

### 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 5, 1993  Tokyo High Court	Fines of 6 to 8 million yen to 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 (Those 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 the accused companies, 10-month prison terms for those 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 the accused companies and 6 to 9-month prison terms for those 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 the accused companies and 6 to 10-month prison terms for those involved in the companies' order taking (with a 2-year reprieve)
Bid rigging on petroleum products procurements by the	Cosmo Oil Co., Ltd. and 19 others (11 companies, and 9	Oct. 13, 1999 (Additional accusation on Nov. 9, 1999)	Nov. 9, 1999	Mar 24, 2004  Tokyo High Court	Fines of 3 to 80 million yen to the accused companies and 6 to 18-month prison terms for the

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Central Procurement Office, Japan Defense Agency	persons involved in order taking)				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  Tokyo High Court	Fines of 20 to 30 million yen to the accused companies and 12 to 18-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 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 15, 2005  Aug 19, 2005		
Bid rigging on the construction of excreta disposal facilities	Kubota Corp and 10 others	May 23, 2006 (Additional accusation, June 12, 2006)	June 12, 2006	Currently on trial	Currently on trial
Bid rigging for public works related to the Nagoya City Subway	Obayashi Corp and 4 others	Feb. 28, 2007 (Additional accusation, Mar. 20, 2007)	Mar. 20, 2007	Currently on trial	Currently on trial
Bid rigging for the geological survey business and location survey planning business concerning main forest road projects procured the Japan Green Resources Agency	Japan Forest Engineering Consultants Foundation and 3 others	May 24, 2007 (Additional accusation, June 13, 2007)	June 13, 2007	Currently on trial	Currently on trial