

Accusations (from FY 1990)

Name of Case	The accused	Date of accusation	Date of prosecution	Date of decision	Sentence
Price cartel on stretch film	Mitsui Toatsu Chemicals, Inc. and 22 others (8 companies and 15 officials)	Nov. 6, 1991 (Additional accusation on Dec. 19, 1991)	Dec. 20, 1991	May 21, 1993 Tokyo High Court	Fines of 6 to 8 million yen to each of the accused companies and 6 to 12-month prison terms for the accused persons (with a 2-year reprieve).
Bid rigging on seals ordered by the Social Insurance Agency	Toppa Moore Co., Ltd. and 3 others	Feb. 24, 1993	Mar. 31, 1993	Dec. 14, 1993 Tokyo High Court	A fine of 4 million yen to each of the accused companies (Individuals involved in the accused companies' order-taking activities were prosecuted according to the Penal Code Article 96(3)).
Bid rigging on Japan Sewage Agency's electrical equipment contracts	Hitachi and 26 others (9 companies, 17 persons involved in order taking, and 1 person involved in ordering)	Mar. 6, 1995 (Additional accusation on Jun. 7, 1995)	Jun. 15, 1995	May 31, 1996 Tokyo High Court	Fines of 40 to 60 million yen to each of the accused companies, 10-month prison terms for individuals involved in the companies' order taking (with a 2-year reprieve), and an 8-month prison term to the person involved in the Japan Sewage Agency's ordering (with a 2-year reprieve)
Bid rigging on water meters procured by Tokyo Metropolitan Government	K. K. Kinmon Seisakusho and 58 others (25 companies and 34 persons including officials involved in order taking)	Feb. 4, 1997	Mar. 31, 1997	Dec. 24, 1997 Tokyo High Court	Fines of 5 to 9 million yen to each of the accused companies and 6 to 9-month prison terms for individuals involved in the companies' order taking (with a 2-year reprieve). (Some of the accused parties made an appeal, which was rejected on Sept. 25, 2000.)
Market share agreement on straight ductile iron pipe	Kubota Corp. and 12 others (3 companies and 10 persons including officials involved in order taking)	Feb. 4, 1999 (Additional accusation on Mar. 1, 1999)	Mar. 1, 1999	Feb. 23, 2000 Tokyo High Court	Fines of 30 to 130 million yen to each of the accused companies and 6 to 10-month prison terms for individuals involved in the companies' order taking (with a 2-year reprieve)
Bid rigging on	Cosmo Oil Co., Ltd.	Oct. 13, 1999	Nov. 9, 1999	Mar. 24, 2004	Fines of 3 to 80 million yen to each

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petroleum products procurements by the Central Procurement Office, Japan Defense Agency	and 19 others (11 companies, and 9 persons involved in order taking)	(Additional accusation on Nov. 9, 1999)		Tokyo High Court	of the accused companies and 6 to 18-month prison terms for the accused persons (with a 2 to 3 year reprieve)
Bid rigging on purchase of water meters by Tokyo Metropolitan Government	Aichi Tokei Denki K.K and 8 others(4 companies and 5 persons involved in order taking)	July 2, 2003	July 23, 2003	Mar 26, 2004 Apr 30, 2004 May 21, 2004 Tokyo High Court	Fines of 20 to 30 million yen to each of the accused companies and 12 to 14-month prison terms for the accused persons (with a 3 year reprieve)
Bid rigging on steel bridge construction projects ordered by the Ministry of Land, Infrastructure and Transportation	Yokogawa Bridge Corp and 33 others(26 companies and 8 persons involved in order taking)	May 23, 2005 (Additional accusation, June 15, 2005)	June 15, 2005	Nov. 10, 2006 Sep. 21, 2007 Tokyo High Court	Fines of 160 to 640 million yen to each of the accused companies and 12 to 30-month prison terms for the accused persons (with a 3-4 year reprieve)
Bid rigging on steel bridge construction projects ordered by the Japan Highway Public Corporation	Yokogawa Bridge Corp and 12 others(6 companies and 7 persons involved in order taking)	June 29, 2005 (Additional accusation, Aug 1, 2005) (Additional accusation, Aug 15, 2005)	Aug 1, 2005 Aug 15, 2005 Aug 19, 2005	Dec. 7, 2007 Jul. 4, 2008 Tokyo High Court	24 to 30-month prison terms for the accused persons (with a 3-4 year reprieve) * consolidated punishment
Bid rigging on the construction of excreta disposal facilities	Kubota Corp and 21 others(11 companies and 11 persons)	May 23, 2006 (Additional accusation, June 12, 2006)	June 12, 2006	Mar. 12, 2007 Mar. 15, 2007 Mar. 19, 2007 Mar. 22, 2007 Mar. 29, 2007 Apr. 23, 2007 May 17, 2007 Osaka District Court	Fines of 70 to 220 million yen to each of the accused companies and fines of 1.4 to 1.7 million yen or 16 to 30-month prison terms for the accused persons (with a 3-4 year reprieve)
Bid rigging for public works related to the Nagoya City Subway	Obayashi Corp and 9 others (5 companies and 5 persons)	Feb. 28, 2007 (Additional accusation, Mar. 20, 2007)	Mar. 20, 2007	Oct. 15, 2007 Nagoya District Court	Fines of 100 to 200 million yen to each of the accused companies and 18 to 36-month prison terms for the accused persons (with a 3-5 year reprieve)
Bid rigging for the	Japan Forest	May 24, 2007	Jun. 13, 2007	Nov. 1, 2007	Fines of 40 to 90 million yen to

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geological survey business and location survey planning business concerning main forest road projects procured the Japan Green Resources Agency	Engineering Consultants Foundation and 10 others (4 companies and 7 persons)	(Additional accusation, June 13, 2007)		Tokyo District Court	each of the accused companies and 6 to 8-month prison terms (with a 2-3 year reprieve) or 18 to 24-month prison terms (with a 3-4 year reprieve) for the accused persons
Price-fixing cartel over galvanized steel sheets	Nippon Steel & Sumikin Coated Sheet Corporation and 8 others (3 companies and 6 persons)	Nov. 11, 2008 (Additional accusation, Dec. 8, 2008)	Dec. 8, 2008	Sep. 15, 2009 Tokyo District Court	Fines of 160 to 180 million yen to each of the accused companies and 10 to 12-month prison terms for the accused persons (with a 3 year reprieve)