

# Investigation Report

Case ID	JPIxxxxxx	Client	xxxxxx
Investigator	Japan PI Inc.	Subject	John Doe ジョン ドウ
Purpose	Background Check	Date	xx xx, 20xx

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## Executive Summary

He graduated from the Faculty of Commerce at the University of xxxx and was engaged in IT consulting work at xxxx Corporation between 2001 and 2004. After that, he became an independent entrepreneur, and currently manages multiple corporations that are mainly based on IT consulting. With respect to the management corporation, there was no registration of company credit reports (CCRs) at Teikoku Databank, Tokyo Shoko Research, etc. Thus, information on the financial situations of his companies are unavailable.

There is no indication that he was involved with antisocial forces. He is actively taking roles of a speaker at business seminars, and numerous online articles are confirmed. However, he is low profile in conventional media such as newspaper articles and magazines.

He seems to live in a rented house in Osaka with his wife and two children aged 10 and 12. However, he owns a house with an expensive mortgage remaining in Minato-ku, Tokyo.

He owned a room of an apartment (room size: 55 m<sup>2</sup>) from February 20xx to June 20xx. At that time, the apartment had a mortgage of JPY35.5 million. In June 20xx, he sold the apartment, and purchased a detached house with a mortgage of JPY67 million, in Minato-ku, Tokyo, xxxxx. This house is owned by the joint owner under him and his wife. He still owns this property.

This mortgage was borrowed since he became self-employed. Therefore, it is highly likely that the interest rate is high and the borrowing years are less than 20 years. He borrowed a large mortgage loan, but he actually does not reside in this house. Due to this burden of his mortgage, there won't be any security margin left.

## Profile

Name: John Doe ジョン ドウ  
 DOB: 19xx年xx月xx日  
 Address: xxxxxxxx Osaka, Osaka, Japan (Rented house)  
 Previous address (1)  
 xxxxxxxx Minato-ku, Tokyo (Self owned property)  
 (xxx 20xx - xxx 20xx)  
 Previous address (2)  
 xxxxxxxx Chuo-ku, Tokyo (Owned apartment)  
 (xxx 20xx - xxx 20xx)

Social Media: Facebook: <https://www.facebook.com/john>



Family :           Linkedin: <https://www.linkedin.com/in/john/>  
                   Wife: Jane Doe ジェイン ドウ  
                   Son (Name: xxx) and daughter (Name: xxx)  
 Employment: **AAA, Inc. 株式会社AAA (CEO)**  
                   xxxxxxxx Minato-ku, Tokyo  
                   TEL : 03-xxxx-xxxx  
                   <http://john.com/>  
                   20xx年5月から現在  
                   **BBB, Inc. 株式会社BBB (CEO)**  
                   xxxxxxxx Shibuya-ku, Tokyo  
                   050-xxxx-xxxx  
                   <https://bbb.com>  
                   20xx - Current  
                   **CCC, Inc. 株式会社CCC (Chairman)**  
                   xxxxxxxx Shibuya-ku, Tokyo  
                   <https://ccc.com>  
                   **Incorporated Association DDD 一般社団法人DDD協会 (Representing Director)**  
                   xxxxxxxx Dhibuya-ku, Tokyo  
                   TEL: 03-xxxx-xxxx  
                   <http://ddd.com>  
 Education:       March 19xx Graduated from xxx High School  
                   March 20xx Graduated form xxx University  
                   Source  
                   AAA - <http://aaa.com>  
                   Facebook <https://www.xxx.jp>  
                   LinkedIn <https://www.linkedin.com/>  
 Career           20xx - 20xx  
                   **ABC Co., Ltd. xxxxxx株式会社**  
                   IT Introduction and Consulting  
                   Source: JobWeb xxxxx <https://www.jobweb.jp/>  
                   Last confirmed in June 20xx. No longer enrolled.  
                   **xxxx Inc. 株式会社xxxxxx (Manager)**  
                   Consulting on mainly satisfaction of customers and employees  
                   Source: Recruitment Forum <http://www.xyz.jp>

## Business Interest

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### Directorship

AAA, Inc. 株式会社AAA (CEO)  
 IT Consulting  
<http://aaa.jp/>  
 Established in March 20xx

BBB, Inc. 株式会社BBB (CEO)  
 Circulation of Japanese foods based on IT technology.  
<http://ccc.asia/>  
 Established in May 20xx.

CCC, Inc. xxxxx株式会社 (Former: xxx, Inc. 株式会社xxx)

IT Consulting

<https://www.ccc.jp>

He founded it as a CEO in January 20xx.

Took a position of chairman in September 20xx.

## Membership of Association

Incorporated Association Area Development Federation xxxxx地域開発協議会 (Director)

<http://www.abc.jp>

Incorporated Association xxxxxxx協会 (Director)

<http://abc.org/>

## Real Estate Ownership

According to the commercial registry records and the real estate registry records, the following related address owned by the subject were unearthed.

The room of the apartment where he lived before 20xx was owned by him. In June 20xx, he purchased a detached house in xxxx Minato-ku, Tokyo with the joint ownership with his wife. At that time, he set up a mortgage of JPY67 million. Even though they posse a detached house in Tokyo, they moved to a rented houses in Osaka a few years ago.

### Address

<Rented House>

xxxxxx Osaka-shi, Osaka

<https://goo.gl/>

OCT 20xx - Current

### Ownership

330 sq. meters April 20xx

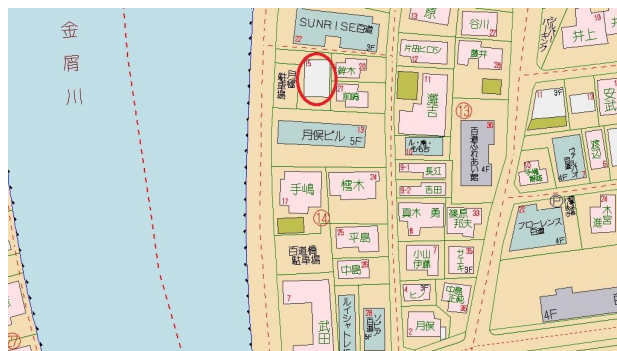
xxx 20xx Inheritance

xxxxxxx Osaka, Osaka,

xxxx xxxx

### Mortgage

None



### Address

xxxxxx Shibuya-ku, Tokyo, Japan

<https://goo.gl/>

### Owner

Wooden built, two story building

1st floor: 55 sq. meter, 2nd floor: 53 sq. meter, Built in January 20xx.

Purchased in July 20xx

xxxx Setagaya-ku, Tokyo, Japan

Joint Owner: John Doe (6/10) and Jane Doe (4/10)

### Mortgage

Mortgage set up in May 20xx

Amount: JPY67 million

Debtor

xxxx Shibuya-ku, Tokyo, Japan John Doe

Creditor

xxxx Chiyoda-ku, Tokyo xxx Credit Guarantee

Joint Security Inventory set up in May 20xx.

1 The land of xxxx, Shibuya-ku, Tokyo. Owners: John Doe and Jane Doe

2 The land of xxxx, Shibuya-ku, Tokyo.

3 The building of xxxx, Minato-ku, Tokyo

4 The building of xxxx, Minato-ku, Tokyo

\*Item 4 was cleared in September 20xx.



### Address

xxxxxxxxx Minato-ku, Tokyo, Japan

<https://goo.gl/>

March 20xx - April 20xx

### Owner

4th floor, 58 sq. meters

Built in August 19xx.

Purchased in February 20xx.

Owner: xxxx Shibuya-ku, Toooky Johe Doe

April 20xx Address change to xxxx Setagaya-ku, Tokyo, Japan

Sold in September 20xx

### Mortgage

Mortgage set up in February 20xx.  
Amount: JPY40 million  
Debtor  
xxxx Shibuya-ku, Tokyo, Japan John Doe  
Creditor  
xxxx Chiyoda-ku, Tokyo xxx Credit Guarantee

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## Bankruptcy Records

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### Source

National Gazette

### Result

No records are identified.

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## Criminality Check

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### Source

Gang Member Expulsion Promotion Center Database, Past Paper/Magazine Database, Source Interviews

### Result

No records are identified.

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## Media Search

### Online Media Search

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#### Keywords

John Doe

#### Media Profile

Medium profile

#### Result

There are no articles in the paper database.

There are numerous online articles on the companies he operates and the seminar information he attended as a speaker.

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### Negative Articles

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#### Keywords

John Doe + Scandal/Litigation/criminal activities

#### Media Profile

Low-profile

#### Result

No articles are found in open source media and paper article archives.

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Source

Facebook <http://facebook.ac>

**Content**

He canceled the seminar speaker of General Consumers Group in 2014. No reasons were explained.

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**Source**

XXX Internet Consulting

[http://www.abc.co.jp//20160907\\_01/](http://www.abc.co.jp//20160907_01/)

**Content**

Tactical seminar to squeeze sales as a single EC item. Sep. xx. 20xx  
Management and improvement of customer satisfaction using ABC

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**Source**

Growth Next

<https://growth-next.com/>

Growth Next

<https://growth-next.com/>

**Content**

Growth Next April 12, 2018

Introduction of artificial intelligence in business

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**Source**

PR Times, Launched M&A Consulting services

<https://prtimes.jp>

**Content**

They launched the service named ABC that advance the value of M&A in June 20xx.  
Also opened up a website that supports the M&A of small and mid-size businesses.

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**Source**

Facebook

<http://facebook.jp>

**Content**

Facebook of his wife

Name of his wife: Jane Doe

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**Source**

Facebook <http://facebook.jp>

**Content**

We confirmed that he has a son and a daughter from his Facebook.

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## Source Interviews

### Business Associates

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**Source**

Incorporated Association ABC, Mr. XXX (Former employment)

TEL 06-xxx-xxxx

**Comment**

When we asked about him, Mr XXX recognized him immediately. Mr. XXX put us through to Mr. YYY.

Mr. YYY declined to make a comment on him. But, he guaranteed that Mr. Doe did not have any connections with anti-organization groups. When entering this organization, everyone has to go through a strict screening process to become a member. There are a governor and mayors in the members. Therefore, they conduct a thorough due diligence to the new members.

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**Source**

General Engineers Grpup Male employee  
TEL 03-xxxx-xxxx

**Comment**

He turned out to have left this group. The male employee declined to make a reference to him.

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**Neighbors of Osaka Residence**

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**Source**

xxxxxxx Osaka, Osaka Mr. ZZZ  
TEL 06-xxxx-xxxx

**Comment**

According to Mr. ZZZ, the owner of the address is Mr. Yamada. Mr. Yamada is renting out the house. But, Mr. ZZZ is not acquainted with the tenant of the house. So he does not know the name of the occupant.

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**Neighbors of Tokyo Residence**

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**Source**

xxxxxxx Mr. XXX

**Comment**

Mr. XXX stated that "They moved out from the house long time ago. There were not issues with neighbors. There was no connection of anti-social groups."

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**Source**

xxxxxxx Minato-ku, Tokyo Mr. xxxx

**Comment**

"They moved out for Osaka long time ago. He was very young around here when he came here. We thought he was a real go-getter. But some senior neighbors rumored that he could be a heretic."

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**Site Visit Investigation on the Residence House at xxxx**

**Address**

xxxxxxx xx-ku, Tokyo

**Situation**

Bicycles and plants are placed at the entrance. Electricity was supplied to the interphone, but no one responded. The interior lights were not on. There was no car in the parking lot. Residential environment is kept, but in reality it seemed the house is not used for a long time.

