

Individuals Charged in DOJ's Auto Parts Investigation

NO. ¹	INDIVIDUAL	COMPANY	STATUS	CONSPIRACY PERIOD ²	TITLE DURING CONSPIRACY PERIOD ³	SENTENCE
1.	Tsuneaki Hanamura	Yazaki Corp.	Pled Guilty	Jan. 2000–Feb. 2010	Branch Manager for Honda and Subaru Sales (Jan. 2000–Aug. 2005) Deputy Division Manager of Honda Business Unit (Aug. 2005–July 2006) Division Sales Manager of Honda Business Unit (July 2006–Feb. 2010)	24 months imprisonment \$20,000 fine

¹ The information contained in this chart is publicly available, and is taken from the criminal informations, indictments, plea agreements, judgments, and other documents filed in these cases, as well as from DOJ's press releases.

² The true beginning and ending dates of the conspiracy periods were not always clear from the indictments, criminal informations, plea agreements, and other documents filed in these cases. The dates provided here represent our best approximation of the conspiracy periods.

³ In some instances, information on the titles these individuals held during the conspiracy period was not available. In other instances, the information was not clear or did not provide specific dates. The titles and dates in this column represent our best summary based on publicly available information from the indictments, criminal informations, plea agreements, and other documents filed in these cases, as well as from DOJ's press releases.

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2.	Kazuhiko Kashimoto	Yazaki Corp.	Pled Guilty	Jan. 2000–Sept. 2007	Assistant Branch Manager for Honda Sales (Jan. 2000–July 2002) Assistant to Manager of Honda Business Unit (July 2002–Sept. 2002) Team Leader of Honda Business Unit (Sept. 2002–June 2004) Manager of Honda Business Unit (June 2004–Sept. 2007)	14 months imprisonment \$20,000 fine
3.	Ryoji Kawai	Yazaki Corp.	Pled Guilty	Jan. 2000–Feb. 2010	Director of Toyota Sales (Jan. 2000–Oct. 2004) Vice Division Head of Toyota Business Unit (Oct. 2004–Feb. 2010)	24 months imprisonment \$20,000 fine

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4.	Shigeru Ogawa	Yazaki Corp.	Pled Guilty	Jan. 2002–Feb. 2010	Assistant Section Manager in Honda Business Unit (Jan. 2002–Jan. 2004) Section Manager in Honda Business Unit (Jan. 2004–June 2005) Branch Manager for Honda Sales (June 2005–Jan. 2009) Director of Yazaki North America (Jan. 2009–Feb. 2010)	15 months imprisonment \$20,000 fine
5.	Toshio Sudo	Yazaki Corp.	Pled Guilty	Jan. 2003–Feb. 2009	Department Manager responsible for instrument panel cluster sales (Jan. 2003–Feb. 2009)	14 months imprisonment \$20,000 fine

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6.	Hisamitsu Takada	Yazaki Corp.	Pled Guilty	Sept. 2003– Feb. 2010	Assistant Manager in Toyota Business Unit (Sept. 2003–Oct. 2004) Director of Yazaki North America (Oct. 2004–Aug. 2009) Manager of No. 3 Sales Department of Toyota Business Unit (Aug. 2009–Feb. 2010)	15 months imprisonment \$20,000 fine
7.	Tetsuya Ukai	Furukawa Electric Co., Ltd.	Pled Guilty	Apr. 2003–July 2009	Manager in Honda Sales Division (Apr. 2003–July 2005) Unit Chief in Honda Sales Division (July 2005–Apr. 2007) General Manager of Honda Sales Division (Apr. 2007–July 2009)	18 months imprisonment \$20,000 fine

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8.	Hirotsugu Nagata	Furukawa Electric Co., Ltd.	Pled Guilty	Jan. 2004– June 2009	General Manager of Sales (Jan. 2004–Nov. 2007) Chief Financial Officer (Jan. 2004–Mar. 2009) Marketing Manager of related joint venture (Jan. 2004–June 2009)	15 months imprisonment \$20,000 fine
9.	Junichi Funo	Furukawa Electric Co., Ltd.	Pled Guilty	Apr. 2003– July 2009	Sales Representative in Honda Sales Division (Apr. 2003–Aug. 2003) Assistant General Manager for Honda Sales (Aug. 2003–Mar. 2009) Manager of Honda Sales Division (Mar. 2009–July 2009)	12 months and 1 day imprisonment \$20,000 fine

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10.	Takashi Toyokuni	Hitachi Automotive Systems, Ltd.	Pled Guilty	Jan. 2000–Feb. 2010	President's Staff Member in United States (2000–2001) Manager in Business Planning Department (2001–2003) Director in Business Planning Department (2004–Apr. 2008) Employee of Hitachi Auto Parts and Services (Apr. 2008–Feb. 2010)	15 months imprisonment \$20,000 fine
11.	Ken Funasaki	Hitachi Automotive Systems, Ltd.	Indicted	Jan. 2000–Feb. 2010	Manager in Business Planning Department (Jan. 2000–Mar. 2001) Director in Business Planning Department (Apr. 2001–2005) Executive Vice President and General Manager in Hitachi Automotive Systems Americas, Inc. (2005–2006) President of Hitachi Automotive Systems Americas, Inc. (2006–Feb. 2010)	N/A

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12.	Kazunobu Tsunekawa	Hitachi Automotive Systems, Ltd.	Indicted	Jan. 2003–Feb. 2010	Assistant Manager in Business Planning Department (Jan. 2003–Mar. 2003) Manager in Business Planning Department (Apr. 2003–2005) President's Staff Member in Hitachi Automotive Systems Americas, Inc. (2005–2009) Chief Project Manager in Hitachi Automotive (2009-Feb. 2010)	N/A
13.	Tomiya Itakura	Hitachi Automotive Systems, Ltd.	Indicted	Jan. 2007–Feb. 2010	Director of Engine Management Systems Unit, Business Planning Department (2007–date unknown) General Manager in Business Planning Department (date unknown–Feb. 2010)	N/A

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14.	Atsushi Ueda	Mitsubishi Electric Corp.	Indicted	Jan. 2000–Feb. 2010	General Manager, Automotive Equipment Marketing Group (Jan. 2000–Apr. 2001) Senior Vice President In Charge of Sales and Marketing (Apr. 2001–Apr. 2006) President, Automotive Equipment Group (Apr. 2006–Apr. 2008) Advisor (Apr. 2008–Feb. 2010)	N/A
15.	Minoru Kurisaki	Mitsubishi Electric Corp.	Indicted	Jan. 2000–Feb. 2010	Vice President of Sales (Jan. 2000–date unknown) President of Mitsubishi Electric Automotive America, Inc. (date unknown–Sept. 2005) Deputy General Manager, Automotive Equipment Marketing Division (Oct. 2005–Mar. 2006) General Manager, Automotive Equipment Marketing Division (Apr. 2006–Feb. 2010)	N/A

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16.	Hideyuki Saito	Mitsubishi Electric Corp.	Indicted	Jan. 2000–Feb. 2010	Employee in Strategic Planning Section (Jan. 2000–Aug. 2000) Employee in MELCO Labor Union (Aug. 2000–Aug. 2004) Employee in Strategic Planning Section (Aug. 2004–Apr. 2006) Section Manager in Strategic Planning Section (Apr. 2006–Feb. 2010)	N/A
17.	Kazuaki Fujitani	Denso Corp.	Pled Guilty	Feb. 2010–Mar. 2010	General Manager, Toyota Sales Division (Feb. 2010–Mar. 2010)	12 months and 1 day imprisonment
18.	Yuji Suzuki	Denso Corp.	Pled Guilty	July 2005–Dec. 2008	Manager in Toyota Sales Division (Jan. 2005–Dec. 2005) Project Leader in Toyota Sales Division (Jan. 2006–Dec. 2006) Senior Manager in Toyota Sales Division (Jan. 2007–Dec. 2008)	16 months imprisonment \$20,000 fine

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19.	Makoto Hattori	Denso Corp.	Pled Guilty	July 2005– July 2008	Assistant Manager in Toyota Sales Division (July 2005–Dec. 2006) Manager in Toyota Sales Division (Dec. 2006–July 2008)	14 months imprisonment \$20,000 fine
20.	Hiroshi Watanabe	Denso Corp.	Pled Guilty	June 2008– Feb. 2010	Group Leader in Toyota Sales Division (June 2008–Feb. 2010)	15 months imprisonment \$20,000 fine
21.	Norihiro Imai	Denso Corp.	Pled Guilty	Aug. 2006– June 2009	Sales Representative in Toyota Sales Division (Aug. 2006– Jan. 2008) Assistant Manager of Toyota Sales Division (Jan. 2008–June 2009)	12 months and 1 day imprisonment \$20,000 fine
22.	Satoru Horisaki	Denso Corp.	Pled Guilty	2009–Feb. 2010	Group Leader in Utsunomiya Branch Office (2009–Feb. 2010)	12 months and 1 day imprisonment \$20,000 fine

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23.	Yasuhiko Ueno	Takata Corp.	Pled Guilty	Jan. 2006–Feb. 2011	Senior Vice President of Sales for the Transplant Sales Department, TK Holdings, Inc. (US subsidiary) (Jan. 2006–Dec. 2007) Deputy Director of the Customer Relations Division (Jan. 2008–June 2009) Director of Customer Relations Division (June 2009–Feb. 2011)	19 months imprisonment \$20,000 fine
24.	Saburo Imamiya	Takata Corp.	Pled Guilty	Jan. 2008–Feb. 2011	General Manager for Customer Relations Department Nos. 1 and 2 (Jan. 2008–July 2009) Director of Customer Relations Division and General Manager for Customer Relations Department No. 1 (July 2009–Feb. 2011)	16 months imprisonment \$20,000 fine

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25.	Yoshinobu Fujino	Takata Corp.	Pled Guilty	Jan. 2004–Feb. 2011	<p>Manager for Toyota Group in Customer Relations Division (Jan. 2004–June 2005)</p> <p>Manager for Mazda Group in Customer Relationship Division (June 2005–2007)</p> <p>Vice President of Sales for the Transplant Sales Department, in TK Holdings Inc. (US subsidiary) (2008–Feb. 2011)</p>	<p>14 months imprisonment</p> <p>\$20,000 fine</p>
26.	Gary Walker	Takata Corp.	Pled Guilty	Jan. 2003–Feb. 2010	<p>Director of Sales for Transplant Customer Seatbelt Products (Jan. 2003–Jan. 2006)</p> <p>Director of Transplant Customer Product Sales (Jan. 2006–Feb. 2010)</p>	<p>14 months imprisonment</p> <p>\$20,000 fine</p>

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27.	Hiromu Usuda	Takata Corp.	Indicted	Jan. 2005– Feb. 2011	Group Manager in Customer Relations Division (Jan. 2005–date unknown) Department Manager in Customer Relations Division (date unknown–2008) Department Manager for Honda and Subaru Sales (2008–2011)	N/A
28.	Gikou Nakajima	Takata Corp.	Indicted	Sept. 2005– June 2009	Director of Customer Relations Division (Sept. 2005–June 2009) Consultant (June 2009)	N/A

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29.	Shinichi Kotani	Panasonic Automotive Systems Corp.	Indicted	Jan. 2004–Feb. 2010	Group Manager of Toyota Sales Group (Jan. 2004–Mar. 2008) Vice President of Automotive Systems Group, Panasonic Automotive Systems Co. of America (Apr. 2008–June 2009) Director of Global Auto Marketing and Sales (July 2009–Feb. 2010)	N/A
30.	Ryoji Fukudome	Fujikura, Ltd.	Indicted	Sept. 2005–Feb. 2010	General Manager of Automotive Global Marketing Department (Sept. 2005–Apr. 2006)	N/A

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31.	Toshihiko Nagashima	Fujikura, Ltd.	Indicted	Sept. 2005–Feb. 2010	Manager of Fujikura Wire Harness Center (Sept. 2005–Apr. 2006) General Manager of Automotive Global Marketing Department (Apr. 2006–Apr. 2009)	N/A
32.	Tatsuo Ikenaga	Diamond Electric Mfg. Co., Ltd.	Pled Guilty	July 2003–Feb. 2010	Managing Director (July 2003–2007) Vice President (2008–date unknown) President of US subsidiary (dates unknown)	13 months imprisonment \$5,000 fine
33.	Shigehiko Ikenaga	Diamond Electric Mfg. Co., Ltd.	Pled Guilty	July 2003–Feb. 2010	President (July 2003–Feb. 2010)	16 months imprisonment \$5,000 fine

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34.	Hitoshi Hirano	Tokai Rika Co., Ltd.	Indicted	Oct. 2003– Feb. 2010	General Manager of Sales Division 1 (Oct. 2003–2005) Director of Sales Division 1 (2005–2008) Executive Managing Director of Sales Division 1 (2009–Feb. 2010)	N/A
35.	Takayoshi Matsunaga	Autoliv, Inc.	Pled Guilty	May 2008– Feb. 2011	Vice President of Toyota Global Business Unit (May 2008–Feb. 2011)	12 months and 1 day imprisonment \$20,000 fine
36.	Shingo Okuda	G.S. Electech, Inc.	Pled Guilty ⁴	Jan. 2003– Feb. 2010	Manager in Engineering and Sales Division (Jan. 2003–Dec. 2008) Manager in Engineering Division (Jan. 2009–Feb. 2010)	13 months imprisonment \$20,000 fine

⁴ Okuda pled to an indictment.

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37.	Hiroshi Yoshida	Yamashita Rubber Co., Ltd.	Pled Guilty	Oct. 2005–June 2011	General Manager in Sales Department (Oct. 2005–July 2008) Deputy Senior General Manager in Sales Department (Aug. 2008–July 2010) Operating Officer in Sales Department (Aug. 2010–June 2011)	12 months and 1 day imprisonment \$25,000 fine
38.	Masao Hayashi	Toyo Tire & Rubber Co. Ltd.	Indicted	Mar. 1996–Dec. 2008	General Manager responsible for sale of anti-vibration rubber products to Toyota (late 1990s–Mar. 2005) Deputy Director overseeing sale of anti-vibration rubber parts to Toyota and others (Apr. 2007–Dec. 2008)	N/A

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39.	Kenya Nonoyama	Toyo Tire & Rubber Co. Ltd.	Indicted	Mar. 1996–Dec. 2008	Group Leader for sales of anti-vibration rubber products to Toyota (late 1990s–Mar. 2005) General Manager responsible for sale of anti-vibration rubber products to Toyota (Apr. 2005–Mar. 2008) General Manager of Sales Planning and Administration (Apr. 2008–Dec. 2008)	N/A
40.	Tetsuya Kunida	Toyo Tire & Rubber Co. Ltd.	Pled Guilty	Nov. 2001–May 2012	Unknown	12 months and 1 day imprisonment \$20,000 fine
41.	Yasuo Ryuto	Bridgestone Corp.	Indicted	Apr. 2001–May 29, 2008	General Manager (Apr. 2001–Dec. 2003) Director (Jan. 2004–May 2008)	N/A

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42.	Yoshiyuki Tanaka	Bridgestone Corp.	Indicted	Jan. 2004–June 2008	Manager (Jan. 2004–June 2008)	N/A
43.	Isao Yoshida	Bridgestone Corp.	Indicted	Jan. 2001–July 2008	Manager (Jan. 2001–Dec. 2003) General Manager (Jan. 2004–July 2008)	N/A
44.	Yusuke Shimasaki	Bridgestone Corp.	Pled Guilty	Jan. 2001–Dec. 2008	Sales Manager (dates unknown) Executive Vice President, Bridgestone APM Co. (dates unknown) General Sales Manager (dates unknown)	18 months imprisonment \$20,000 fine

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45.	Akira Wada	Showa Corp.	Indicted	2007–Sept. 2012	Manager in Sales Department 1 (2007–date unknown) General Manager in Sales Department 1 (date unknown–June 2009)	N/A
46.	Makoto Horie	Toyoda Gosei Co., Ltd.	Pled Guilty	Mar. 2007–Sept. 2010	Vice President of Sales, Toyoda Gosei North America (Mar. 2007–Dec. 2007) Senior Vice President of Sales, Toyoda Gosei North America (Jan. 2008–Jan. 2010) Sales General Manager (Feb. 2010–Sept. 2010)	12 months and 1 day imprisonment \$20,000 fine

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47.	Kosei Tamura	T.RAD Co. Ltd.	Pled Guilty	Nov. 2002– Feb. 2010	Section Manager of Honda Sales (date unknown–2005) General Manager (2005–date unknown)	12 months and 1 day imprisonment \$20,000 fine
48.	Hiroya Hirose	NSK, Ltd.	Indicted	2001–July 2011	Group Sales Manager in Mid-Japan Automotive Department Office (Jan. 2006–2009) General Manager in Mid-Japan Automotive Department Office (2009–June 2011)	N/A
49.	Masakazu Iwami	Jtekt Corp.	Indicted	2001–July 2011	Section Manager in Toyota Branch (1999– date unknown) General Manager in Toyota Branch (date unknown–Oct. 2007) Vice Branch Manager in Toyota Branch (Oct. 2007–June 2009)	N/A

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50.	Hiroyuki Komiya	Mitsuba Corp.	Indicted	Apr. 2000– Feb. 2010	Director of Mitsuba Automotive Sales (2000–2007) Executive Managing Officer and Vice President of Sales (2007–Feb. 2010)	N/A
51.	Hirofumi Nakayama	Mitsuba Corp.	Indicted	Apr. 2000– Feb. 2010	Office Manager of Nagoya Sales Office (2000–2005) Sales Operating Officer (2005–Feb. 2010)	N/A
52.	Kazumi Umahashi	Mitsuba Corp.	Pled Guilty	June 2005– Dec. 2009	General Manager in First Sales Division (June 2005–Dec. 2009)	13 months imprisonment \$20,000 fine
53.	Michitaka Sakuma	T.RAD Co. Ltd.	Indicted	October 2003 – February 2010	General manager in charge of Toyota Sales (2003-2005) Executive Managing Director (2005-2010) Member of T.Rad Board of Directors (2005-2010)	N/A

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54.	Norio Teranishi	NGK Spark Plug Co. Ltd.	Indicted	January 2000-July 2011	Employee/General Manager (2000-2006) GM OEM Sales (2006-2007) Deputy GM Sales (2007-2009) Admin Department Tokyo Branch (2009-2010) Deputy GM Sales/GM Sales (2010-2011) Vice-Head Automotive Components Group (2010-2011)	N/A
55.	Hisashi Nakanishi	NGK Spark Plug Co. Ltd.	Indicted	January 2000-July 2011	Employee NGK Spark Plug Europe (2000-2002) Assistant GM OEM Sales (2002-2006) Employee/Managing Director Europe (2006-2011) Returned to OEM Sales (2011)	N/A
56.	Yuji Kuroda	Nishikawa Rubber	Indicted	September 2003 – October 2011	Sales Branch Manager	N/A
57.	Keiji Kyomoto	Nishikawa Rubber Co. Ltd.	Pled Guilty ⁵	September 2003 – October 2011	President of joint venture	N/A
58.	Mikio Katsumaru	Nishikawa Rubber Co. Ltd.	Indicted	September 2003 – October 2011	Manager of Sales and Marketing Division	N/A

⁵ Kyomoto initially was indicted on 10/8/2015.

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59.	Nobuhiko Niwa	Corning International Kabushiki Kaisha	Indicted	July 1999 – July 2011	Director and Senior Director Mobile Emissions Division	N/A
60.	Akitada Tazumi	Tokai Kogyo	Indicted	March 2008 – August 2011	Assistant General Manager	N/A
61.	Tadao Hirade	Maruyasu Industries	Indicted	December 2003 – July 2011	Sales Executive	N/A
62.	Satoru Murai	Maruyasu Industries	Indicted	December 2003 – July 2011	Sales Executive	N/A
63.	Kazunori Kobayashi	Maruyasu Industries	Indicted	December 2003 – July 2011	Sales Executive (dates unknown) Sales Coordinator (dates unknown)	N/A
64.	Yoshihiro Shigematsu	Maruyasu Industries	Indicted	December 2003 – July 2011	Sales Executive (dates unknown) Sales Coordinator (dates unknown)	N/A
65.	Futoshi Higashida	Nishikawa Rubber Co. Ltd.	Pled Guilty ⁶	September 2003 – October 2011	Marketing manager	N/A

⁶ Higashida initially was indicted on 9/21/2016. He pled guilty on 2/2/2017 to obstruction of justice.