## UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

In Re: AUTOMOTIVE PARTS ANTITRUST LITIGATION	Master File No. 12-md-02311 Honorable Marianne O. Battani
In Re: Occupant Safety Systems	2:12-cv-00602-MOB-MKM
THIS DOCUMENT RELATES TO:	
Dealership Actions	

## PROPOSED / PENDING COURT APPROVAL DISTRIBUTION/ALLOCATION PLAN OCCUPANT SAFETY SYTEMS SETTLEMENTS

This distribution / allocation plan ("Allocation Plan") will be applied to the automobile dealership settlements in the Occupant Safety Systems case. The Allocation Plan includes, to the extent practicable, allowances based on *pro rata* distributions and utilizes a "weighted" point system that recognizes instances of alleged coordinated activity. The principles applied here will be applied to settlements benefitting automobile dealerships for other automobile parts cases in this litigation. Each parts case will have its own plan of distribution / allocation.

## Settlement Coverage:

The Allocation Plan will allocate the net proceeds of each of the approved Occupant Safety System Settlements to:

- (1) Dealers who purchased vehicle models that were subject to alleged coordinated activity on bids for component parts;
- (2) Dealers who purchased subsequent vehicle models that were subject to alleged coordinated activity on bids for component parts;

- (3) Dealers who purchased vehicles whose manufacturers experienced multiple instances of alleged coordinated activity on bids for component parts;
- (4) Dealers who purchased other vehicles;
- (5) Dealers who purchased component parts subject to allegedly coordinated activity; and
- **(6)** A reserve fund for future allocations and distributions to eligible Settlement Class members.

This Allocation Plan is subject to court approval and may be revised or modified with Court approval if new relevant information becomes available. In addition, there may be supplements and additions to the list of vehicles appended hereto, without Court approval.

Payments will take into account, to the extent practicable, the number and type of new vehicles and covered component parts that a dealership purchased during the periods set forth in the Settlement Class definitions. While the make and model of some vehicles subject to the allegedly coordinated activity has been determined by Settlement Class Counsel, all of the data and information regarding affected models and years has not yet been made available to Settlement Class Counsel. As additional model or make information becomes available, the specific vehicles subject to allegedly coordinated activity and their model years will be assigned to a point class. As such, the initial reserve fund in the Occupant Safety Systems settlements will be 40% of the total funds to be distributed. The percentage of reserve funds in each of the future settlements may vary. In the event and to the extent that the reserve fund is not needed to cover payments described above, any funds remaining in the reserve fund after future allocations will be paid to eligible dealerships based on their *pro rata* share of the settlement funds and the eligible claims filed.

Only new vehicles purchased are eligible for inclusion. Used and pre-owned vehicles that a dealer has purchased at any time will not be included in the allocation.

## Weighted Point Allocations:

Allocations will be determined on a *pro rata* basis using a "weighted" value for each new covered vehicle that dealers purchased during the relevant time periods:

- Each vehicle in a model year as to which there was alleged coordinated activity for a part used in that model will be assigned *100 points*;
- Each vehicle in the subsequent three model years of a vehicle as to which there was alleged coordinated activity for a part used in that model will be assigned <u>75 points</u>;
- Each vehicle whose OEM and model was subject to instances of alleged coordinated activity on bids for parts will be assigned *50 points*;
- Each vehicle whose OEM was subject to instances of alleged coordinated activity on bids for parts will be assigned *35 points*;
- Other vehicles not covered by the preceding paragraphs will be assigned <u>20 points</u>;
- Occupant Safety Systems (parts only) purchased will be assigned 10 points;
- <u>Alternatively</u>, class members may choose to have the Settlement Administrator apply a formula through which the number of replacement Occupant Safety Systems (parts only) will be equal to 10% of the total number of covered vehicles that the dealer purchased, and each of those will be allocated <u>7 points</u>, in lieu of determining and proving the actual number of Occupant Safety Systems purchased. (This percentage will be adjusted and disclosed with each proposed settlement.)

Important Note: Each claimant that submits a valid claim and purchased the vehicles in the states listed in the settlement documents will receive a **minimum payment of** \$350, which will be drawn from the various settlement funds. The maximum payment will depend on the application of the principles of allocation and the total amount of each settlement fund, after expenses.

More details about the anticipated distribution of the settlement funds are available in the papers filed with the Court in support of settlement approval, which are available on the settlement website, <a href="www.AutoDealerSettlement.com">www.AutoDealerSettlement.com</a>. In order to receive a payment, you need to file a valid claim. The settlement web site and claim form provide additional details about how to submit your claim. Further information is available at <a href="www.AutoDealerSettlement.com">www.AutoDealerSettlement.com</a> or by calling the Settlement Administrator at 1-888-565-3171.

Vehicle Allocation charts follow on this and the next page. The allocation information provided was not compiled or approved by Settling Defendants and is not to be construed as evidence or an admission against any Settling Defendants that they participated in coordinated activities with respect to the listed vehicles and manufacturers.

The following models will be assigned 100 points for each vehicle purchased from the model year listed:

Car Make	Car Model	Model Year
Acura	RL	2011
Acura	RL	2013
Audi	A3	2013
BMW	X3	2011
BMW	X5	2013
BMW	X6	2014
Chevrolet	Colorado	2004
Ford	Edge	2007
Ford	Edge	2011
Ford	Edge	2009
GMC	Canyon	2004
Honda	Accord	2008
Honda	Civic	2011
Honda	CRV	2012

Car Make	Car Model	Model Year
Honda	Odyssey	2009
Mazda	CX5	2012
Subaru	Legacy	2015
Toyota	Camry	2012
Toyota	Prius	2012
Toyota	Sienna	2010
Toyota	Sienna	2011
Toyota	Yaris	2010
Toyota	Yaris	2012
Volkswagen	Golf	2013
Volkswagen	Jetta	2011
Volkswagen	Neon	2013
Volkswagen	Passat	2011
Volkswagen	Passat	2013

Vehicle models identified in the list above, that are purchased within three model years of the last listed year of a particular model, will be assigned 75 points. For example, a 2007 Ford Edge will receive 100 points and Ford Edge in model years 2008, 2009, or 2010 will receive 75 points.

Vehicle models identified in the list below purchased from January 1, 2000 to September 20, 2014 will receive 50 points. Class Counsel are working to determine a more precise definition for the makes and models listed below. If additional information is obtained, this list may be revised.

Car Make	Car Model
Acura	NSX
Audi	A1

Car Make	Car Model
Audi	A3
Audi	A4

Car Make	Car Model
Audi	A6
Audi	A8

Car Make	Car Model
BMW	PL5
BMW	PL6
BMW	PL7
BMW	Sedan
Chrysler	Neon
Lamborghini	Gallardo
Nissan	Sentra
Nissan	Versa

Car Make	Car Model
Porsche	Cayenne
Porsche	Macan
Toyota	Corolla
Toyota	Highlander
Volkswagen	Beetle
Volkswagen	Bentley
Volkswagen	Cabrio
Volkswagen	Golf

Car Make	Car Model
Volkswagen	Golf Sports Wagon
Volkswagen	GTI
Volkswagen	Passat
Volkswagen	Rabbit
Volkswagen	Tiguan
Volkswagen	Touareg

All other models not identified above from the car makes in the two tables listed above that were purchased from January 1, 2000 to September 20, 2014 will be assigned 35 points. All other vehicles purchased from January 1, 2000 to September 20, 2014 will be assigned 20 points.