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LOS ANGELES
SUPERIOR COURT

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SUPERIOR COURT OF THE STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

Coordination Proceeding

Special Title (Rule 3.550)

TOYOTA MOTOR CASES

THIS DOCUMENT RELATES TO:

*The People of the State of California vs
Toyota Motor Sales, U.S.A., Inc., et al.*
Case No. 30-2010-00352900

**Judicial Council Coordination Proceeding No.
4621**

Complex Litigation Program

[Coord. Trial Judge: Hon. Lee Smalley Edmon,
Dept. 322-CCW]

SETTLEMENT DISTRIBUTION ORDER

DISTRIBUTION ORDER

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2 A. In consideration of and pursuant to the conditions and terms of the Final Judgment Pursuant
3 to Stipulation made between the Plaintiff, People of the State of California, by and through its
4 attorney Tony Rackauckas, the District Attorney of the County of Orange ("Plaintiff"), and
5 Defendants Toyota Motor Sales U.S.A., Inc. and Toyota Motor Corporation, hereafter
6 collectively referred to as the "Settling Defendants" ("Final Judgment"):

7
8 1. Settling Defendants' payment of \$8,000,000 to the Orange County District Attorney's
9 Consumer Prosecution Trust Fund [2AH] (hereinafter the "PROSECUTION TRUST
10 FUND") shall be made within thirty (30) business days after the entry of this Final
11 Judgment and presentation of proof of tax exempt status and receipt of specific wire
12 transfer instructions including: (1) bank name; (2) bank address and phone number; (3)
13 ABA routing number; (4) account number; and (5) account name. Settling Defendants'
14 payment one year later of \$4,000,000 (four million dollars) made pursuant to Paragraph
15 V. 1. *B.M.R. 10* of the Final Judgment shall be placed in the PROSECUTION TRUST FUND to
16 be held in trust solely and exclusively for the purpose of enhancing the investigation and
17 prosecution of criminal and civil actions by the Orange County District Attorney's
18 Office. "Criminal and civil actions" shall include any investigation or prosecution of
19 consumer protection, economic crimes, and theft related offenses. Under this Section the
20 types and natures of expenditures that may be made from the PROSECUTION TRUST
21 FUND includes, but is not limited to, the following:

- 22 a. Providing funds for attorney positions, investigative positions and
23 support staff positions, for the prosecutions delineated above; and
24 b. Purchasing equipment for use by attorneys, investigators, and support
25 staff, including but not limited to computers, networking equipment,
26 software, optical scanners, copying machines, furniture, supplies,
27 photographic equipment, forensic equipment, audio and video
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1 equipment, surveillance equipment, printers, and any and all other
2 equipment or materials equipment used for the purpose of collecting,
3 storing, and testing evidentiary materials to facilitate the investigation
4 and/or litigation of any of the Orange County District Attorneys
5 criminal and civil cases.

- 6 2. The \$8,000,000 (eight million dollars) allocated for the District Attorney GRIP Trust
7 Fund pursuant to Paragraph V. 1. B. of the Final Judgment shall be placed in the
8 PROSECUTION TRUST FUND to be held in trust solely and exclusively for the
9 purpose of funding eligible expenses for the Orange County Gang Reduction and
10 Intervention Partnership ("OC GRIP") program. Expenditures shall be consistent with
11 the mission and goals of the program to assist the OC GRIP program in preventing
12 minors from joining a criminal street gang and promoting safety in the community and
13 enhancing their education. Except for the funding of the Assistant District Attorney, a
14 District Attorney Investigator and Community Service Program workers assigned to the
15 OC GRIP program, the funds cannot be used to pay for employees of the program
16 partners, including District Attorney Office personnel, law enforcement personnel,
17 school personnel, or any other affiliated personnel.

18 The PROSECUTION TRUST FUND delineated in Sections A. 1 and 2 above shall be
19 administered by three (3) Trustees consisting of the District Attorney, the Chief Bureau
20 of Investigation, and the Senior Assistant District Attorney overseeing Gang
21 prosecutions or their delegates. The Trustees shall have the authority to determine
22 eligible expenses, disburse funds and approve and pay the expenses as outlined in
23 Sections A. 1 and 2 above from the PROSECUTION TRUST FUND.

- 24 B. Settling Defendants' payment for costs and fees in the amount of \$4,000,000 (four million
25 dollars) within seven (7) business days after the entry of the Final Judgment, pursuant to
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1 Paragraph V. I. C. of the Final Judgment, shall be wire transferred to Robinson Calcagnie
2 Robinson Shapiro Davis, Inc. Attention: Mark P. Robinson, Jr.
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4 IT IS SO ORDERED.

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6 DATED April 5, 2013

Lee Smalley Edmon
7 HON. LEE SMALLEY EDMON
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