

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	Toppan 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)

Name of Case	The accused	Date of accusation	Date of prosecution	Date of decision	Sentence
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 petroleum products procurements by the Central Procurement Office, Japan Defense Agency	Cosmo Oil Co., Ltd. and 19 others (11 companies, and 9 persons involved in order taking)	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 each 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)

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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)

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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 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 10 others (4 companies and 7 persons)	May 24, 2007 (Additional accusation, June 13, 2007)	Jun 13, 2007	Nov 1, 2007 Tokyo District Court	Fines of 40 to 90 million yen to 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)
Price-fixing cartel over industrial machinery bearings and automotive bearings	NSK Ltd. and 9 others(3 companies and 7 persons)	June 14, 2012	June 14, 2012	Dec 28, 2012 Feb 25 , 2013 Tokyo District Court	Fines of 180 to 380 million yen to two of the accused companies and 12 to 14-month prison terms for the accused persons (with a 3 year reprieve)

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Bid-Rigging on Snow-Melting Equipment Engineering Works for Hokuriku Shinkansen Ordered by the Japan Railway Construction, Transport and Technology Agency	Takasago Thermal Engineering Co., Ltd. and 15 others(8 companies and 8 persons involved in order taking)	March 4, 2014	March 4, 2014	Sep 30, 2014 Oct 2, 2014 Oct 3, 2014 Oct 6, 2014 Nov 12, 2014 Nov 13, 2014 Nov 14, 2014 Tokyo District Court	Fines of 120 to 160 million yen to each of the accused companies and 14 to 18-month prison terms for the accused persons (with a 3 year reprieve)
Bid-Rigging on the Disaster Restoration Paving Works for the Great East Japan Earthquake ordered by the Tohoku Branch of East Nippon Expressway Company Ltd.	NIPPO Co., Ltd. and 20 others(10 companies and 11 persons involved in order taking)	February 29, 2016	February 29, 2016	Sep 7, 2016 Sep 15, 2016 Oct 6, 2016 Oct 11, 2016 Oct 25, 2016 Oct 27, 2016 Nov 1, 2016 Tokyo District Court	Fines of 120 to 180 million yen to each of the accused companies and 14 to 18 month prison terms for the accused persons (with a 3 year reprieve)