

Companies and Individuals Charged in Auto Parts Investigation
(as of 9/26/13)

Defendant	Company Worked For	Product(s) Charged	Indictment Info/Plea	Filing Date	Plea Date	Sent. Date	Criminal Fine	Prison (months)
Hirotsugu Nagata	Furukawa	Wire Harness	Information	9/29/11	10/24/11	1/11/12	\$20,000	15
Junichi Funo	Furukawa	Wire Harness	Information	9/29/11	10/24/11	3/1/12	\$20,000	12 + 1 day
Tetsuya Ukai	Furukawa	Wire Harness	Information	9/29/11	11/10/11	11/10/11	\$20,000	18
Furukawa Electric Co. Ltd.	n/a	Wire Harness	Information	9/29/11	11/14/11	11/14/11	\$200,000,000	
DENSO Corporation	n/a	(1) Electronic Control Units (2) Heater Control Panels	Information	1/30/12	3/5/12	3/5/12	\$78,000,000	
Yazaki Corporation	n/a	(1) Wire Harness (2) Instrument Panel Clusters (3) Fuel Senders	Information	1/30/12	3/1/12	3/1/12	\$470,000,000	
Shigeru Ogawa	Yazaki	Wire Harness	Information	1/30/12	3/26/12	3/26/12	\$20,000	15
Hisamitsu Takada	Yazaki	Wire Harness	Information	1/30/12	3/26/12	3/26/12	\$20,000	15
Ryoji Kawai	Yazaki	Wire Harness	Information	1/30/12	3/26/12	3/26/12	\$20,000	24
Tsuneaki Hanamura	Yazaki	Wire Harness	Information	1/30/12	3/26/12	3/26/12	\$20,000	24
Norihiro Imai	Denso	Heater Control Panels	Information	3/26/12	5/16/12	8/28/12	\$20,000	12 + 1 day
G.S. Electech, Inc.	n/a	Speed Sensor Wire Assemblies (installed in autos with antilock brakes)	Information	4/3/12	5/16/12	5/16/12	\$2,750,000	
Fujikura, Ltd.	n/a	Wire Harness	Information	4/23/12	6/21/12	6/21/12	\$20,000,000	
Makoto Hattori	Denso	Heater Control Panels	Information	4/26/12	6/27/12	10/10/12	\$20,000	14
Kazuhiko Kashimoto	Yazaki	Wire Harness	Information	6/6/12	9/26/12	9/26/12	\$20,000	14

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Autoliv, Inc.	n/a	(1) Seatbelts (2) Airbags (3) Steering Wheels	Information	6/6/12	6/21/12	6/21/12	\$14,500,000	
TRW Deutschland Holding GmbH	n/a	(1) Seatbelts (2) Airbags (3) Steering Wheels	Information	7/30/12	9/25/12	9/25/12	\$5,100,000	
Toshio Sudo	Yazaki	Instrument Panel Clusters	Information	8/16/12	9/26/12	9/26/12	\$20,000	14
Nippon Seiki Co., Ltd.	n/a	Instrument Panel Clusters	Information	8/28/12	11/8/12	11/8/12	\$1,000,000	
Tokai Rika Co., Ltd.	n/a	Heater Control Panels	Information	10/30/12	12/12/12	12/12/12	\$17,700,000	
Hiroshi Yoshida	YUSA, a sub. of Yamashita	Anti-Vibration Rubber	Information	10/30/12	11/16/12	12/20/12	\$25,000	12 + 1 day
Yuji Suzuki	Denso	(1) Electronic Control Units (2) Heater Control Panels	Information	5/21/13	8/5/13	8/5/13	\$20,000	16
Hiroshi Watanabe	Denso	Heater Control Panels	Information	5/21/13	8/5/13	8/5/13	\$20,000	15
Diamond Electric Mfg. Co., Ltd.	n/a	Ignition Coils	Information	7/16/13	9/10/13	9/10/13	\$19,000,000	
Takayoshi Matsunaga	Autoliv	Seatbelts	Information	7/16/13	9/25/13	9/25/13	\$20,000	12 + 1 day

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Panasonic Corporation	n/a	(1) Steering Wheel Switches (2) Turn Switches (3) Wiper Switches (4) Combination Switches (5) Door Courtesy Switches (6) Steering Angle Sensors (7) High Intensity Discharge Ballasts	Information	7/18/13	8/5/13	8/5/13	\$45,800,000	
Shingo Okuda	G.S. Electech	Speed Sensor Wire Assemblies (installed in autos with antilock brakes)	Indictment	9/11/13				
Ryoji Fukudome	Fujikura	Wire Harness	Indictment	9/19/13				
Toshihiko Nagashima	Fujikura	Wire Harness	Indictment	9/19/13				
Shinichi Kotani	Panasonic	(1) Steering Wheel Switches (2) Turn Switches (3) Wiper Switches (4) Combination Switches (5) steering angle sensors	Indictment	9/24/13				
Gary Walker	Not Named	Seatbelts	Information	9/26/13			\$20,000	
Tetsuya Kunida	Not Named	Anti-Vibration Rubber	Information	9/26/13			\$20,000	12 + 1 day

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Hitachi Automotive Systems, Ltd.	n/a	(1) Starter Motors (2) Alternators (3) Air Flow Meters (4) Valve Timing Control Devices (5) Fuel Injection Systems (6) Throttle Bodies (7) Ignition Coils (8) Inverters & Motor Generators	Information	9/26/13			\$195,000,000	
Mitsubishi Electric Corporation (MELCO)	n/a	(1) Starter Motors (2) Alternators (3) Ignition Coils	Information	9/26/13			\$190,000,000	
Mitsuba Corporation	n/a	(1) Windshield Wiper Systems (2) Windshiled Washer Systems (3) Starter Motors (4) Power Window Motors (5) Fan Motors	Information	9/26/13			\$135,000,000	
Jtekt Corp.	n/a	(1) Bearings (2) Electric Powered Steering Assemblies	Information	9/26/13			\$103,270,000	
NSK Ltd.	n/a	Bearings	Information	9/26/13			\$68,200,000	
T.RAD Co. Ltd.	n/a	(1) Radiators (2) Automatic Transmission Fluid (ATF) Warmers	Information	9/26/13			\$13,750,000	
Valeo Japan Co., Ltd.	n/a	Air Conditioning Systems	Information	9/26/13			\$13,600,000	

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Mitsubishi Heavy Industries, Ltd.	n/a	Compressors & Condensers	Information	9/26/13			\$14,500,000	
Yamashita Rubber Co., Ltd.	n/a	Anti-Vibration Rubber	Information	9/26/13			\$11,000,000	
							\$1,618,515,000	244
20 Companies charged 21 Individuals charged								