

Investigation Report

Case #	JP20XX-XXXG-XXW0	Client	Mr. YY YY (YY Inc.)
Investigator	Japan PI Inc.	Subject	Mr. XX XX
Objective	Infidelity	Report Date	XX XX, 20XX

Summary

Provided Information

Surveillance XXday, XX XX, 20XX

Surveillance XXday, XX XX, 20XX

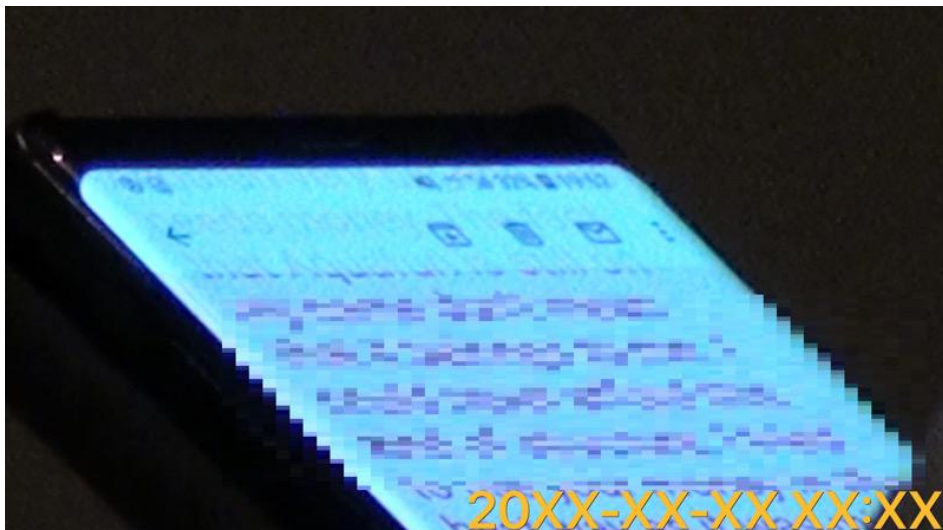
Summary

We conducted field operations on Mr. XX, who works for our client, YY company. As a result, it was identified that Mr. XX was deeply involved with ZZ company, a client competitor. He went ahead to bring damage to YY by leaking information that was detrimental to YY. Mr. XX met Mr. ZZ of ZZ Company twice in two days and was confirmed to have received instructions and bribery from Mr. YY.

▼ Mr. XX deeply connected with Mr. ZZ.




▼ Hostile conversations against the client were identified.





Provided Information

Subject	XX XX
Portrait	
DOB / Body share	April 1, 19xx (50) / 180cm / Obese
Address	CITY PALACE #XXX, X-XX-X Minamihorie, Nishi, Osaka, Osaka
Workplace	XX Investment Co., Ltd (Japan branch) BK Building XXF, X-XX-X Nihonbashi-Nishi, Naniwa, Osaka, Osaka
Transportation	It is speculated that the possibility of taxi movement is high.
Purpose	Coverage of subject's commercial structure and business relationships.
Policy Priority	After consultation with the client, it is 50/50 that the subject has a suspicious relationship. Since the subject frequently visits Tokyo, there is a possibility that he will not come into contact with the suspicious person during the investigation period.
Related person Related address	(Headoffice) XX Investment Co., Ltd 105 Walsh Ave, Santa Clara, CA 95050 US

For the past three years, Mr. XX has held the position of foreign consultant for the client company. He was a reliable consultant until the first half of this year. Since then, however, the client has begun to question his strategy and attitude. The client decided to check if he has connections to their competitors behind the scenes.

He is supposed to travel from Osaka to Tokyo to meet the client company's employees. We are assigned to shadow him after that meeting to see if he does suspicious activities.



Surveillance XXday, XX XX, 20XX



We commenced surveillance at Meeting point for YY employees.

Shibuya XX Building
X-XX-X Utagawacho, Shibuya,
Tokyo

<https://goo.gl/maps/NErg9sxfPko7jVG46>



YY employees joined the subject.
They took a walk.



They started a meeting at a cafe.

XX CAFE SHIBUYA
X-XX-X Utagawacho, Shibuya,
Tokyo

<https://goo.gl/maps/NErg9sxfPko7jVG46>



According to a subsequent report, when Company YY was considering M&A, the subject suddenly recommended Company BB instead of Company AA, which had previously been recommended.



They finished their meeting and left the cafe.



They parted and the subject boarded the taxi.



The taxi arrived at the Five Star Hotel. The hotel seems to be Mr. XX's accommodation.

XX HOTEL

X-XX-X Kanda, Chiyoda, Tokyo

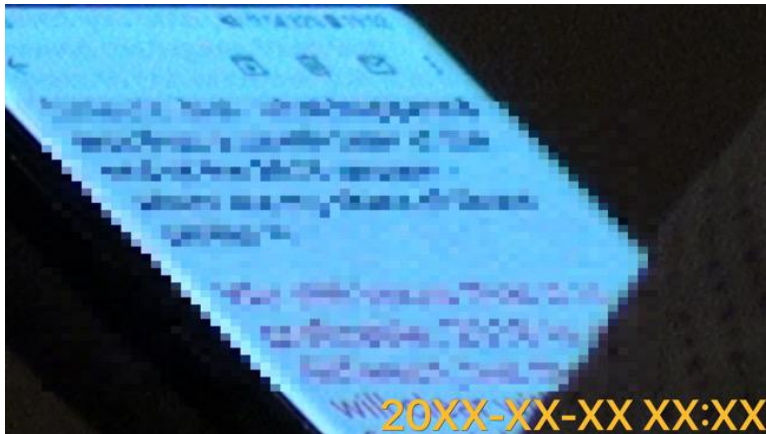
<https://goo.gl/maps/DaN2W2r4sbhrLMM28>



Subject goes to the reception and receives an explanation of the hotel facilities.



Subject waits in the lobby and operates the smartphone.

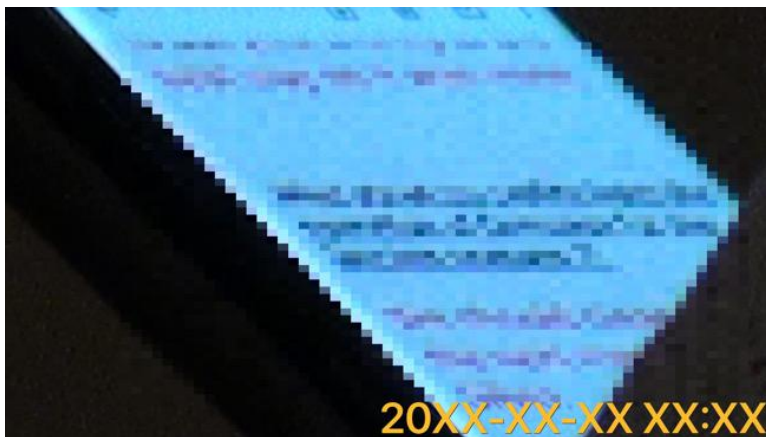


When we saw his smartphone operation, we confirmed that the subject was praised for today's meeting with YY company. From the text, the subject seems to have received an instruction from someone and made today's proposal.



(Digest)

It is a big breakthrough that YY company did not object to your proposal today. I hope that interest in the acquisition of AA will disappear as it is. Thank you for your dedication.



YY's aggressive investment activities often come as a surprise! Big money, meticulous planning, and speed. We are unable to cope with this and have been tormented many times!

We will be arriving soon, so please wait for a while.

(Refer to the photo file separately.)



A foreign man appears in the lobby, meets the subject and immediately shakes his hand. The man speaks with a very pleased expression and shakes his hand again.

It can be seen that the relationship between the two is extremely good.

The man has short blond hair, is 180 cm, and has a normal build. According to the client, the man turned out to be Mr. ZZ ZZ, the business manager of ZZ Company, which competes with YY Company.

ZZ owns shares of AA and has influence, and Mr. ZZ seems to be contacting with the aim of preventing YY from acquiring AA.



Guided by subject, they moved to the hotel lounge.



They had a discussion in the lounge. Close listening was not possible. Mr. ZZ spoke consistently, and the subject often nodded, showing a tense expression. Considering the text of the email, it seemed that the chain of command was in Mr. ZZ.



After their discussion in the lounge, they parted ways. The subject moves on to visit the guest room, and Mr. ZZ leaves the hotel.

We terminated surveillance.

Surveillance XXday, XX XX, 20XX



We commenced surveillance at the hotel.



Subject has started to act. He asked the concierge about towns in Tokyo and took a taxi.



The subject arrived at Shibuya and purchased drinks and other items at a drugstore.

Drug XX

X-XX-X Utagawacho, Shibuya,
Tokyo

<https://goo.gl/maps/NErg9sxfPko7jVG46>



Lunch at a restaurant.

Restaurant XX

X-XX-X Utagawacho, Shibuya,
Tokyo

<https://goo.gl/maps/NErg9sxfPko7jVG46>



Lunch is over. Subject frequently operated smartphones.



The subject purchased smartphone supplies at a discount store.

Discount Store XX
X-XX-X Utagawacho, Shibuya,
Tokyo
<https://goo.gl/maps/NErg9sxfPko7jVG46>



Subject moved from the discount store and strolled around.



A smartphone call has started.
Subject was speaking in a business tone.



During the call, the subject appeared flustered and moved in a taxi. It is speculated that he was summoned by someone.



Subject return to the hotel.



Mr. ZZ was already waiting in the lobby, and they headed to the lounge.



Like yesterday, Mr. ZZ will explain and guide YY's M&A. Since YY employees did not reject the offer to acquire BB, he stated that he would recommend the acquisition of BB more next time.

(Refer to the recording)





Their secret talk ended.



Subject returned to his room and Mr. ZZ left the hotel.
From listening to the conversation in the lounge, I was able to fully conclude that Mr. XX was a corporate espionage.

We terminated surveillance.

End of Report