CLERSUS SIGNED STORY 1 TAI S. MILDER (CSBN 267070) LESLIE A. WULFF (CSBN 277979) 2 ANN CHO LUCAS (CSBN 309026) United States Department of Justice 3 Antitrust Division 450 Golden Gate Avenue 4 Box 36046, Room 10-0101 5 San Francisco, California 94102 Telephone: (415) 934-5300 6 Facsimile: (415) 934-5399 7 Tai.Milder@usdoj.gov 8 Attorneys for the United States 9 UNITED STATES DISTRICT COURT 10 NORTHERN DISTRICT OF CALIFORNIA 11 12 13 UNITED STATES OF AMERICA, 14 Plaintiff, 15 v. **INFORMATION** 16 17 KENNETH WORSHAM, 15 U.S.C. § 1 — Price Fixing 18 Defendant. 19 The United States of America, acting through its attorneys, charges: 20 I. 21 **DESCRIPTION OF THE OFFENSE** 22 1... KENNETH WORSHAM ("defendant") is hereby made defendant on the 23 charge contained in this Information. 24 2. Beginning as early as 2011 and continuing until in or about 2013, the exact 25 dates being unknown to the United States, in the Northern District of California and 26 elsewhere, the defendant and his coconspirators knowingly entered into and engaged in a 27 combination and conspiracy to fix, raise, and maintain the prices of packaged seafood sold in 28 the United States. The combination and conspiracy engaged in by the defendant and

1

INFORMATION

coconspirators was an unreasonable restraint of interstate commerce in violation of Section 1 of the Sherman Antitrust Act (15 U.S.C. § 1).

- 3. The charged combination and conspiracy consisted of a continuing agreement, understanding, and concert of action among the defendant and coconspirators, the substantial terms of which were to fix, raise, and maintain prices of packaged seafood.
 - 4. Packaged seafood includes shelf-stable tuna fish.

II.

DEFENDANT AND COCONSPIRATORS

- 5. During the time period covered by this Information, the defendant was a resident of California and a citizen of the United States. From at least as early as May 2000 until at least as late as December 2016, the defendant was employed by Company A as a Senior Vice President of Trade Marketing.
- 6. Company A, an unindicted coconspirator company, is an entity organized and existing under the laws of Delaware with its principal place of business in San Diego, California.
- 7. During the period covered by this Information, Company A was a producer of packaged seafood and was engaged in the sale of packaged seafood in the United States and elsewhere.
- 8. Various business organizations and individuals, not made defendants in this Information, participated as coconspirators in the offense charged in this Information and performed acts and made statements in furtherance of it.
- 9. Whenever in this Information reference is made to any act, deed, or transaction of any business organization, the allegation means that the business organization engaged in the act, deed, or transaction by or through its officers, directors, employees, agents, or other representatives while they were actively engaged in the management, direction, control, or transaction of its business or affairs.

27

28

1

10 11

12

13

14

15 16

17

18

19 20

21

22

 \parallel

 \parallel

 \parallel

 \parallel

 \parallel

 \parallel

 $\backslash \backslash$

23

24

25 26

27

28

MEANS AND METHODS OF THE CONSPIRACY

- 10. For the purpose of forming and carrying out the charged combination and conspiracy, the defendant and his coconspirators did those things that they combined and conspired to do, including, among other things:
- engaged in conversations and discussions and attended meetings with representatives of other major packaged-seafood-producing firms;
- b. agreed and reached mutual understandings during these conversations, discussions, and meetings, to fix, raise, and maintain the prices of packaged seafood sold in the United States; and
- c. negotiated prices and issued price announcements for packaged seafood in accordance with the agreements and mutual understandings reached.

IV.

TRADE AND COMMERCE

- 11. During the period covered by this Information, packaged seafood sold by the defendant and one or more of the coconspirator firms, and equipment and supplies necessary to the production and distribution of packaged seafood, as well as payments for packaged seafood, traveled in interstate commerce.
- 12. During the period covered by this Information, the business activities of Company A and its coconspirators in connection with the sale of packaged seafood were within the flow of, and substantially affected, interstate commerce.

INFORMATION

ION 1.

	ALL IN VIOLATION OF TITLE 15, UNITED STATES CODE, SECTION 1	
		EK Patchen
	Renata B. Hesse	E. Kate Patchen
	Acting Assistant Attorney General	Chief, San Francisco Office
	Brent Snyder	
	Deputy Assistant Attorney General Marvin N. Price	Hulle A. Wust
	Director of Criminal Enforcement	Leslie A. Wulff
	United States Department of Justice	Ann Cho Lucas
	Antitrust Division	Trial Attorneys
		United States Department of Justice
	Bulleife Bur J. Steetels	Antitrust Division
1	Brian Stretch	
1	United States Attorney	
1	Northern District of California	
1		
- [