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: Valve Timing Control Devices	2:12-cv-02502-MOB-MKM
THIS DOCUMENT RELATES TO:	
Dealership Actions	

PROPOSED / PENDING COURT APPROVAL DISTRIBUTION/ALLOCATION PLAN VALVE TIMING CONTROL DEVICES SETTLEMENTS

This distribution/allocation plan ("Allocation Plan") will be applied to the automobile dealership settlements in the Valve Timing Control Devices 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 Valve Timing Control Devices 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 Valve Timing Control Devices 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 <u>100 points</u>;
- 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 *75 points*;

- Each vehicle whose OEM and model was subject to instances of alleged coordinated activity on bids for parts will be assigned <u>50 points</u>;
- 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>;
- Valve Timing Control Devices (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 Valve Timing Control Devices (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 Valve Timing Control Devices 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, www.AutoDealerSettlement.com. 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 www.AutoDealerSettlement.com or by calling the Settlement Administrator at 1-888-565-3171.

Vehicle Allocation charts follow on the next several pages. 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 listed in Table 1 will be assigned 100 points for each vehicle purchased from the model year listed:

Table 1

Car Make Model		Model
Cai Make		Year
Acura	RDX	2007
Acura	RDX	2008
Acura	TSX	2007
Acura	TSX	2008
Audi	A6	2003
Audi	A6	2011
Audi	A7	2011
Audi	A7	2012
Buick	Lucerne	2006
Buick	Rendez Vous	2006
Buick	Terraza	2006
Chevrolet	Impala	2006
Chevrolet	Malibu	2006
Chevrolet	Monte Carlo	2006
Chevrolet	Uplander	2006
Chevrolet	Montana	2006
Chevrolet	Terraza	2006
Chrysler	Chrysler 200	2006
Dodge	Journey	2006
Ford	Edge	2007
Ford	Edge	2008
Ford	Edge	2009
Ford	Edge	2010
Ford	Explorer	2011
Ford	Explorer	2012
Ford	Explorer	2013
Ford	Explorer	2014
Ford	Explorer	2015
Ford	Flex	2009
Ford	Flex	2010
Ford	Flex	2011
Ford	Flex	2012
Ford	Focus	2011
Ford	Fusion	2006

Car Make	Model	Model	
		Year	
Ford	Fusion Sport	2010	
Ford	Fusion Sport	2011	
Ford	Fusion Sport	2012	
Ford	Taurus	2008	
Ford	Taurus	2009	
Ford	Taurus	2010	
Ford	Taurus	2011	
Ford	Taurus	2012	
Ford	Taurus	2013	
Honda	Accord	2003	
Honda	Accord	2005	
Honda	Accord	2008	
Honda	Accord	2013	
Honda	CRV	2011	
Honda	CRV	2012	
Honda	CRV	2013	
Honda	Odyssey	2009	
Honda	Odyssey	2013	
Hyundai	Sonata	2006	
Hyundai	Avante	2011	
Hyundai	Azera	2010	
Hyundai	Azera	2011	
Hyundai	Azera	2012	
Hyundai	Azera	2013	
Hyundai	Azera	2014	
Hyundai	Azera	2015	
Hyundai	Elantra	2011	
Hyundai	Elantra	2012	
Hyundai	Elantra	2013	
Hyundai	Elantra	2014	
Hyundai	Elantra	2015	
Hyundai	Genesis	2012	
I-Iyundai	Genesis	2013	
Hyundai	Genesis	2014	

Car Make	Model	Model Year	
Hyundai	Genesis	2015	
Hyundai	Santa Fe	2010	
Hyundai	Santa Fe	2011	
Hyundai	Santa Fe	2012	
Hyundai	Sonata	2010	
Hyundai	Tucson	2011	
Jaguar	S-type	2002	
Jaguar	S-type	2003	
Jaguar	S-type	2004	
Jaguar	S-type	2005	
Jaguar	S-type	2006	
Jaguar	S-type	2007	
Jaguar	S-type	2008	
Jaguar	XF	2008	
Jaguar	XF	2009	
Jaguar	XF	2010	
Jaguar	XJ8	2004	
Jaguar	XJ8	2005	
Jaguar	XJ8	2006	
Jaguar	XJ8	2007	
Jaguar	XJ8	2008	
Jaguar	XJ8	2009	
Jaguar	XJ8	2010	
Jaguar	XJ8	2011	
Jaguar	XJ8	2012	
Jaguar	XJ8	2013	
Jaguar	XJ8	2014	
Jaguar	XJ8	2015	
Jaguar	XJ8	2016	
Jaguar	XK-series	2003	
Jaguar	XK-series	2004	
Jaguar	XK-series	2005	
Jaguar	XK-series	2006	
Jaguar	XK-series	2007	
Jaguar	XK-series	2008	
Kia	Forte	2009	
Kia	Forte	2010	

Car Make Model		Model	
		Year	
Kia	Forte	2011	
Kia	Forte	2012	
Kia	Forte	2013	
Kia	Forte	2014	
Kia	Optima	2011	
Kia	Optima	2012	
Kia	Optima	2013	
Kia	Optima	2014	
Kia	Optima	2015	
Kia	Sonata	2011	
Kia	Sorrento	2006	
Kia	Sorrento	2011	
Kia	Sorrento	2012	
Kia	Sorrento	2013	
Kia	Sorrento	2014	
Kia	Sorrento	2015	
Kia	Soul	2011	
Kia	Soul	2012	
Kia	Soul	2013	
Kia	Soul	2014	
Kia	Soul	2015	
Kia	Sportage	2011	
Kia	Sportage	2012	
Kia	Sportage	2013	
Kia	Sportage	2014	
Kia	Sportage	2015	
Lincoln	MKX	2007	
Lincoln	MKX	2008	
Lincoln	MKX	2009	
Lincoln	MKX	2010	
Lincoln	MKZ	2007	
Lincoln	MKZ	2008	
Lincoln	MKZ	2009	
Lincoln	MKZ	2010	
Lincoln	MKZ	2011	
Lincoln	MKZ	2012	
Lincoln	Zephyr	2006	

Car Make	Model	Model	
Carmake	Model	Year	
Mazda	2	2011	
Mazda	2	2011	
Mazda	2	2012	
Mazda	2	2013	
Mazda	2	2014	
Mazda	2	2015	
Mazda	3	2006	
Mazda	3	2012	
Mazda	3	2013	
Mazda	4	2013	
Mazda	5	2014	
Mazda	6	2005	
Mazda	6	2006	
Mazda	6	2013	
Mazda	6	2015	
Mazda	CX-9	2007	
Mazda	CX-9	2010	
Mazda	MX5	2006	
Mercury	Milan	2006	
Mercury	Sable	2008	
Mercury	Sable	2009	
Mitsubishi	Endeavor	2002	
Mitsubishi	Endeavor	2003	

Car Make	Model	Model Year	
Mitsubishi	Endeavor	2004	
Mitsubishi	Endeavor	2005	
Mitsubishi	Endeavor	2006	
Mitsubishi	Endeavor	2007	
Mitsubishi	Endeavor	2008	
Mitsubishi	Endeavor	2009	
Mitsubishi	Endeavor	2010	
Mitsubishi	Endeavor	2011	
Mitsubishi	Galant	2006	
Mitsubishi	Lancer	2011	
Saturn	Aura	2006	
Saturn	Relay	2006	
Saturn	Vue	2006	
Scion	FRS	2012	
Subaru	BRZ	2012	
Subaru	Forrester	2012	
Subaru	Forrester	2013	
Subaru	Impreza	2011	
Subaru	Impreza	2013	
Subaru	Legacy	2004	
Suzuki	Kizashi	2010	
Volkswagen	Tiguan	2013	

Vehicle models identified in Table 1 above, that are purchased within three model years after the listed year of a particular model, will be assigned 75 points.

Vehicle models identified in Table 2 purchased in the year specified, or, if not specified, then from January 1, 2000 to March 26, 2015, 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.

Table 2

Car Make	Model	Model Year
BMW	3 Series	
Ford		2006

Car Make	Model	Model Year
Ford	Taurus	
Hyundai	Tucson	

Car Make	Model	Model Year
Mazda	3	
Mazda		2006
Mazda		2010
Mazda		2011
Mitsubishi	Eclipse	
Mitsubishi	Galant	
Mitsubishi	Lancer	
Mitsubishi	Montero Sport	
Mitsubishi	Outlander	
Nissan	Versa	
Nissan		2000
Nissan		2001
Nissan		2002
Nissan		2003

Car Make	Model	Model Year
Nissan		2004
Nissan		2005
Nissan		2006
Nissan		2007
Nissan		2008
Nissan		2009
Nissan		2010
Subaru	Legacy	
Subaru		2010
Suzuki	SX or SX4	
Suzuki	Sidekick	
Suzuki	Vitara	
Volvo	S40 / V40	
Volvo	S50 / V50	

Vehicles from manufacturers identified in Table 3 purchased from January 1, 2000 to March 26, 2015, that are not specifically included in Table 1 or 2, above, will receive 35 points. Class Counsel are working to determine a more precise definition for the makes listed below. If additional information is obtained, this list may be revised.

Table 3

Car Make	Car Make	Car Make	Car Make	Car Make
Ford	Honda	Kia	Mitsubishi	Suzuki
GM	Hyundai	MINI	Scion	

All other models not identified in the three tables listed above from the listed manufacturers, and models from the manufacturers listed in the third table above, that were purchased from January 1, 2000 to March 26, 2015, will be assigned 35 points.

All other vehicles purchased from January 1, 2000 to March 26, 2015 will be assigned 20 points.