions, acquisitions and divestitures) are included in the claim process; we will provide advice on what, if any, documents need to be collected and maintained, and, when requested, we will assist in that effort; to reduce the support needed from your in-house staff when required documents are not available or are too burdensome to collect, we will negotiate on your behalf, where possible, to develop alternate means to satisfy documentation requirements; we will prepare, assemble and submit your claim package, and manage it throughout the claims processing phase, including working with you to address any concerns or questions a claims administrator may have; we will provide regular updates on the recovery process and all related developments; we will audit your payment to assure that it has not been under calculated; and we will follow up with you to assure that your recovery check is deposited. FRS's recovery specialists are always available to answer any questions you may have. FRS is paid an agreed-upon contingent fee only from the recovery we obtain on your behalf.

How to Retain FRS: To retain FRS to file and manage a claim on your behalf, we must receive a signed copy of an Authorization Agreement. If you wish to hire us, it is important that, before you send the executed Authorization Agreement to our office, you understand its terms and make sure that your basic information is correct.