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6			The Honorable Aimée Marie Sutton Trial Date: October 24, 2022
7 8	STATE OF WASHINGTON KING COUNTY SUPERIOR COURT		
9	STATE OF V	WASHINGTON,	NO. 21-2-14174-5 SEA
10		Plaintiff,	CONSENT DECREE AGAINST MAR-JAC POULTRY, INC.;
11	v.		MAR-JAC FOOLTRY, INC., MAR-JAC POULTRY AL, LLC; MAR-JAC AL/MS, INC.; MAR-JAC
12	TYSON FOO	DDS, INC., ET AL.,	POULTRY MS, LLC; MAR-JAC POULTRY, LLC; AND MAR-JAC
13		Defendants.	HOLDINGS, INC.
14			[CLERK'S ACTION REQUIRED]
15			
16		I. SETTI	LEMENT SUMMARY
17	1.1	Plaintiff:	State of Washington
18	1		
	1.2	Defendants:	Mar-Jac Poultry, Inc.; Mar-Jac Poultry AL, LLC;
19 20	1.2	Defendants:	Mar-Jac AL/MS, Inc.; Mar-Jac Poultry MS, LLC; Mar-Jac Poultry, LLC; and Mar-Jac Holdings,
20			Mar-Jac AL/MS, Inc.; Mar-Jac Poultry MS, LLC; Mar-Jac Poultry, LLC; and Mar-Jac Holdings, Inc. ¹ (collectively "the Mar-Jac Defendants").
20 21	1.3	Settlement Amount:	Mar-Jac AL/MS, Inc.; Mar-Jac Poultry MS, LLC; Mar-Jac Poultry, LLC; and Mar-Jac Holdings, Inc. ¹ (collectively "the Mar-Jac Defendants"). \$725,000.00
20 21 22			Mar-Jac AL/MS, Inc.; Mar-Jac Poultry MS, LLC; Mar-Jac Poultry, LLC; and Mar-Jac Holdings, Inc. ¹ (collectively "the Mar-Jac Defendants").
20 21	1.3	Settlement Amount:	Mar-Jac AL/MS, Inc.; Mar-Jac Poultry MS, LLC; Mar-Jac Poultry, LLC; and Mar-Jac Holdings, Inc. ¹ (collectively "the Mar-Jac Defendants"). \$725,000.00 Travis A. Kennedy and Brooke Howlett Lovrovich

²⁶ Holdings, LLC.

David C. Newman and Wm. Parker Sanders Smith, Gambrell and Russell, LLP Edward C. Konieczny Edward C. Konieczny LLC

II. INTRODUCTION

2.1 Plaintiff, State of Washington, by and through its Attorney General, in its law
enforcement capacity and as *parens patriae* on behalf of Persons in the State of Washington,
commenced an antitrust action on October 25, 2021, for an injunction, restitution, civil penalties,
and other relief pursuant to Chapter 19.86 RCW, the Unfair Business Practices-Consumer
Protection Act ("CPA"), against the Mar-Jac Defendants, eighteen other broiler producers, and
Agri Stats.

11 2.2 Plaintiff alleges price-fixing and other anticompetitive conduct by various 12 entities, including the Mar-Jac Defendants, in its First Amended Complaint filed in the 13 Action ("Complaint"). The Complaint alleges that the Mar-Jac Defendants and their 14 co-conspirators conspired to restrain production, rig bids, manipulate price indices, and 15 exchange highly sensitive competitive information with one another in violation of the CPA. 16 The Complaint alleges that, through both unlawful agreements and unfair methods of 17 competition, the Mar-Jac Defendants and their co-conspirators fixed, raised, stabilized, and 18 maintained prices of broiler chicken throughout the United States, including in Washington. 19 The Mar-Jac Defendants deny these allegations and specifically deny that they engaged in 20 any wrongdoing.

2.3 Plaintiff and the Mar-Jac Defendants have engaged in arms' length negotiations
 and reached an agreement to settle all Plaintiff's claims against the Mar-Jac Defendants in the
 Action and to the entry of this Consent Decree ("Consent Decree") without trial or adjudication
 on any issues of fact or law.

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2.4 Plaintiff and the Mar-Jac Defendants have determined that this Consent Decree
 and the amount of the Settlement Fund, as defined *infra*, are reasonable in light of Plaintiff's
 claims, the Mar-Jac Defendants' defenses, the risk and expense of continuing protracted
 litigation, and the extent of each party's investigation, discovery, and preparation for trial.

2.5 The Mar-Jac Defendants do not admit the allegations contained in the Complaint 5 or any liability or violation of law, and believe they have valid defenses to all claims that have 6 been or could be asserted by Plaintiff against them. Notwithstanding their defenses, the Mar-Jac 7 Defendants agree to entry of this Consent Decree to: (a) avoid the expense, inconvenience, and 8 distraction of burdensome and protracted litigation; (b) obtain the releases, orders, and final 9 10 judgment contemplated by this Consent Decree; and (c) put to rest and terminate with finality all claims Plaintiff has or could have asserted against the Mar-Jac Defendants that relate in any 11 way to or arise out of the allegations in the Complaint, as more particularly set forth below. 12 Neither the Complaint nor anything in this Consent Decree constitutes evidence of or admission 13 of wrongdoing by the Mar-Jac Defendants regarding the existence or non-existence of any issue, 14 fact, liability, wrongdoing, or violation of any law alleged by the Plaintiff. 15

2.6 The Mar-Jac Defendants recognize and state that they enter into this
Consent Decree voluntarily and that, other than the promises contained herein, no promises or
threats have been made by the Attorney General's Office or any member, officer, agent or
representative thereof to induce the Mar-Jac Defendants to enter into this Consent Decree.

2.7 Plaintiff and the Mar-Jac Defendants waive any right they may have to appeal
from this Consent Decree and from any Order adopting it, provided that no substantive changes
are made to the Consent Decree after it has been presented by the parties to the Court for
approval.

24 2.8 Plaintiff and the Mar-Jac Defendants acknowledge that they have not completed
25 full discovery in this matter and may hereafter discover facts different from, or in addition to,
26 those that they knew or believed to be true at the time they entered into this Consent Decree.

Nevertheless, Plaintiff and the Mar-Jac Defendants agree that this Consent Decree shall be
 effective and remain effective notwithstanding such different or additional facts, and they also
 waive any right they may have to seek modification of this Consent Decree or any Order adopting
 it based upon discovery of such different or additional facts.

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NOW, THEREFORE, there being no just reason for delay for resolving the claims alleged in Plaintiff's Complaint against the Mar-Jac Defendants, and before the taking of any testimony, and without trial or adjudication of any issue of any fact or law herein, and upon consent of the parties hereto, it is hereby ORDERED, ADJUDGED, AND DECREED as follows:

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III. JURISDICTION AND SCOPE

3.1 Jurisdiction: Solely for the limited purpose of effectuating this Consent Decree,
the Court has jurisdiction over the parties and the subject matter herein, as well as the
implementation, enforcement, and performance of the terms included in this Consent Decree.
The Attorney General has authority to bring this Action under the CPA. Until this Consent
Decree is entered by the Court, the Mar-Jac Defendants preserve all defenses, including, but not
limited to, personal jurisdiction and venue defenses.

3.2 Review: Plaintiff and the Mar-Jac Defendants have read and understand this
Consent Decree and enter into it voluntarily, each having been advised by their undersigned
counsel of the meaning and effect of each provision of this Consent Decree.

3.3 Signatures: This Consent Decree may be executed in counterparts by Plaintiff and
the Mar-Jac Defendants, and a signature page sent via electronic mail shall be deemed an original
signature for purposes of executing this Consent Decree.

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IV. DEFINITIONS

THE COURT ORDERS that the following definitions shall be used in interpreting the terms of this Consent Decree:

4.1 "Broiler Chicken" shall refer to chickens raised for meat consumption to be
 slaughtered before the age of 13 weeks, and which may be sold in a variety of forms, including
 fresh or frozen, raw or cooked, whole or in parts, or as a meat ingredient in a value-added
 product. This term excludes chicken grown, processed and sold according to halal, kosher,
 free-range, or organic standards.

6 4.2 "Illinois litigation" refers to *In re Broiler Chicken Antitrust Litigation*,
7 No. 1:16-cv-06837 (N.D. Ill.).

8 4.3 "Mar-Jac Defendants" shall refer to Mar-Jac Poultry, Inc.; Mar-Jac Poultry AL,
9 LLC; Mar-Jac AL/MS, Inc.; Mar-Jac Poultry MS, LLC; Mar-Jac Poultry, LLC; and Mar-Jac
10 Holdings, Inc.

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4.4 "Effective Date" shall mean the date this Consent Decree is entered by the Court.
4.5 "Person" or "Persons" shall mean, consistent with RCW 19.86.010(1), natural persons, corporations, trusts, unincorporated associations, and partnerships.

4.6 "Plaintiff" shall mean the State of Washington ("State"), acting as *parens patriae*on behalf of Persons residing in the State, and the Attorney General acting on behalf of the State.

4.7 "The Settlement Fund" shall be \$725,000 to be paid in accordance withParagraph 6.1.

4.8 "This Action" refers to *Washington v. Tyson, et al.*, No. 21-2-14174-5 SEA
(King. Cnty. Sup. Ct.).

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V. INJUNCTION AND CERTIFICATION

5.1 For a period of five (5) years, the Mar-Jac Defendants will not engage in any conduct, including price-fixing, bid-rigging, market allocation, coordinating output or supply, or manipulating pricing indices, with other Broiler Chicken producers in the United States with respect to the sale of any Broiler Chicken products in Washington or that has an effect in Washington, which constitute horizontal conduct that are *per se* violations of Section 1 of the Sherman Act (which for purposes of this Action, the parties understand to be the same standard
 as that under RCW 19.86.030).

The Mar-Jac Defendants shall certify to Plaintiff within ninety (90) days of entry 5.2 3 of this Consent Decree, and recertify on or around the first, second, third, fourth, and fifth 4 5 anniversaries of the entry of this Consent Decree, that they have established an antitrust compliance program for the purpose of compliance with federal and state antitrust laws, 6 including the Sherman Act and RCW 19.86.030. Such program shall provide relevant 7 compliance education regarding the legal standards imposed by the antitrust laws, the remedies 8 that might be applied in the event of violations, and their employees' obligations in the event 9 they observe violations of the antitrust laws. 10

5.3 Nothing in this Consent Decree shall be interpreted as limiting in any way the
Mar-Jac Defendants' obligations to comply in the fullest with federal and state antitrust laws as
they currently exist or may be amended in the future.

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VI. MONETARY RELIEF

6.1 Within sixty (60) days of the Effective Date, the Mar-Jac Defendants shall pay to
the State of Washington \$725,000 ("Settlement Amount") by wire transfer to the State or to such
other recipient as Plaintiff shall designate. Plaintiff will provide to the Mar-Jac Defendants bank
account information sufficient to facilitate the wire transfer no less than twenty (20) business
days prior to the deadline for payment.

6.2 Pursuant to RCW 19.86.080, a portion of the Settlement Fund, the amount to be determined solely by the Attorney General, shall be deposited without prior court approval into the Attorney General's antitrust revolving fund. The Attorney General shall use the funds for recovery of the costs and attorneys' fees incurred in investigating this matter, future monitoring and enforcement of the Consent Decree and CPA, compensation for Washington consumers harmed by the conduct alleged in the Complaint, or for any other lawful purpose in the discharge of the Attorney General's duties at the sole discretion of the Attorney General.

6.3 Plaintiff is in possession of a copy of the agreement dated February 25, 2020 (the 1 2 "Defendants' Agreement") entered into by certain defendants in one or more putative class action or direct action lawsuits which have been consolidated for pretrial purposes in the Illinois 3 litigation. The defined terms in the Defendants' Agreement shall have the same meaning when 4 used in this Consent Decree. Both Plaintiff and the Mar-Jac Defendants acknowledge that this 5 Consent Decree does not constitute a Qualified Settlement under the Defendants' Agreement. If, 6 however, at any time Plaintiff enters into a Qualified Settlement with any party to Defendants' 7 Agreement, then this settlement with the Mar-Jac Defendants will be converted into, deemed, 8 and construed to be a Qualified Settlement, and the terms attached to this Consent Decree as 9 10 Attachment 1 shall apply. Plaintiff and the Mar-Jac Defendants reserve all rights to challenge the validity and applicability of the Defendants' Agreement at any time, for any reason, and in 11 any forum, including during the course of this Action. Nothing in this Consent Decree is or shall 12 be construed as an admission that the Defendants' Agreement applies to this Consent Decree or 13 the claims released by this Consent Decree. This Paragraph 6.3 is intended solely to protect the 14 Mar-Jac Defendants and the other parties to the Defendants' Agreement in the event Plaintiff 15 enters into a Qualified Settlement with any party to the Defendants' Agreement. 16

6.4 Plaintiff shall look solely to the Settlement Fund for settlement and satisfaction
of their claims against the Mar-Jac Defendants, and shall have no other recovery of costs, fees,
attorney's fees, damages, restitution, fines, penalties, or other relief against the Mar-Jac
Defendants.

6.5 No part of the Settlement Amount paid by the Mar-Jac Defendants shall
constitute, nor shall it be construed as, or treated as constituting, payment for treble or multiple
damages, fines, penalties, forfeitures, or punitive recoveries.

6.6 Plaintiff shall be solely responsible for the maintenance and administration of the
Settlement Fund, including any related fees, costs, and expenses. The Mar-Jac Defendants shall
have no responsibility or liability for, and no rights in, nor authority over, the allocation of the

Settlement Fund. In no circumstances shall this Consent Decree be construed to require the
 Mar-Jac Defendants to pay more or less than the Settlement Amount set forth in Paragraph 6.1
 above.

6.7 The parties shall be responsible for all of their own fees and costs incurred in
connection with the investigation, prosecution, defense, and settlement of this Action prior to
the entry of this Consent Decree.

VII. COOPERATION PROVISIONS

8 7.1. The Mar-Jac Defendants will use reasonable efforts to cooperate with Plaintiff9 by:

7.1.1. Producing to Plaintiff unredacted copies of all non-privileged documents produced by the Mar-Jac Defendants in discovery or under court orders in the Illinois litigation, including any future productions in that litigation.

7.1.2. Producing to Plaintiff unredacted copies of all transcripts of depositions taken, and their exhibits, of the Mar-Jac Defendants or their employees in the Illinois litigation to the extent not already provided, including any future depositions in that litigation.

7.1.3. Producing to Plaintiff unredacted copies of all the Mar-Jac Defendants' written
 discovery responses, including their Initial Disclosures, Responses to Requests for
 Production, Interrogatories, and Requests for Admission from the Illinois litigation
 to the extent not already provided, including any future responses served in that
 litigation.

7.1.4. Using reasonable efforts to produce a reasonable number of officers or employees (not including experts and not to exceed four (4) individuals) to testify at trial either in person (including remote testimony if permitted), by deposition, or affidavit, as reasonably practicable—as are reasonably required by the Plaintiff,

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provided that the Plaintiff provides notice to the Mar-Jac Defendants of its intent to call such witnesses at least sixty (60) days before trial.

7.1.5. Using reasonable efforts to provide affidavits on behalf of a reasonable number of officers or employees (not to exceed four (4) individuals) as necessary for the purpose of authenticating a reasonable number of business records (not to exceed one hundred (100) records) produced by the Mar-Jac Defendants, where it is reasonably practicable to do so in good faith, no later than sixty (60) days before trial, as reasonably required by the Plaintiff for trial. In addition to the maximum of one hundred (100) records, if pursuant to an agreement with the plaintiffs in the Illinois litigation, the Mar-Jac Defendants provide affidavits concerning the authenticity of Mar-Jac business records, the Mar-Jac Defendants also will use reasonable efforts, not later than sixty (60) days before trial, as reasonably requested by the Plaintiff for trial, to provide the Plaintiff with affidavits making the same statements concerning the authenticity of the same records as provided to the plaintiffs in the Illinois litigation.

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7.2. Plaintiff shall only seek the Mar-Jac Defendants' cooperation as provided in Paragraph 7.1 and its sub-paragraphs after making a good faith effort to review and utilize evidence and testimony already available to Plaintiff.

7.3. Material produced by the Mar-Jac Defendants under this Consent Decree shall be
treated in accordance with any protective order in this Action. To the extent that any document
to be produced pursuant to this Consent Decree is subject to a protective order in the Illinois
litigation, such production will be subject to the provisions of the Illinois protective order.

7.4. Plaintiff will not provide any non-public information or records to any Person,
political subdivision of the State, or any other party in connection with the Action, to support
any suit, action, complaint, arbitration, mediation, or other grievance against any of the Mar-Jac
Defendants, based on, or relating in any way to, the allegations or claims of the Complaint.

Nothing in this Paragraph shall be construed to inhibit Plaintiff's ability to communicate with
 other states' attorneys general, except with respect to the exchange of non-public records
 provided by the Mar-Jac Defendants pursuant to Paragraph 7.1.

- 4 7.5. Plaintiff and the Mar-Jac Defendants shall use reasonable efforts to effectuate this
 5 Consent Decree, including cooperating in seeking any court approvals.
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VIII. RELEASE, DISCHARGE, AND COVENANT NOT TO SUE

8.1 Upon the entry of this Consent Decree by the Court, and in consideration of 7 payment of the Settlement Fund, and for other good and valuable consideration, the Mar-Jac 8 Defendants, Marshall Durbin Food Corporation², and all of their respective past and present, 9 direct and indirect, wholly and partially owned, parent companies, subsidiaries, and affiliates; 10 the predecessors, successors and assigns of any of the above; and each and all of the present and 11 former principals, partners, officers, directors, supervisors, employees, representatives, insurers, 12 attorneys, heirs, executors, administrators, and assigns of each of the foregoing shall be and 13 hereby are completely released and forever discharged from any and all claims, damages, fines, 14 penalties, liabilities, restitution, expenses (including costs, attorneys' fees, and interest), 15 demands, actions, judgments, suits, and causes of action arising from, or relating in any way in 16 17 whole or in part to, the allegations or claims of the Complaint and any amendments thereto, that Plaintiff, whether acting on its own behalf or as *parens patriae*, ever had, now has, or hereafter 18 can, shall, or may have. 19

8.2 Plaintiff covenants that it will not hereafter commence, assert, or solicit any
claims against the Mar-Jac Defendants on behalf of the State, or any Person, state agency, or
other party, in any suit, action, complaint, arbitration, mediation, litigation or other grievance

Paragraph 137 of the First Amended Complaint alleges that Mar-Jac Poultry, Inc. announced on January 24, 2014, that "it had acquired the assets of Marshall-Durbin" and that Mar-Jac Poultry, Inc. stated that "its management team 'expects a smooth transition with no disruption of operations." The Mar-Jac Defendants deny those allegations, as stated, and any suggestion that they are responsible for the conduct of Marshall Durbin Food Corporation.

based on, or relating to, the allegations or claims in this Action, with the exception that Plaintiff 1 2 may enforce this Consent Decree as provided in Section 10.3.

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8.3 The release, discharge, and covenant not to sue set forth in Paragraphs 8.1 and 8.2, above, include only the claims pled in the Complaint, any amendments thereto, and any 4 5 claims relating to or arising from the acts, omissions, or conduct at issue in the Complaint, whether expressly pled or not. The release, discharge, and covenant not to sue does not include 6 any claims solely arising out of product liability or breach of contract claims in the ordinary 7 course of business (except to the extent any alleged breach of contract arises from or relates to 8 an alleged antitrust violation), or any other claims not related to the underlying Complaint. The 9 10 release, discharge, and covenant not to sue does not include any claims against any Defendants or co-conspirators in this Action other than the Mar-Jac Defendants. 11

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NO EFFECT IF THIS CONSENT DECREE IS NOT ENTERED IX.

9.1 In the event that this Consent Decree is not approved and entered by the Court, 13 then this Consent Decree shall be of no force or effect. The Mar-Jac Defendants and Plaintiff 14 expressly reserve all of their rights and defenses, including, but not limited to, personal 15 jurisdiction and venue defenses, if this Consent Decree does not become final. 16

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X. **ENFORCEMENT AND RETENTION OF JURISDICTION**

Jurisdiction is retained by this Court for five (5) years for the purpose of enabling 10.1 18 any of the parties to this Consent Decree to apply to this Court at any time for such further orders 19 and directions as may be necessary or appropriate for the interpretation, construction or 20 implementation of any of the provisions of this Consent Decree, for the enforcement of 21 22 compliance, and for the punishment of any violations.

In any contempt of court proceeding initiated to enforce this Consent Decree due 10.2 23 to a violation of its terms, Plaintiff and the Mar-Jac Defendants may seek, and the Court shall 24 have the authority to grant, all remedies available in such a proceeding. 25

10.3 Nothing herein precludes Plaintiff from enforcing the provisions of this Consent
 Decree, or from pursuing any law enforcement action with respect to the acts or practices of the
 Mar-Jac Defendants not covered by this Consent Decree or any acts or practices conducted after
 the Effective Date.

10.4 Nothing in this Consent Decree shall be construed to limit or bar any other
governmental entity (other than Plaintiff, its officials, and state agencies) from pursuing other
available remedies, if any, against the Mar-Jac Defendants.

10.5 Neither the existence of this Consent Decree nor anything contained herein shall 8 be deemed or construed to be an admission by the Mar-Jac Defendants or evidence of any 9 10 wrongdoing or violation of law by the Mar-Jac Defendants, or the truth of any of the claims or allegations contained in the Complaint. Pursuant to Washington Rule of Evidence 408, neither 11 this Consent Decree, nor any of its terms or provisions, nor any of the negotiations, documents, 12 discussions, or proceedings connected with it, nor any other action taken to carry out this Consent 13 Decree by Plaintiff or the Mar-Jac Defendants shall be used, directly or indirectly, referred to, 14 or offered as evidence or received in evidence, in any pending or future civil, criminal, or 15 administrative action or proceeding, except a proceeding to enforce this Consent Decree, or to 16 17 defend against the assertion of a released claim, or as necessary to effect Paragraph 6.3.

18 10.6 This Consent Decree shall be construed and interpreted to effectuate the intent of
19 the parties, which is to provide for a complete and final resolution of Plaintiff's claims that were
20 asserted, or could have been asserted, with respect to the Mar-Jac Defendants as provided in this
21 Consent Decree.

10.7 Under no circumstances shall this Consent Decree or the names of the State of
Washington or the Office of the Attorney General, Antitrust Division, or any of its employees
or representatives be used by the Mar-Jac Defendants' agents or employees in connection with
the promotion of any product or service or an endorsement or approval of the Mar-Jac
Defendants' past or future practices.

1 10.8 This Consent Decree shall be governed by and interpreted according to the 2 substantive laws of the State of Washington without regard to its choice of law or conflict of 3 laws principles.

10.9 Plaintiff and the Mar-Jac Defendants agree that this Consent Decree constitutes
the entire, complete, and integrated agreement between Plaintiff and the Mar-Jac Defendants
pertaining to the settlement of the Action against the Mar-Jac Defendants, and supersedes all
prior and contemporaneous undertakings of Plaintiff and the Mar-Jac Defendants in connection
therewith. This Consent Decree may not be modified or amended except in writing executed by
Plaintiff and Mar-Jac Defendants, and, if required by law, approved by the Court.

10 10.10 Neither Plaintiff nor the Mar-Jac Defendants shall be considered the drafter of
11 this Consent Decree or any of its provisions for the purpose of any statute, case law or rule of
12 interpretation of construction that would or might cause any provision to be construed against
13 the drafter of this Consent Decree.

14 10.11 Solely for the purpose of determining or securing compliance with this
15 Consent Decree, the Mar-Jac Defendants authorize their attorneys to accept electronic service of
16 a motion by Plaintiff to enforce or interpret this Consent Decree.

17 10.12 This Consent Decree shall expire five (5) years from the date it is executed. Such
18 expiration shall in no way affect the validity of Plaintiff's release of claims against the Mar-Jac
19 Defendants.

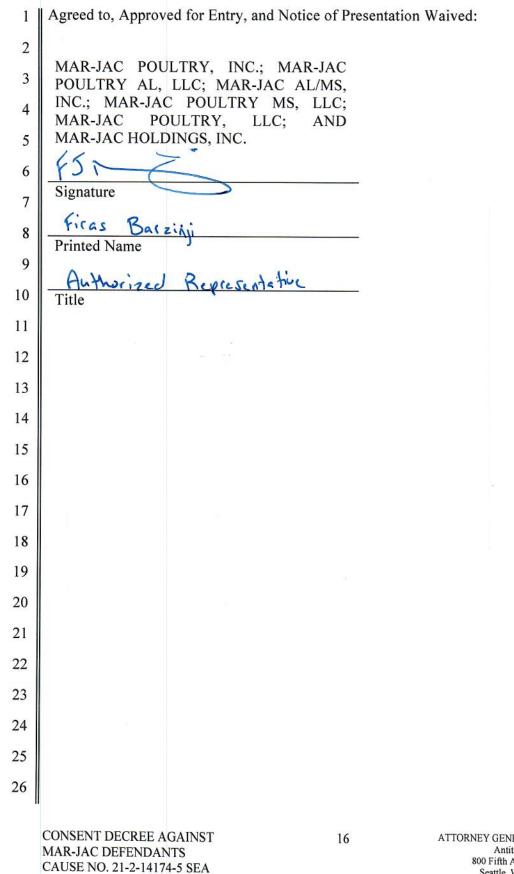
10.13 Plaintiff and the Mar-Jac Defendants agree and represent that any persons signing
this Consent Decree are authorized to execute this Consent Decree on each party's respective
behalf.

10.14 This Consent Decree shall be binding upon, and inure to the benefit of, the
successors and assigns of Plaintiff and the Mar-Jac Defendants. Without limiting the generality
of the foregoing, each and every covenant and agreement made herein by Plaintiff shall be
binding upon all Persons it represents.

1	10.15 Except as provided herein with respect to Paragraph 6.3 of this Consent Decree,	
2	this Consent Decree shall not benefit any third party other than the Mar-Jac Defendants, and	
3	shall not be construed to provide any rights to third parties other than the Mar-Jac Defendants.	
4	If this Consent Decree converts to a Qualified Settlement as defined by the Defendants'	
5	Agreement and in accordance with the terms of Paragraph 6.3 of this Consent Decree, then the	
6	other parties to the Defendants' Agreement shall be deemed third-party beneficiaries of this	
7	Consent Decree.	
8	XI. APPROVAL AND ORDER	
9	This Consent Decree is approved and hereby entered pursuant to RCW 19.86.080. This	
10	Action in all other respects is hereby dismissed with prejudice with respect to the Mar-Jac	
11	Defendants without award of fees, costs, or expenses to any party.	
12	IT IS SO ORDERED.	
13	DATED this day of May 2022.	
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16	THE HONORABLE AIMÉE MARIE SUTTON Presented by:	
17	ROBERT W. FERGUSON	
18	Attorney General	
19	s/ Bookgamin	
20	Travis A. Kennedy, WSBA No. 47742	
21	Brooke Howlett Lovrovich, WSBA No. 47899 OFFICE OF THE ATTORNEY GENERAL ANTITRUST DIVISION 800 Fifth Avenue, Suite 2000 Seattle, WA 98104-3188	
22		
23	206.464.7744 travis.kennedy@atg.wa.gov	
24	brooke.lovrovich@atg.wa.gov	
25	Attorneys for Plaintiff State of Washington	
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CONSENT DECREE AGAINST MAR-JAC DEFENDANTS CAUSE NO. 21-2-14174-5 SEA

1	Agreed to, Approved for Entry, and Notice of Presentation Waived:
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3	s/ Caluid Cesully
4	Larry S. Gangnes, WSBA No. 08118 Callie A. Castillo, WSBA No. 38214
5	Aaron Schaer, WSBA No. 52122 LANE POWELL PC
6	1420 Fifth Avenue, Suite 4200
7	P.O. Box 91302 Seattle, WA 98111-9402
8	206.223.7000 gangnesl@lanepowell.com
	castilloc@lanepowell.com
9	schaera@lanepowell.com
10	Edward C. Konieczny, Georgia Bar No. 428039
11	EDWARD C. KONIECZNY LLC 1105 W. Peachtree Street NE, Suite 1000
12	Atlanta, GA 30309
13	404.380.1430 ed@koniecznylaw.com
14	Admitted Pro Hac Vice
15	David C. Newman, Georgia Bar No. 541148
16	Wm. Parker Sanders, Georgia Bar No. 626020 SMITH, GAMBRELL & RUSSELL, LLC
17	1105 W. Peachtree Street NE, Suite 1000 Atlanta, GA 30309
18	404.815.3500
19	dnewman@sgrlaw.com Admitted <i>Pro Hac Vice</i>
20	Attorneys for Defendants Mar-Jac Poultry, Inc.; Mar-Jac Poultry AL, LLC; Mar-Jac
21	AL/MS, Inc.; Mar-Jac Poultry MS, LLC; Mar-Jac Poultry, LLC; and Mar-Jac
22	Holdings, Inc.
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ATTORNEY GENERAL OF WASHINGTON Antitrust Division 800 Fifth Avenue, Suite 2000 Seattle, WA 98104-3188 (206) 464-7744

ATTACHMENT 1

If the contingency described in Paragraph 6.3 of the Consent Decree occurs, the following terms shall apply and the defined terms in the Defendants' Agreement shall have the same meaning when used below:

Plaintiff agrees that notwithstanding anything to the contrary contained in this Consent Decree, Plaintiff shall reduce the dollar amount collectable from the parties to the Defendants' Agreement pursuant to any Final Judgment by a percentage equal to the Sharing Percentage of the Mar-Jac Defendants, calculated pursuant to Section 4 and Exhibits A and B of the Defendants' Agreement (as illustrated by the Appendix to the Defendants' Agreement) as if the Mar-Jac Defendants had not settled, had been found liable on the claim, and were a Sharing Party with respect to the Final Judgment. Plaintiff agrees that this undertaking is also for the benefit of any defendant that is a party to the Defendants' Agreement and that this undertaking may be enforced by any party or all of such parties to the Defendants' Agreement as third-party beneficiaries hereof. Any ambiguity in this Paragraph or Paragraph 6.3 to this Consent Decree or inconsistency between this Consent Decree and the Defendants' Agreement, shall be resolved in favor of the Defendants' Agreement, including, without limitation, Sections 6.D.1 and 6.D.2 thereof. Plaintiff further represents and warrants that it has not reached any agreement to provide any portion of the Settlement Fund to any person or entity that is not explicitly identified as a

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CONSENT DECREE AGAINST MAR-JAC DEFENDANTS CAUSE NO. 21-2-14174-5 SEA

1	releaser in this Consent Decree, except for proceeds received by Plaintiff's
2	attorneys for payment of attorneys' fees.
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