

CLOSED

**U.S. District Court
Southern District of Ohio (Cincinnati)
CRIMINAL DOCKET FOR CASE #: 1:15-cr-00098-MRB-1**

Case title: USA v. Kayaba Industry Co LTD

Date Filed: 09/16/2015

Date Terminated: 11/02/2015

Assigned to: Judge Michael R. Barrett

Defendant (1)**Kayaba Industry Co LTD**

TERMINATED: 11/02/2015

doing business as

KYB Corporation

TERMINATED: 11/02/2015

represented by **Caitlin Felvus**

Taft Stettinius & Hollister, LLP

425 Walnut Street

Suite 1800

Cincinnati, OH 45202

513-357-9468

Fax: 513-381-0205

Email: cfelvus@taftlaw.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Larry A Mackey

Barnes & Thornburg LLP

11S Meridian Street

Indianapolis, IN 46204

317-2317236

Fax: 317-231-7433

Email: lmackey@btlaw.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Ralph William Kohnen

Taft, Stettinius and Hollister

425 Walnut Street

Suite 1800

Cincinnati, OH 45202

513/381-2838

Fax: 513/381-0205

Email: kohnen@taftlaw.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Brian R. Weir-Harden

Barnes & Thornburg LLP

11 South Meridian Street

Indianapolis, IN 46204-3535

317-231-6424

Fax: 317-231-7433

Email: brian.weir-harden@btlaw.com

PRO HAC VICE

ATTORNEY TO BE NOTICED

Designation: Retained

Pending Counts

15:1 - CONSPIRACY TO RESTRAIN TRADE

(1)

Highest Offense Level (Opening)

Felony

Disposition

\$62,000,000.00 fine to be paid 15 days from the date of judgment; \$400.00 special assessment

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition**Plaintiff**

USA

represented by **Carla M Stern**

United States Department of Justice, Antitrust Division
 209 S. LaSalle Street
 Suite 600
 Chicago, IL 60604
 312-984-7237
 Fax: 312-984-7299
 Email: carla.stern@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Daniel W. Glad

U.S. Department of Justice
 Antitrust Division
 Rookery Building
 Suite 600
 209 S. LaSalle St.
 Chicago, IL 60604
 312-984-7238
 Fax: 312-984-7299
 Email: daniel.glad@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Date Filed	#	Docket Text
09/16/2015		Judge update in case as to Kayaba Industry Co LTD. Judge Michael R. Barrett added. (km) (Entered: 09/16/2015)
09/16/2015	2	INFORMATION as to Kayaba Industry Co LTD (1) count(s) 1. (km) (Entered: 09/16/2015)
09/16/2015	3	UNOPPOSED MOTION to Seal Attachment "A" to the Plea Agreement by USA as to Kayaba Industry Co LTD. (km) (Entered: 09/16/2015)
09/16/2015	4	ORDER granting 3 United States' Motion to Seal Attachment "A" to the Plea Agreement as to Kayaba Industry Co LTD (1). Signed by Magistrate Judge Stephanie K. Bowman on 9/16/2015. (km) (Entered: 09/16/2015)
09/16/2015	5	UNOPPOSED MOTION to Seal Attachment "B" to the Plea Agreement by USA as to Kayaba Industry Co LTD. (km) (Entered: 09/16/2015)
09/16/2015	6	ORDER granting 5 United States UNOPPOSED MOTION to Seal Attachment "B" to the Plea Agreement as to Kayaba Industry Co LTD (1). Signed by Magistrate Judge Stephanie K. Bowman on 9/16/2015. (km) (Entered: 09/16/2015)
09/16/2015	9	PLEA AGREEMENT as to Kayaba Industry Co LTD. (km) (Additional attachment(s) added on 9/16/2015: # 1 Attachment "A" to Plea Agreement, # 2 Attachment "B" to the Plea Agreement, # 3 Attachment "C" to the Plea Agreement) (km). (Entered: 09/16/2015)
09/16/2015	10	NOTICE OF ATTORNEY APPEARANCE: Ralph William Kohnen appearing for Kayaba Industry Co LTD <i>d/b/a KYB Corporation</i> (Kohnen, Ralph) (Entered: 09/16/2015)
09/16/2015	11	MOTION for Leave to Appear Pro Hac Vice of Larry Mackey (Filing fee \$ 200, receipt number 0648-5207494) by Kayaba Industry Co LTD. (Attachments: # 1 Certificate of Good Standing) (Kohnen, Ralph) (Entered: 09/16/2015)
09/16/2015	12	MOTION for Leave to Appear Pro Hac Vice of Brian Weir-Harden (Filing fee \$ 200, receipt number 0648-5207537) by Kayaba Industry Co LTD. (Attachments: # 1 Certificate of Good Standing) (Kohnen, Ralph) (Entered: 09/16/2015)

09/16/2015	13	NOTICE OF ATTORNEY APPEARANCE: Caitlin Felvus appearing for Kayaba Industry Co LTD <i>d/b/a KYB Corporation</i> (Felvus, Caitlin) (Entered: 09/16/2015)
09/17/2015	14	ORDER granting 11 Motion for Leave to Appear Pro Hac Vice as to Kayaba Industry Co LTD (1). Signed by Judge Michael R. Barrett on 9/17/15. (ba) (Entered: 09/17/2015)
09/18/2015	15	ORDER granting 12 Motion for Leave to Appear Pro Hac Vice for Attorney Brian R. Weir-Harden for Kayaba Industry Co LTD. as to Kayaba Industry Co LTD (1). Signed by Judge Michael R. Barrett on 9/17/15. (ba) (Entered: 09/18/2015)
09/23/2015	16	NOTICE as to Kayaba Industry Co LTD: Please be aware that a Status Conference has been set for 9/28/2015 at 03:30 PM by teleconference before Judge Michael R. Barrett; YOU MUST ACCESS THIS DOCUMENT TO OBTAIN CONFERENCING INFORMATION. PLEASE BE AWARE THAT YOU MUST BE LOGGED INTO CM/ECF THROUGH THE COURTS WEBSITE (NOT PACER) AT WWW.OHSD.USCOURTS.GOV USING YOUR OWN PASSWORD BEFORE RETRIEVING THIS DOCUMENT THROUGH THE NOTICE OF ELECTRONIC FILING. NOTE: You will be required to use this information each time the Court conducts a telephone conference. (ba) (Entered: 09/23/2015)
09/23/2015	17	NOTICE <i>Rule 12.4(a)(2) Disclosure Statement of the United States</i> by USA as to Kayaba Industry Co LTD (Glad, Daniel) (Entered: 09/23/2015)
09/28/2015		Minute Entry for proceedings held before Judge Michael R. Barrett:Status Conference as to Kayaba Industry Co LTD held on 9/28/2015; Carla Stern and Daniel Glad appeared for Plaintiff; Caitlin Felvus, Larry Mackey, Brian Weir-Harden and Ralph Kohnen appeared for Defendant; matter to proceed with Plea and Sentence set for 10/29/2015 at 09:30 AM in Courtroom 109 - Cincinnati before Judge Michael R. Barrett. (ba) (Entered: 09/28/2015)
10/05/2015	18	Unopposed MOTION to Seal by Kayaba Industry Co LTD. (Kohnen, Ralph) (Entered: 10/05/2015)
10/05/2015	21	MOTION by USA as to Kayaba Industry Co LTD for Downward Departure and Sentencing Memorandum. (ba) (Additional attachment(s) added on 10/5/2015: # 1 Attachment A) (ba). Modified on 10/6/2015 (ba) to edit security of motion and regenerate NEF. (Entered: 10/05/2015)
10/06/2015		NOTATIONAL ORDER signed by Judge Michael R. Barrett on 10/6/15 granting 18 Motion to Seal as to Kayaba Industry Co LTD (1). (ba) (Entered: 10/06/2015)
10/21/2015		NOTICE OF HEARING as to Kayaba Industry Co LTD; Please be aware that the Plea and Sentence set for 10/29/2015 at 09:30 AM will be conducted in Courtroom 4 - Room 842 - Cincinnati and will remain set before Judge Michael R. Barrett. (ba) (Entered: 10/21/2015)
10/27/2015		Notice of Final PSI Transmittal to Judicial Officer as to Kayaba Industry Co LTD; case to proceed with sentencing. (ba) (Entered: 10/27/2015)
10/28/2015	23	Notice of PSI Transmittal to Judicial Officer as to Kayaba Industry Co LTD. USPO Laura A. Shannon. (jee) (Entered: 10/28/2015)
10/29/2015	24	Minute Entry for proceedings held before Judge Michael R. Barrett:Plea and Sentence Hearing held on 10/29/2015 Kayaba Industry Co LTD (1); Counsel present; Waiver of Indictment presented; Guilty Plea entered on Count 1 of Information; Sentencing on Count 1 of Information: \$62M fine; \$400.00 special assessment; fine to be paid no later than 15 days from the date of judgment. (Court Reporter: Maryann Maffia, Official) (ba) (Entered: 10/29/2015)
10/29/2015		Initial Appearance as to Kayaba Industry Co LTD held on 10/29/2015 (ba) (Entered: 10/29/2015)
10/29/2015	25	WAIVER OF INDICTMENT by Kayaba Industry Co LTD (ba) (Entered: 10/29/2015)
11/02/2015	26	JUDGMENT as to Kayaba Industry Co LTD (1); Count 1 of an Information: \$62,000,000.00 fine to be paid 15 days from the date of judgment; \$400.00 special assessment. Signed by Judge Michael R. Barrett on 11/2/15. (ba) (Entered: 11/02/2015)
11/30/2015	28	TRANSCRIPT of Proceedings, Initial Appearance, Plea and Sentencing, as to Kayaba Industry Co LTD, held on October 29, 2015, before Judge Michael R. Barrett. Court Reporter/Transcriber: Maryann T. Maffia (Official), Telephone number 513-564-7677. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms - Electronic Availability of Transcripts). Please read this policy carefully. For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 12/21/2015. Redacted Transcript Deadline set for 12/31/2015. Release of Transcript Restriction set for 2/29/2016. (Maffia, Maryann) (Entered: 11/30/2015)
12/17/2015	29	Notice of Satisfaction of Judgment by Kayaba Industry Co LTD (Hamilton, Bethany) (Entered: 12/17/2015)

