



Profile

Search Summary

Date of Search : 22-May-2018 15:42:21 (22-May-2018 07:42:10 GMT)

Profile ID Number: 1313758

Record Type: Person

Gender: Male

Deceased: No

Names

Primary Name

First Name

Toshiaki

Surname

Tanaka

Language

Japanese-Kanji

Original Script Name

田中敏明

Japanese-Hiragana

たなか としあき

Japanese-Katakana

タナカ トシアキ

Country Details

Citizenship

Japan

Resident Of

Japan

Dates

Type

Date of Birth

1948

Date of Birth

1949

Relatives/Close Associates

SI

Name

Gondo, Hiroyuki

Type

Person

Relation

Associated Special Interest Person

D

DOW JONES WATCHLIST

Status: Active

Category 1: Special Interest Person (SIP)

Category 2: Financial Crime

The information on this site is derived from news articles published by various media providers around the world. It is not an

https://djrc.dowjones.com/PersonDetailsInternet.aspx?PersonEntityID=QTMSOYWdzVkBRHbf2PUFJWPFLTWLpIGdmocQv7oGqA1EFOn2CPY=&iRecordType=

*exhaustive source of information about the individual or any related allegations of criminal activity, but reflects references in those articles to alleged criminal misconduct. The database may not reflect all or subsequent developments in a particular criminal matter; users are advised to conduct a further inquiry for any information that post-dates the date on which the search result was last modified.*

Profile Notes

Source Language: English ▼

Translate (Beta)

Keywords: theft

People mentioned: Toshiaki Tanaka, Hiroyuki Gondo

Profile:

Toshiaki Tanaka was prosecuted by the Fukuoka District Public Prosecutor’s Office on 10 counts of theft, as announced by the Fukuoka Prefectural Police on December 25, 2008. Also charged was Hiroyuki Gondo. Their alleged accomplice had been found guilty for his involvement in the case on October 16, 2008.

Tanaka and Gondo allegedly collaborated to steal 122 trucks worth a total of JPY 155m from various prefectures between September 2001 and August 2008. They then reportedly delivered the trucks to their acquaintance to remove the cranes attached to the trucks and engines which were sold to Southeast Asian countries. The pair was charged with only 10 cases due to the statue of limitations while their acquaintance was given a prison sentence of 18 months which was suspended for four years.

Sources

Mainichi Shimbun – Local Edition (Japanese Language), 26-Dec-2008, on Factiva.com (AN=MAINLO0020081226e4cq000d5)

Yomiuri Shimbun HQ & Local Edition (Japanese Language), 26-Dec-2008, on Factiva.com (AN=YOSHIN0020081226e4cq000b4)

Last Reviewed Date:

02-Jun-2010



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