
MAIN STAFF OF UNAFEI

Directorate

Mr. Terutoshi Yamashita	Director
Mr. Taro Morinaga	Deputy Director

Faculty

Mr. Shinichiro Iwashita	Professor
Mr. Koji Yoshimura	Professor
Ms. Akiko Tashiro	Professor
Mr. Yusuke Hirose	Professor
Ms. Yukako Mio	Professor
Mr. Kazuhiko Moriya	Professor
Mr. Toru Nagai	Professor
Ms. Fumiko Akashi	Professor
Mr. Tomonobu Kaya	Professor
Mr. Thomas L. Schmid	Linguistic Adviser

Secretariat

Mr. Hiromitsu Ando	Chief of Secretariat
Mr. Naoki Shojima	Section Chief, General and Financial Affairs
Mr. Ryosei Tada	Section Chief, Training and Hostel Management Affairs

AS OF 31 DECEMBER 2014

2014 VISITING EXPERTS

THE 156TH INTERNATIONAL SENIOR SEMINAR

Dr. Brian Steels	Director Asia Pacific Forum for Restorative Justice Senior Research Fellow Centre for Aboriginal Studies, Curtin University Australia
Ms. Betty Pang Mo-yin	Senior Superintendent of Police Crime Support Group, Crime Wing, Hong Kong Police U.K.
Dr. Gerd F. Kirchhoff	Professor Tokiwā International Victimology Institute

**FIRST UNAFEI CRIMINAL JUSTICE TRAINING PROGRAMME FOR
FRENCH-SPEAKING AFRICAN COUNTRIES**

Mr. Pierre Lapaque	Regional Representative Regional Office for West and Central Africa UNODC
Mr. Christophe Teissier	Juge d'instruction La Section Anti-terroriste Tribunal de grande instance de Paris
Mr. Thierry Sabot	Attaché l' Ambassade de France à Japon
Mr. Tony Kwok	Anti-Corruption Consultant Former Deputy Commissioner of the Independent Commission against Corruption, Hong Kong Special Administrative Region China

APPENDIX

FOLLOW-UP SEMINAR ON CRIMINAL JUSTICE FOR CENTRAL ASIA

Ms. Olga Zudova	Senior Regional Legal Adviser United Nations Office on Drugs and Crime Regional Office for Central Asia
Mr. Tony Kwok Man-wai	Anti-Corruption Consultant Former Deputy Commissioner of the Independent Commission Against Corruption Hong Kong Special Administrative Region China

THE 157TH INTERNATIONAL TRAINING COURSE

Dr. Frank Porporino	ICPA Board Member Senior Partner - T3 Associates Training and Consulting Inc. Canada
Dr. Miriam Estrada-Castillo	Visiting Professor Raoul Wallenberg Institute of Human Rights and Humanitarian Law (RWI) Sweden
Dr. Uju Agomoh	Executive Director Prisoner's Rehabilitation and Welfare Action (PRAWA) Nigeria
Dr. Kelley Blanchette	Director General Women Offender Sector Correctional Service of Canada (CSC) Canada
Mr. Elias Carranza	Director United Nations Latin American Institute for the Prevention of Crime and the Treatment of Offenders (ILANUD) Costa Rica

THE 158TH INTERNATIONAL TRAINING COURSE

Dr. Janice Lesley Brennan	Barrister United Kingdom
Dr. Yubaraj Sangroula	Executive Director Kathmandu School of Law Nepal
Dr. Severino H. Gaña Jr.	Senior Deputy State Prosecutor Department of Justice Padre Faura, Ermita, Manila Philippines

THE 17TH UNAFEI UNCAC TRAINING PROGRAMME

Ms. Jennifer Wallis	Trial Attorney Asset Forfeiture and Money Laundering Section International Department of Justice United States of America
Mr. KIM Tae-woo	Prosecutor, Head of Division Investigation Division-II, Cheonan Branch Daejeon District Prosecutors' Office Korea

2014 UNAFEI PARTICIPANTS

THE 156TH INTERNATIONAL SENIOR SEMINAR

Overseas Participants

Ms. Cyntia Cristina De Carvalho E Silva	Police Chief Department of Police Station Civil Police of the Federal District Brazil
Ms. Veronica Guadalupe URIARTE FLORES	Head of Paracentral Region Paracentral Region National Police of El Salvador El Salvador
Mr. DIALLO Amadou Tanou	Head of Section Second Civil Chamber Ministry of Justice Guinea
Mr. Bhirawa Braja PAKSA	Chief Bureau of Human Resource Development Jambi Police Region Indonesia
Mr. Alex NDRASAL	Provincial Police Commander Police Department Royal Papua New Guinea Constabulary Papua New Guinea
Mr. Philip Kaya WELIA	Provincial Police Commander Police Department Royal Papua New Guinea Constabulary Papua New Guinea
Ms. Chirawan KHOTCHARIT	Judge Thon Buri Criminal Court Court of Justice Thailand
Course Counsellor Dr. BOONSIT Angkana	Inspector Department of Probation Ministry of Justice Thailand

ANNUAL REPORT FOR 2014

Japanese Participants

Mr. Kazuo Akagi	Inspector Osaka Prefectural Police
Mr. Manase Ito	Deputy Superintendent Odawara Juvenile Training School
Ms. Shizuka Kikuchi	Public Prosecutor Tokyo District Public Prosecutors Office
Mr. Atsuo Kobayashi	Director General Affairs Division Tohoku Regional Parole Board
Ms. Reiko Ota	Public Prosecutor Osaka District Public Prosecutors Office
Mr. Tomohiko Ota	Judge Osaka High Court
Ms. Kayoko Tajima	Director General Affairs Division Chubu Regional Parole Board

FIRST CRIMINAL JUSTICE TRAINING COURSE FOR FRENCH-SPEAKING AFRICAN COUNTRIES

M. DARGA Wennelebsida-Jean-A.	Commissaire Central Commissariat Central de Police de la ville de Ouagadougou Ministère de l'Administration Territoriale et de la Sécurité Burkina Faso
	Central Police Commissioner Central Police Office of Ouagadougou Ministry of Security and Territorial Administration Burkina Faso
M. HIEN Didier Yenemina	Substitut du Procureur Général Parquet Général pres la Cour d'Appel de Ouagadougou Ministère de la Justice Burkina Faso
	Deputy Attorney General Prosecutor General at the Court of Appeal in Ouagadougou Ministry of Justice Burkina Faso

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M. AKA Agnimel Roger	Commissaire Enquêteur Département des Enquêtes Criminelles Ministère de l'intérieur et de la Sécurité Cote d'Ivoire
	Investigating Commissioner Criminal Investigation Department Ministry of Interior and Security Ivory Coast
Mme GUIRO NEE KOUROUMA Sabore	Procureur de la République Adjoint Parquet d'Abidjan pré le Tribunal Ministère de la Justice Cote d'Ivoire
	Deputy Prosecutor Abidjan Trial Court Ministry of Justice Ivory Coast
M. KOFFI Konan Emile	Juge Tribunal de première instance Abidjan Plateau Ministere de la Justice et des droits de l'homme Cote d'Ivoire
	Judge Court of Abidjan Plateau Ministry of Justice and Human Rights Ivory Coast
Mme TRAORE NEE MEITE Massafola	Substitut de procureur Tribunal de première instance Abidjan Ministere de la Justice et des Droits de L'homme Cote d'Ivoire
	Deputy Prosecutor Court of Abidjan Ministry of Justice Ivory Coast

ANNUAL REPORT FOR 2014

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	Head District Attorney Judiciary Branch of Government District Court Democratic Republic of the Congo
M. MAKONGA Lytras Ilunga	Conseiller Juridique Commissariat Général Police Nationale Congolaise République Démocratique du Congo
	Counsel on Legal Matter General Commission Congo National Police Democratic Republic of the Congo
M. MBIANSHU Prosper Movuli	Directeur Chef Direction de L'identité Judiciaire et Fichier Central Police Nationale Congolaise République Démocratique du Congo
	Chief Executive Management of Legal Identity and Central File Congo National Police Democratic Republic of the Congo
Mme NTUMBA Dora Ngoya	Enfant genre Chargée de la Protection de la Femme, Enfant et Genre Police Nationale Congolaise République Démocratique du Congo
	Charged of Children and Women Section of the protection of women Congo National Police Democratic Republic of the Congo
M. SHINDANO Pierre Bulenge	Procureur en Chef Bureau de Kinshasa Matete-District Procureur République Démocratique du Congo
	Chief Prosecutor Kinshasa-Matete District Public Prosecutors Office Democratic Republic of the Congo

APPENDIX

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Commandant de la Brigade des Enquêtes de
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Commander of the Judicial Investigation
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Direction of Judicial Police
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M. KONE Kassoun

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Ministère de Justice
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President
Tombouctou First Instance Court
Ministry of Justice
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M. SANOU Gaoussou

Procureur
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Ministère de la Justice
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Prosecutor
GAO Court
Ministry of Justice
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M. ELEYATT Nehah

Chef du Service des Enquêtes
Direction des Enquêtes et de la Sécurité
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Direction Générale de la Sécurité Nationale,
La Police Mauritanienne
Maritanienne

Head of Investigation Department
Directorate for Investigation and Public
Security
General Directorate for National Security
Mauritanian Police
Mauritania

M. SADOU Abdou

Président du Pôle Judiciaire
Pôle Judiciaire Spécialisé en matière de Lutte
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Ministère de la Justice
Niger

President of the Judicial Division
Judicial Division Specializing in Fighting
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ANNUAL REPORT FOR 2014

M. SAMNA SOUMANA Cheibou	Procureur de la République Tribunal de Grande Instance d' Agadez Ministère de la Justice Niger Prosecutor Agadez Court of Grand Instance Ministry of Justice Niger
M. YACOUBA Tahirou	Directeur Adjoint Des enquêtes Criminelles Direction Générale de la Police Nationale Niger Deputy Director Criminal Investigation General Direction of National Police Niger
M. DIOUF Mamadou	Président du Tribunal Regional Tribunal Régional Kaolack Ministère de la Justice Sénégal President Kaolack Regional Court Ministry of Justice Senegal
M. LEYE Abdou	Chef du Service Régional de Sécurité Publique Direction de la Sécurité Publique Ministère Intérieur - Direction General Police National Sénégal Head of the Regional Department of Public Safety Department of Public Safety Ministry of Interior Senegal
M. SARR Alioune	Substitut Général à la Cour d'Appel de Dakar Section Magistrature Ministère de la Justice Sénégal Deputy Prosecutor Section of Judiciary Ministry of Justice Senegal

APPENDIX

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Avocat et Administrateur Civil
Direction de la Législation
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Lawyer and Civil Administrator
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Chad

M. ALGHASSIM Khamis

4eme Substitute Procureur General
Cour d' appel d N'Djamena
Ministère de la Justice et garde des seaux de
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Tchad

Fourth Prosecutor
Court of the authority of prime minister of
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Ministry of Justice and guard of Buckets
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Mme KEMDOLAR Mbairo

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Tribunal de Grand Instance de N' Djamena
Ministère de la Justice et garde des seaux de
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Judge
Court of first authority
Ministry of Justice
Chad

M. KUNUGI Yuki

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Bureau des Procureurs Tokyo Publique du
District
Japon

Public Prosecutor
Tokyo Public Prosecutors Office
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M. MATSUGAE Masanori

Procureur
Bureau des Procureurs Asahikawa Publique
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Japon

Public Prosecutor
Asahikawa Public Prosecutors Office
Japan

ANNUAL REPORT FOR 2014

M. SAKAI Ritsuo	Lieutenant Siège de la Police Préfecture d'Ibaraki Japon
	Inspector Ibaraki Police Station Japan
M. YOSHIDA Tomohiro	Juge Cour d'Appel de Sendai Japon
	Judge Sendai High Court Japan
M. KOUAGOU Thomas	Chef de la Chancellerie Ambassade de République du Bénin Observateur République du Bénin
	Head of Chancery Embassy of the Republic of Benin Observer (Not Participant) Republic of Benin

FOLLOW-UP SEMINAR ON CRIMINAL JUSTICE FOR CENTRAL ASIA

Mr. ALBYTOV Askar	Assistant of the Prosecutor General 3rd Department Prosecutor General's Office Kazakhstan
Mr. NURMAGAMBETOV Kairat	Deputy Head Department of Internal Affairs of Pavlodar Region Kazakhstan
Mr. BOKOEV Kanybek Abdiraevich	Judge Criminal Cases Supreme Court Kyrgyzstan
Mr. NURBEKOV Ermek	Head of Section Department of Anticorruption Service State Committee of National Security Kyrgyzstan
Mr. MARDONOV Suhrobjon Sultonovich	Head of Office Office in Badakhshan Drug Control Agency Tajikistan
Mr. MUHAMADIEV Abdukodir Saidalievich	First Deputy of General Prosecutor General Prosecutor Office Tajikistan

APPENDIX

Mr. AMANMYRADOV Kerim Charymyradovich	Leading Consultant Advocatory Activities and Licensing Division Legal Assistance Department, Ministry of Justice Turkmenistan
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Mr. RAKHMATOV Azamat Farkhadovich	Senior Investigator on Special Matters Department of Combating Economic Crimes and Corruption General Prosecutor's Office Uzbekistan
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THE 157TH INTERNATIONAL TRAINING COURSE

Overseas Participants

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Ms. Pamela Atieno ONYANGO	Chief Probation Officer Division of Aftercare Department of Probation and Aftercare Service Kenya
Mr. Horace Chacha SERERIAI	Superintendent in Charge Shikusa Borstal Institution Kenya Prison Service Kenya

ANNUAL REPORT FOR 2014

Mr. Thant Zin WIN	Assistant Director Prisons Department Ministry of Justice Myanmar
Mr. Brucelee Peterhudson ADAM	Supervisor Correctional Nauru Correctional Department of Justice Border Control and Correctional Nauru
Ms. Wallaya SRIPAYAK	Chief of Social Work Section Department of Probation Ministry of Justice Thailand
Observers	
Mr. CHIU Siu Tsz	Principal Officer Rehabilitation Unit Correctional Service Department Hong Kong
Mr. Nochul SONG	Inspector Incheon Detention Centre Korea Correctional Service Korea
Japanese Participants	
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Ms. Asuka Hamasako	Probation Officer Oita Probation Office
Mr. Naoki Hashimoto	Public Prosecutor Tokyo District Public Prosecutors Office
Mr. Tougo Nakamura	Special Assistant to the Superintendent Kanagawa Juvenile Training School
Ms. Kanako Nayuki	Chief Supervisor Yokohama Prison
Ms. Mika Tsutsumi	Probation Officer Tokyo Probation Office
Ms. Takako Yamada	Captain Metropolitan Police Department

THE 158TH INTERNATIONAL TRAINING COURSE

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APPENDIX

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Mr. Sonam TOBGAY	Officer Commanding Royal Bhutan Police, Monggar Division-X Bhutan
Mr. Sonam WANGCHUK	Officer Commanding Royal Bhutan Police Station, Bumthang Bhutan
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Mr. CAMARA Souleymane	Investigating Commissioner Criminal Investigation Service Department of Interior and Security Ministry of State Ivory Coast
Ms. DIOMANDE Mariame Epse Djelle	Attorney Public Department of Prosecution Ministry of Law, Human Rights and Public Liberties Ivory Coast
Mr. Michael Kimeli SANG	Officer-in-charge, Capital Market Fraud Unit Directorate of Criminal Investigations National Police Service Kenya
Mr. Nyouaher XIAYEE	Judge Criminal Member Department Supreme Court Laos
Mr. Abdulla AHMED	Deputy Head of Command Specialist Crime Command Maldives Police Service Maldives
Ms. Shamra SHAMEEM	Assistant Public Prosecutor Prosecution Prosecutor General's Office Maldives

ANNUAL REPORT FOR 2014

Mr. Erdenedalai BAIGALI	Senior Investigator Investigation Department of the Department of Combating Against Organized Crime National Police Agency Mongolia
Mr. Aung Naing Swe	Director Division of Upper Myanmar Bureau of Special Investigation Myanmar
Mr. Suvas Kumar BHATTARAI	Under Secretary Law Drafting Division, Ministry of Law, Justice, Constituent Assembly and Parliamentary Affairs Nepal
Mr. Surya Raj DAHAL	Deputy Government Attorney Department of Human Resource Management Office of the Attorney General Nepal
Mr. Ayaz Ahmad BALOCH	Senior Superintendent of Police / Sector Commander-N-25 RCD National Highways and Motorways Police Ministry of Communication Pakistan
Mr. Ishaq Hussain HARDAMINKUZ	Superintendent Police Investigation Wing Police Department Gilgit-Baltistan Pakistan
Ms. Sunart HARNPIANPONG	Judge and Secretary The Central Labour Court The Court of Justice Thailand
Mr. Vipat RUJIPAVESANA	Judge The Central Bankruptcy Court The Court of Justice Thailand
Mr. Veeradej TRITASAVIT	Prosecutor Department of International Affairs Office of the Attorney General Thailand
Ms. Myroslava KRASNOBOROVA	Head of Division International Legal Department Prosecutor General's Office Ukraine

APPENDIX

Mr. Zafarbek Abduvaxobovich NURMATOV	Judge Khamza District Court on Criminal Matters of Tashkent City Supreme Court Uzbekistan
Mr. NGUYEN Duc Hanh	Head of Scientific Management Scientific Management Hanoi Procuratorate University Viet Nam
Ms. PHAM Thi Trang	Deputy Head International Law Department Hanoi Procuratorate University Viet Nam
Japanese Participants	
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Mr. Hiroshi Fukunaga	Public Prosecutor Morioka District Public Prosecutors Office Ichinoseki Branch
Mr. Keisuke Goto	Public Prosecutor Gifu District Public Prosecutors Office
Mr. Masashige Kuramoto	Assistant Judge Osaka District Court
Mr. Takafumi Ohata	Judge Mito District Court
Mr. Taichiro Oka	Coast Guard Officer 3rd Regional Coast Guard Headquarters

THE 17TH UNAFEI UNCAC TRAINING PROGRAMME

Overseas Participants	
Mr. Ghulam Sakhi MOHAMMADI	Policy and Planning Advisor Deputy of Policy and Planning High Office of Oversight and Anti-Corruption Afghanistan
Mr. SAADI Lahcen	General Attorney Assistant General Direction of Judicial and Jurisdictional Affairs Ministry of Justice Algeria

ANNUAL REPORT FOR 2014

Mr. Sayed Iqbal HOSSAIN	Deputy Director Special Enquiry and Investigation Wing Anti Corruption Commission, Bangladesh
Mr. Frederico De Carvalho PAIVA	Federal Prosecutor Federal Prosecutor's Office of Federal District Federal Public Prosecution Services Brazil
Ms. KHEANG Ratana	Assistant to Anti-Corruption Unit Anti-Corruption Unit Cambodia
Mr. Rizki BAIHAQI	Asset Tracing Unit Officer Directorate of Prosecution Corruption Eradication Commission of Republic of Indonesia Indonesia
Mr. Kiki Ahmad YANI	Investigator and Prosecutor Directorate of Prosecution Corruption Eradication Commission of Republic of Indonesia Indonesia
Mr. KULANBEK UULU Aibek	Head of Department Department of Juridical Support State Committee on National Security Kyrgyz Republic
Ms. Zihna NASEER	Investigation Officer Investigation Division Anti-Corruption Commission Maldives
Mr. Shinebayar TSEDEN-ISH	Senior Officer Research and Analysis Division Independent Authority Against Corruption Mongolia
Mr. Ramesh Kanta ADHIKARI	Under Secretary Administrative Court Nepal
Mr. Atif NAZIR	Assistant Superintendent of Police / Sub Division Police Officer Chilas Diamer Diamer Police, GB Gilgit Baltistan Police Pakistan
Mr. Johnny SAVERIO Ayik	Deputy Chairperson South Sudan Anti-Corruption Commission Republic of South Sudan

APPENDIX

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Mr. Firdavs NIYOZBADALOV	Senior Investigator Investigation department Agency for State Financial Control and Fight with Corruption of the Republic of Tajikistan Tajikistan
Mr. Feliciano XIMENES	Prevention Officer Prevention Department Anti-Corruption Commission of Timor-Leste
Mr. CHOUK Nizar	Investigative Judge Investigating Court of First Instance in Tunis Tunisia
Ms. Mariia FOMINA	Head of the Court Personnel Komsomol District Court of Kherson Ukraine
Mr. Ulugbek Nadirovich MAMADJANOV	Chief Specialist and Course lecturer High training courses The Prosecutor General's Office of the Republic of Uzbekistan
Ms. NGUYEN Thanh Huyen	Senior Prosecutor's Assistance Department for Prosecution and Supervision Over Investigation of Corruption Cases the Supreme People's Prosecution of Vietnam Viet Nam
Ms. NGUYEN Thi Thanh Tu	Lecturer, Prosecutor's Assistance Criminology and Crime Investigation Department, the University of Prosecution the Supreme People's Prosecution of Vietnam Viet Nam
Mr. Mohamed Hamoud Hamoud ALGAIFI	Member of SNACC and Head of Asset Declaration Sector Asset Declaration Sector Supreme National Authority for Combating Corruption (SNACC) Yemen
Japanese Participants Mr. IMUTA Yasutaka	Public Prosecutor Chiba District Public Prosecutors Office
Mr. ISHIKAWA Takashi	Judge Tokyo District Court

ANNUAL REPORT FOR 2014

Mr. KAINO Masashi	Chief Investigator for International Affairs Securities and Exchange Surveillance Commission
Mr. KAWAI Toshio	Captain National Police Agency
Ms. KOTANI Yukari	Public Prosecutor Tokyo District Public Prosecutors Office Tachikawa Branch
Mr. NOTOYA Nobuhito	Assistant Judge Mito District Court