## AUTOMOTIVE PARTS INDIRECT PURCHASER CLASS ACTION SETTLEMENTS

# DID YOUR BUSINESS PURCHASE AUTOMOTIVE PARTS?

#### YOU MAY BE ELIGIBLE TO RECOVER MONEY!

# FINANCIAL RECOVERY STRATEGIES

#### **ELIGIBILITY SUMMARY**

\*Fund Amount:

No settlements at this time

\*Purchase Dates:

On or After January 1, 2002

\*Filing Deadline:

**Passed** 

\*See sections below for specific dates and fund amounts

#### **Eligible Class Members:**

Eligible Class Members are individuals or entities (excluding federal government entities, states and their political subdivisions, agencies and/or their instrumentalities) who indirectly purchased (that is, from any entity other than the "Defendants"), in one of the "Eligible Jurisdictions", "Automotive Parts" ("Eligible Products") that were manufactured by one or more of the Defendants or their subsidiaries or affiliates. For purposes of these settlements, an eligible purchase includes: a) the purchase or lease of a new motor vehicle (including, but are not limited to, automobiles, cars, light trucks, pickup trucks, crossovers, vans, mini-vans, and sport utility vehicles) that included one or more of the Eligible Products, not for resale; or b) the indirect purchase of replacement parts of one or more of the Eligible Products, not for resale. Please note there are separate settlements that include as eligible class members all "automotive dealers" as well as additional settlements for those persons and entities, who or which, purchased Automotive Parts "directly" from one or more of the Defendants (additional information regarding the automotive dealer and/or direct purchaser settlements is available upon request).

#### **Eligible Jurisdictions:**

AZ, AR, CA, FL, HI, IA, KS, ME, MA, MI, MN, MS, MO, MT, NE, NV, NH, NM, NY, NC, ND, OR, RI, SC, SD, TN, UT, VT, WV, WI and DC.

Eligible Products ("Automotive Parts")					
Access Mechanisms	Body Sealings	Fuel Injection Systems	Interior Trim Products	Power Window Motors	Steering Angle Sensors
Air Conditioning Systems	Braking Systems	Fuel Senders	Inverters	Radiators	Switches
Air Flow Meters	Ceramic Substrates	Heater Control Panels	Joint Boot Products	Shock Absorbers	Transmission Fluid Warmers
Alternators	Electronic Powered Steering Assemblies	High Intensity Discharge Ballasts	Motor Generators	Side Door Latches or Latch Minimodules	Valve Timing Control Devices
Anti-Vibrational Rubber Parts	Electronic Throttle Bodies	Hoses	Occupancy Safety Systems	Spark Plugs	Windshield Washer Systems
Automotive Lamps	Exhaust Systems	Ignition Coils	Oil Coolers	Starters	Windshield Wipers
Bearings	Fan Motors	Instrument Panel Clusters	Oxygen Sensors (including Air Fuel Ratio Sensors)	Steel Tubes	Wire Harness Systems

#### THIS IS NOT AN OFFICIAL COURT NOTICE. INFORMATION CONTAINED IN THIS SUMMARY IS SUBJECT TO CHANGE.

The Services FRS Provides: Financial Recovery Strategies (FRS) is a class action claims management consultant; we are not a court appointed claims administrator or class counsel. If you hire FRS, FRS will work within your guidelines to manage the claims process. The services that FRS provides include the following: (i) notifying you when we believe that you may be eligible to participate in settlements likely to be valuable to you; (ii) endeavoring to enhance the likelihood that all of your eligible business units (e.g., subsidiaries, divisions, acquisitions and divestitures) are included in the claims process; (iii) to reduce the support needed from your in-house staff, providing advice on what, if any, documents need to be collected and maintained, and, when requested, assisting in that effort; (iv) when required documents are not available or are too burdensome to collect, attempting to develop innovative alternatives to satisfy documentation requirements and striving to obtain approval of those alternatives; (v) preparing, assembling and submitting your claim package, and managing it throughout the claims processing phase, including working with you to address any concerns or questions claims administrators may have; (vi) providing regular updates on the recovery process; (vii) reviewing your payment to assure that it has not been under calculated; and (viii) following 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.

How to Retain FRS: If you wish to hire FRS to file and manage a claim on your behalf, you must return a signed Claims Management Agreement and a signed Authority to File and Manage Claims. Before doing so, it is important that you understand their terms and make sure that all information about you is correct.

# FINANCIAL RECOVERY STRATEGIES

### AUTOMOTIVE PARTS INDIRECT PURCHASER CLASS ACTION SETTLEMENTS



#### **Case History**

At least \$2.4 billion in criminal fines and penalties have been imposed, and some automotive executives and companies have plead guilty to criminal charges, as a result of alleged bid-rigging and fixing prices concerning various Automotive Parts. Customers, car repair shops, dealerships and other businesses have filed class action lawsuits alleging the same wrongful conduct and some settlements have been reached with the indirect purchaser, direct purchaser and automotive dealer classes. At this time, the indirect purchaser class has entered into settlements as listed on the attached page. The claim filing deadline has now passed for the First, Second, Third, Fourth and Fifth Rounds of Settlements. It is impossible to predict the outcome, but it is possible that money may become available to eligible class members if additional settlements are reached in the future. The guilty pleas and magnitude of the criminal fines, however, enhance the likelihood that additional civil settlements will be reached.

Defendants Who Have Not Settled for any Eligible Product				
Asmo	Hyundam Industrial	Leonische Holding	Takata Corp.	
Asti	Il Stanley	New Sabina Industries	TG	
DTR Industries	K&S Wiring Systems	North American Lighting	TRAM	
Franklin Precision Industry	Koyo Corporation of USA	N.S.		

Class Counsel or the Settlement Administrator may be contacted for additional settlement information.
You also may visit the Court-approved website.
Please understand that you have the right to file on your own.
To learn more about our services, visit www.FRSco.com.

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### AUTOMOTIVE PARTS INDIRECT PURCHASER CLASS ACTION SETTLEMENTS

#### **Settlements**

Settlements have been reached with some Defendants for some Automotive Parts. Below is a list of Defendants that have settled, the specific class period for that settlement, the parts included and the settlement amount:

Defendant	Class Period	Parts Included in First Round of Settlements*	Settlement Amount
Autoliv	1/1/03 – 5/30/14	Occupant Safety Systems	\$19,000,000
Fujikura	1/1/99 – 8/24/15	Wire Harness Systems	\$7,144,000
Hitachi	1/1/00 – 3/26/15	Alternators, Starters, Ignition Coils, Motor Generators, Inverters, Fuel Injection Systems, Valve Timing Control Devices, Air Flow Meters and Electronic Throttle Bodies	\$46,740,000
KL Sales	1/1/00 – 5/5/14	Wire Harness Systems	\$228,000
Lear	1/1/00 – 5/5/14	Wire Harness Systems	\$3,040,000
Nippon Seiki	12/1/02 – 1/26/16	Instrument Panel Clusters	\$4,560,000
Panasonic	7/1/98 - 2/25/15 1/1/00 - 2/25/15 9/1/00 - 2/25/15	HID Ballasts Switches Steering Angles Sensors	\$17,100,000
T Rad	11/1/02 - 7/30/15 2/1/01 - 7/30/15	ATF Warmers Radiators	\$7,410,000
TRW	1/1/03 – 9/17/14	Occupant Safety Systems	\$5,446,350
Sumitomo	1/1/99 – 8/2/16	Wire Harness Systems and Heater Control Panels	\$38,000,000
Yazaki	1/1/99 – 9/15/14	Wire Harness Systems, Instrument Panel Clusters and Fuel Senders	\$76,000,000

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Defendant	Class Period	Parts Included in Second Round of Settlements*	Settlement Amount	ŀ
Mitsubishi Electric	7/1/98 – 3/30/16	Wire Harness Systems, Alternators, Starters, Ignition Coils, High Intensity Dis- charge Ballasts, Electronic Power Steering	\$64,229,268	ŀ
		Assemblies, Fuel Injection Systems and Valve Timing Control Devices		L
Denso	1/1/98 - 7/14/16	Wire Harness Systems, Instrument Panel Clusters. Fuel Senders. Heater Control	\$193,800,000	Ļ
		Panels, Alternators, Windshield Wiper Systems, Radiators, Starters, Ignition Coils,		Ļ
		Motor Generators, HID Ballasts, Inverters, Air Flow Meters, Fan Motors, Fuel Injection Systems. Power Window Motors. ATF		Ļ
		Warmers, Oil Coolers, Valve Timing Control Devices, Electronic Throttle Bodies, Air		ŀ
		Conditioning Systems, Windshield Washer Systems, Spark Plugs, Oxygen Sensors and Ceramic Substrates		ŀ
NSK	1/1/00 - 7/21/16 1/1/05 - 7/21/16	Bearings Electronic Power Steering Assemblies	\$26,220,000	
Leoni	1/1/99 – 6/28/16	Wire Harness Systems	\$1,482,000	ŀ
Furukawa	1/1/98 – 8/5/16	Wire Harness Systems	\$42,560,000	ŀ
Aisin	1/1/00 – 8/25/16	Valve Timing Control Devices	\$18,620,000	┟
Schaeffler	1/1/00 – 8/10/16	Bearings	\$7,600,000	ŀ
G.S.	1/1/99 – 8/29/16	Wire Harness Systems	\$3,040,000	ı
Tokai	1/1/99 – 8/2/16	Wire Harness Systems	\$760,000	ı
Omron	1/1/03 – 8/10/16	Switches	\$3,040,000	ŀ
Valeo	5/1/99 – 7/26/16	Air Conditioning Systems	\$6,650,000	ŀ
Sumitomo Riko	3/1/96 - 7/30/16 5/1/03 - 7/30/16	Anti-Vibrational Rubber Parts Hoses	\$11,400,000	

Defendant	Class Period	Parts Included in Third Round of Settlements*	Settlement Amount
Aisan	1/1/00 – 12/19/16	Fuel Injection Systems	\$4,560,000
ALPHA	1/1/02 – 1/11/18	Access Mechanisms	\$2,698,000
Alps	1/1/00 – 3/30/17	Heater Control Panels	\$3,230,000
Chiyoda	1/1/99 – 1/4/17	Wire Harness Systems	\$1,915,200
Diamond Electric	1/1/00 – 6/8/17	Ignition Coils	\$5,396,000
Eberspacher	1/1/02 – 9/11/17	Exhaust Systems	\$1,368,000
Faurecia	1/1/02 – 11/15/17	Exhaust Systems	\$1,482,000
Hitachi	1/1/95 – 9/18/17	Shock Absorbers	\$13,300,000
INOAC	6/1/04 - 1/30/17	Interior Trim Products	\$2,470,000
Koito	6/1/97 – 5/26/17 7/1/98 – 5/26/17	Automotive Lamps High Intensity Discharge Ballasts	\$22,990,000
NGK Spark Plugs	1/1/00 – 12/21/17	Spark Plugs	\$12,730,000
Nishikawa	1/1/00 – 11/15/17	Body Sealings	\$37,620,000
Sanden	1/1/02 – 2/12/18	Access Mechanisms	\$7,600,000
Tenneco	1/1/02 – 2/13/18	Exhaust Systems	\$17,480,000
Valeo	1/1/02 – 1/5/18	Access Mechanisms	\$760,000
Yamashita	3/1/96 - 9/27/16	Anti-Vibrational Rubber Parts	\$6,080,000
JTEKT	1/1/00 – 10/6/16 1/1/05 – 10/6/16	Bearings Electronic Power Steering Assemblies	\$47,500,000
NTN	1/1/00 – 11/16/16	Bearings	\$6,574,000
Yamada	1/1/05 – 11/28/16	Electronic Power Steering Assemblies	\$2,356,000
Hitachi Metals	2/1/04 - 2/8/17	Hoses	\$1,140,000
SKF	1/1/00 – 5/8/17	Bearings	\$7,600,000
Nachi	1/1/00 - 7/24/17	Bearings	\$3,230,000
Bosch	1/1/00 7/27/17	Fuel Injection Systems, Spark Plugs, Starters and Windshield Wipers	\$33,440,000
Toyo	3/1/96 - 9/14/17 1/1/06 - 9/14/17	Anti-Vibrational Rubber Parts Joint Boot Products	\$36,100,000
Mitsuba	1/1/00 – 8/9/17 2/1/01 – 8/9/17 6/1/97 – 8/9/17 1/1/05 – 8/9/17	Windshield Wipers, Starters, Fan Motors, Fuel Injection Systems, Power Window Motors, Windshield Washers Radiators Automotive Lamps Electronic Power Steering Assemblies	\$72,200,000
Bridgestone	3/1/96 - 9/25/17	Anti-Vibrational Rubber Parts	\$29,640,000
Kiekert	1/1/04 – 9/22/17	Side Door Latches or Latch Minimodules	\$2,280,000
NGK Insulators	7/1/99 – 10/16/17	Ceramic Substrates	\$12,160,000
Usui	12/1/03 – 12/20/17	Steel Tubes	\$5,320,000
MAHLE Behr	5/1/99 – 12/11/17	Air Conditioning Systems	\$1,482,000
Continental	1/1/01 – 1/18/18	Instrument Panel Clusters	\$3,800,000
Stanley	6/1/97 – 3/8/18 7/1/98 – 3/8/18	Automotive Lamps High Intensity Discharge Ballasts	\$15,200,000
Calsonic	2/1/01 – 1/30/18 11/1/01 – 1/30/18 5/1/99 – 1/30/18	Radiators ATF Warmers and Oil Coolers Air Conditioning Systems	\$11,121,840

Defendant	Class Period	Parts Included in Fourth Round of Settlements*	Settlement Amount
Tokai	1/1/00 - 3/23/18 1/1/03 - 3/23/18 9/1/03 - 3/23/18	Heater Control Panels Occupant Safety Systems Steering Angle Sensors and Switches	\$34,200,000
Toyo Denso	1/1/00 – 4/30/18 1/1/03 – 4/30/18	Ignition Coils Switches	\$5,168,000
Keihin	1/1/00 - 5/22/18	Fuel Injection Systems	\$836,000
Brose	1/1/04 - 6/14/18	Side Door Latches or Latch Minimodules	\$2,280,000
Mitsubishi Heavy	5/1/99 - 6/15/18	Air Conditioning Systems	\$6,840,000
Toyoda Gosei	1/1/03 - 7/20/18 1/1/06 - 7/20/18 5/1/03 - 7/20/18 1/1/00 - 7/20/18 6/1/04 - 7/20/18 2/1/04 - 7/20/18	Occupant Safety Systems Joint Boot Products Hoses (Automotive) Body Sealing Products Interior Trim Hoses (Brake)	\$44,840,000
Maruyasu	1/1/00 – 10/15/18 12/1/03 – 10/15/18	Fuel Injection Systems Steel Tubes	\$5,320,000
KYB	1/1/95 – 11/6/18	Shock Absorbers	\$28,880,000
TK Holdings Trust	1/1/03 – 11/27/18	Occupant Safety Systems	\$53,200,000**
Panasonic	5/1/99 – 3/11/19	Air Conditioning Systems	\$760,000
Sanoh	12/1/03 – 4/10/19	Steel Tubes	\$8,360,000
Mikuni	1/1/00 – 6/18/19	Fuel Injection Systems and Valve Control Timing Devices	\$3,344,000
Delphi	1/1/00 - 6/21/19	Ignition Coils	\$760,000
Corning	1/1/90 – 1/7/19	Ceramic Substrates	\$26,600,000
Green Tokai	1/1/00 – 9/6/18	Body Sealing Products	\$950,000
ArvinMeritor	1/1/02 – 6/5/18	Exhaust Systems	\$760,000
Showa	1/1/05 - 7/10/19 1/1/95 - 7/10/19	Electronic Power Steering Assemblies Shock Absorbers	\$14,060,000

Defendant	Class Period	Parts Included in Fifth Round of Settlements*	Settlement Amount
Bosch	9/29/10 - 12/31/17 2/13/07 - 12/31/17	Braking Systems (Electronic) Braking Systems (Hydraulic)	\$2,242,000
TRW	2/13/07 – 12/31/17	Braking Systems (Hydraulic)	\$760,000
Bosal	1/1/02 – 6/5/18	Exhaust Systems	\$150,000

<sup>\*</sup>Claim Deadline Passed

<sup>\*\*</sup>Class Members have a \$53,200,000 authorized claim against TKH in bankruptcy proceeding, but they can expect to receive only a small fraction of this amount for distribution to the Class.