

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA,

Plaintiff

v.

DAIMLER AG,

Defendants.

CRIMINAL NO.: CR-10-063

FILED

MAR 22 2010

Clerk, U.S. District and
Bankruptcy Courts

UNITED STATES' STATEMENT REGARDING RELATED CASE FILINGS

Pursuant to Local Criminal Rule 57.12, the U.S. Department of Justice, Criminal Division, Fraud Section, requests that the above-referenced matters be filed as related cases to the Department's other United Nations Oil for Food Program ("OFF Program") cases.

With the Court's consent, the Department has filed with this Court as "related cases" all of its criminal cases relating to the Oil for Food Program, including *United States v. York International Corporation*, (D.D.C. 2007); *United States v. Ingersoll-Rand Italiana S.p.A. and Thermo King Ireland Limited*, (D.D.C. 2007); *United States v. Flowsolve Pompes SAS*, (D.D.C. 2008); *United States v. Renault Trucks SAS* and *United States v. Volvo Construction Equipment AB*, (D.D.C. 2008); and *United States v. Siemens Aktiengesellschaft* (D.D.C. 2008).

The Department's case against Daimler AG involves, among other things, charges related to the OFF Program. Specifically, the Department has charged Siemens AG with violations of the Foreign Corrupt Practices Act, 15 U.S.C. §§ 78dd-1 et seq. (the "FCPA"), for among other

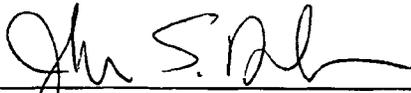
things inaccurately recording on its books and records kickback payments made by the Company to the Iraqi government, as set forth in ¶¶ 136-143, 149000 of the Information against Daimler AG.

In view of the above, the Department views the case against Daimler AG – including the cases against Daimler AG subsidiaries DaimlerChrysler Automotive Russia SAO, Daimler Export and Trade Finance GmbH, and DaimlerChrysler China Ltd. – as a related matter to the other OFF Program cases filed with the Court and, on this basis, the Department requests that the Court allow this case to be filed as such.

Respectfully submitted,

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