

Break Down of Events

This is getting to the nitty gritty of details. Its' a break down of when and what happened.

Date	JDMVIP	Derek Weldon
13-01-17 03:55 PM	Contacted Derek about fee's and services	Told me his fee's and services
13-01-17 04:30 PM	I Sent the auction sheet for lot# 50416 (JZS161-000____) and asked for a translation and to bid up to 550K JPY if there are no serious issues. The translation did not mention any serious issues so I confirmed the max bid price of 550K JPY.	Agreed to bid for the car at Auction
13-01-17 05:09 PM		Told me the auction comes up at 11:00 today and results should be in by 11:30 JST
13-01-17 06:47 PM	I mentioned that I wanted the car for the lowest amount possible.	Was told the car missed the bid window. The high bid ended at 225,000yen and that he would put it through Negotiations, to a max bid of 550,000yen.
13-01-17 07:38 PM		Derek told me the cutoff window is 1 hour before the auction for ASNET. <u>But</u> in fact ASNET was not used, and my vehicle was purchased by another agent JPC Trade who entered into negotiations using their own USS Membership. Derek mentions the '2 chances only' negotiation process. Also mentions that the negotiations would start at 225,000yen and it shouldn't go for much higher. (See "How negotiations work" for details) * Important fact: Derek states how the process of negotiations work, but in later emails when the Auction Invoice comes into question, he implies negotiations have multiple chances to make offers. He also agrees that the car should not sell for more than 225k but when the final price is said to be 520k, he acts like nothing is wrong with this and that there is no cause for alarm, even though this is very much a cause for alarm.

<p>13-01-17 09:16 PM</p>	<p>I'm glad to win the car but am surprised that it went for 520k, just 30k under my max bid.</p> <p>I am very impressed with Derek's communication and service so far.</p>	<p>Derek tells me that the negotiations started at 225k and the car was won for 520k.</p> <p>* Important Fact: Derek in later emails to me says there's no reason why he should distrust JPC even though this alone should have been enough of a sign (the fact that the car if it had started from 225k went to 520k is IMPOSSIBLE). This sets the first stage in how he played a large part in the fraud.</p>
<p>13-01-18 07:15 PM</p>	<p>I ask Derek for the USS Nagoya Auction invoice</p>	
<p>13-01-18 07:05 AM</p>	<p>I was very happy with my transaction with Derek and was very impressed with him, so was my wife. We both felt that Derek provided excellent customer service and great with communication.</p>	
<p>13-01-18 10:46 PM</p>		<p>Derek agrees he would send the USS Auction Invoice and said he would receive it Monday.</p>
<p>13-01-19 02:05 AM</p>	<p>I Advised Derek that I would like all documents scanned and sent to me as they come and that I was eager to file everything.</p>	
<p>13-01-20 12:14 AM</p>		<p>Derek agrees to send the Auction Invoice again on Monday, and other documents as they come to him.</p>
<p>13-01-20 05:58 PM</p>		<p>Derek sends me a JPC Trade invoice rather than the USS Auction Invoice – which are 2 very different documents. He explains why he used JPC Trade because he did not have cash upfront for my car so he used JPC Trade because they give him more time to pay.</p> <p>* Important Fact: The JPC Trade Invoice does nothing to prove the price. He does not mention the Auction Invoice that I asked for, clearly hoping that this invoice from JPC would be enough. This JPC invoice shows the purchase being made at “520,000yen”. (See “JPC invoice”)</p>

<p>13-01-20 07:24 PM</p>	<p>I asked Derek to send the USS Nagoya Auction Invoice again, because the invoice he sent me was an internally made JPC invoice, and thanked him.</p> <p>* Important fact: Derek knew what the difference between a JPC invoice and USS Auction invoice meant. A JPC invoice was useless because it's a internally made document that they make themselves. The USS Auction Invoice is an official document from the Auction House, and has the true price. This is the only document that can prove the price of a negotiated car sale. (See "How Negotiations work")</p>	
<p>13-01-20 09:19 PM</p>	<p>Derek now says he will ask his agent JPC Trade and says it will be difficult because it is an internal document. This is contrary to what he told me prior- that he would be getting the Auction Invoice and sending it to me.</p> <p>I do not suspect Derek at this point, though I am doubtful he does not know what has happened.</p> <p>* Important Fact: It is <u>not</u> difficult to get the Auction Invoice from from an exporter, most exporters would provide the invoice if requested. And if they don't want to, then there is a big problem. This is not a internal document and Derek stating that most companies don't send it, is not true.</p>	
<p>13-01-20 10:03 PM</p>	<p>I advised Derek that I still want the USS Invoice and that I'm concerned about the situation because it was a negotiated sale and that I can't confirm the price like a normal sale. I'm also concerned why JPC Trade is considering the Auction Invoice an internal document.</p>	
<p>13-01-21 04:29 PM</p>		<p>Derek says he's now going to ask for the USS Invoice in response to my last e-</p>

		<p>mail.</p> <p>*Important Fact: I wondered why he told me I would be receiving it multiple times before and now he is suddenly saying it's an 'internal' document.</p>
13-01-21 04:58 PM	<p>I thanked Derek for requesting the USS Invoice. I ask him if it would help if my wife's friends who have gone through the Auction before could get the Auction invoice from USS Nagoya since JPC trade apparently didn't want to give it to me.</p> <p>* Important Fact: By this point, I was already pretty sure that fraud had taken place, I just didn't know that Derek was a part of it. Derek did not respond as quickly as he used to from this point on.</p>	
13-01-21 06:04 PM		<p>Derek says that the Auction House would not give it out because that is personal information between JPC and the Auction House. I did ask my wife's friend to confirm some details...her friend came back confirming what I already knew.</p> <p>* Important Fact: I had no reason to distrust Derek, but I didn't know if he played a role in this or not, so I did not tell him what I already confirmed.</p>
13-01-23 10:18 PM	<p>Followed up with Derek about the invoice</p>	
13-01-24 07:15 AM	<p>Derek replies with multiple excuses why the USS Invoice can't be given to him or me. He states JPC doesn't want to send it for privacy reasons since they purchased other cars. However, it's common for Exporters to black out information they don't want to share to just show the customer their car's sale price.</p> <p>* Important Fact:</p>	

	Derek also has received Auction invoices for his other negotiated sales before, but is very complacent with JPC trade's excuse. This complacency is what makes me doubt him more and more.	
13-01-24 11:52 PM	<p>Expressed my concern about not being provided the invoice and advised the simple solution to their excuse for not providing it. I asked Derek to tell me again what the starting price was for negotiations.</p> <p>The only question ever answered from my email was the negotiation start price (which was a lie), I asked for details of the negotiation, I asked for this numerous times. I realized later why he didn't want to answer these questions, because it would make it obvious that fraud had taken place and that he was a part of it.</p> <p>*Important Fact: Derek already knows how negotiated car sales go, so if the buyer only gets 2 chances to make an offer, that means if the car did start at 225, the seller had to have ignored JPC's offer and went straight to 520k. No seller would do this because they risk the buyer saying no, and if he says no; the negotiation stops there. This is impossible.</p>	
13-01-25 06:42 AM		<p>Derek's response and actions from this point on did not at all address the key questions about how my car went to 520k from 225k.</p> <p>He understands what I'm concerned about and agree's to BCC me to all correspondence.</p> <p>*Important Fact: He only BCC's me 3 times during his entire interaction with JPC.</p>
13-01-25 08:34 PM	I trust that Derek will do what he can but am still concerned about the	

	<p>situation. I am increasingly doubting Derek's innocence as some facts don't match up with what actually happened and what he is saying.</p> <p>We were also in the talks for some parts I needed to sell and was wanting to buy new rims and coils for my Aristo but he was very lax about updating me on anything to do with the Auction Invoice.</p>	
13-01-25 07:43 AM		<p>Derek BCC'd me the first and last email correspondence until weeks later. He asserts that the customer "ME" needs the Invoice and there shouldn't be any problem to just black out portions and send me the a copy.</p> <p>Raul Delioth replies stating that he will have refer to his general manager and that they will get back to us.</p> <p>*Important Fact: Although Derek seems to be pursuing the matter, but he hasn't CC'd me on the other conversations he had with JPC Trade. And he had stated some problematic things. However, I don't care as long as I get the copy of the Auction Invoice.</p>
13-01-25 04:06 PM	<p>This would be the last time I was CC'd on the issue/correspondence with JPC and Derek for weeks to come. Derek clearly knows from his email to JPC what I am concerned about- which is a markup on the car price.</p> <p>However, from this point on I heard very little back about the situation unless I pursued Derek multiple times on the issue and gradually increasing the pressure and urgency on it.</p>	<p>Raul Delioth states that he can't send it as it is out of his control, but he will be bringing it up in a meeting.</p>
13-01-25 08:40 PM	I thank Derek for his help.	
13-02-22 03:23 PM	25 days had now passed since I last heard any mention from Derek about getting the USS Auction Invoice so I asked for an update	

	(meanwhile he had been emailing and on top of everything else)	
13-02-25 06:45 AM		Derek replies saying he'll send another e-mail to ask them for the USS Auction Invoice. *Important Fact: At this point I feel like he keeps sending them 'emails to ask for the Auction Invoice' but that clearly has not worked for over 1 month and wondered why he had not just done more than just send emails.
13-02-26 01:59 AM	My reply to Derek. I apologize that I am pressing the matter so seriously, but the situation screams that a mark up was made. Because Derek has stated that he would not use JPC again if they didn't provide proof, I still do not suspect Derek as much as I suspect JPC. But I doubt he has no involvement.	
13-02-26 03:09 AM		Derek says he'll read my email expressing my concerns over the Auction invoice.
13-02-27 02:13 PM		At this point Derek suddenly starts to change his attitude and position, stating that it is not ethical of him to accuse JPC without any proof, but doesn't find it unethical that they won't provide me with proof of what my car sold for. I was never copied on any of this supposed correspondence. *Important Fact: It is after this point, that I start to suspect Derek has a much larger role in this and would not provide Derek with my evidence as it should not be needed in order to get the Auction Invoice, and I knew the next set of events and responses would either prove or disprove his involvement.
13-03-19 01:16 AM	Replying to Derek's apology over a lugnut issue (he did not send the lock for it), he was great in handling	

	<p>all issues except proof of the price. At every point when he apologized for issues or mistakes, I always advised him not to apologize or worry about it, but only worry about getting proof of the sale price (the USS Auction Invoice that I asked for on the first day)</p>	
13-03-19 06:31 PM	<p>I'm surprised to see yet again that despite so many warning signs, Derek still asserts he will not accuse JPC of any wrong doing unless I provide proof. Since this is NOT Derek's 1st negotiated sale, I am surprised with his assertions that they are not wrong, and that I should show him proof first.</p> <p>*Important Fact: Derek's lack of action, behavioural changes, and the fact that he changed his position on the matter, was a big indicator that he was a big part of this.</p>	<p>Derek CC's me once again an email correspondence with JPC trade, and still nothing he states matches what the reality of the situation is, and JPC's response is not really any different.</p> <p>*Important fact: I was not CC'd on all communication between Derek and JPC Trade.</p>
13-03-19 07:59 PM	<p>This was the first time I expressed directly how upset and frustrated I was over the situation of not receiving the invoice. It is already 3 months later.</p> <p>*Important Fact: I emailed "Raul" he replied stating that they would only give information to Derek. Raul didn't express any concern that I would be posting all this on my forums, he didn't feel like it was a serious issue. I had called JPC myself and spoke to "Omido" who stated the price was 520k and that Derek could see what the price was himself from their system.</p>	
13-03-19 09:06 PM		<p>I'd like to note that at numerous times Derek says he has no reason to suspect JPC Trade or that they would lie and that it is unethical to accuse them, and says proof would change how he handles it, yet he admits in his final e-mail 4 months</p>

		later that "it wouldn't change much" even if I did provide it.
13-03-21 04:32 PM		<p>If I had to put a % on how sure I was the Derek was in involved prior to the email below, I would say I was only 50 % sure. But after he sent me this forged copy of the Invoice, I was 100% sure.</p> <p>*Important Fact: Derek sent and vouched for a forged USS Auction Invoice as being authentic. The key reason he used was "the recycle tax" being there so therefore it is the real deal. He didn't realize that I know what to look for in an Auction Invoice. (Please view "Forged Auction Invoice"- the 9 key pieces)</p>
13-03-22 09:01 PM	I need him to tell me exactly what he thought about this invoice he was sending me and asked him to send me a better copy.	
13-03-22 10:43 PM		<p>Derek states the poor quality of the invoice is due to it always being faxed. This is not true, since he himself showed me a copy he got by mail. These invoices are always mailed to the buyer, in this case JPC; who then would send a copy to Derek. This butchered copy did not match anything like what a real Invoice would look like.</p> <p>*Important Fact: I contacted a couple of document specialists who said that documents this poorly copied are often done this way to hide the fact that they have been forged. At the end of the day, Derek as an experienced Exporter who knows auction sheets and the system, told me that the auction invoices are only faxed, and that there is nothing wrong with the copy he sent me when it wasn't true.</p>
13-04-12 11:18 PM	I asked Derek if this copy was the condition he received the Auction invoice in? Derek never answered my question to this very day. I found out it was sent to him as a	<p>Derek states that sometimes auction invoices are faxed and sometimes mailed, in my case it was faxed only.</p> <p>*Important Fact: I challenged his statement because the</p>

	PDF file, but what I wanted to know was if the invoice he sent me was the condition JPC sent to him.	Auction Invoice is always mailed and I know this.
13-04-12 11:24 PM	I tell Derek I called Mr. Omido, and also asked him a set of questions, including if the car was sent to Port right away.	
13-04-13 12:02 AM	I do the best I can to advise Derek of my position. That I am in the middle as the customer and in the dark. I also tell him that I don't want to review anything that is not true, which is why it is so important for me to resolve this issue and know who was responsible and for what.	
13-04-13 02:29 AM		Derek's only response to my previous detailed email was that he wanted my proof. I took this as him telling me that he was not interested in divulging anything further until he knew what I had in terms of evidence, if anything. I would never out a source and I think he knew that, *Important Fact: Derek's become increasingly hostile since I won't give him my evidence.
13-04-14 10:37 PM	I tell him I can't send it, but my proof should not be the reason why he won't send the original Auction Invoice.	Derek states he will not do much more unless I provide proof.
13-04-16 04:07 PM		Derek claims he spoke to people from the industry and he would contact me tomorrow.
13-04-22 02:51 PM	Derek hasn't contacted me back, so I email him for an update.	
13-04-22 04:19 PM	I thank him and ask him to email me and answer my previous questions when he has time.	Derek says he will contact me soon.
13-04-23 12:34 AM		This was the last contact I've had with Derek. Since this last email to me, I've e-mailed him and phoned him and even had his agent JPC ask him to contact me. I also haven't been shown how much some parts I sold with him went for or the money, and this is of course separate from

		<p>the price issue but he's chosen to ignore those questions as well.</p> <p>After 4 months of me trying to find out what happened, and why I couldn't get an original copy of the USS Auction invoice, he tells me that he wouldn't answer my questions unless they were 'worthwhile' and that I wasted so much of his time over this issue. And that I 'don't' have a believable story'.</p> <p>In this email response, he finally replies to some of the questions I asked early on. He contradicts himself a lot with how the procedure works and facts of how things went down.</p> <p>Derek is unapologetic and accusatory towards me for what transpired with the negotiated sale of my car, and it was very disappointing.</p>
13-05-09 06:47 PM	<p>I type up my final appeal with Derek and my direct confrontation and refutation of what I've been told .</p> <p>I called him and left a message for him to call me back, he has not. I can see that he logged in a few times since the time I sent him this, but still has not bothered to contact me, even for the parts that I sold through him.</p>	
13-05-13	Called Derek twice, no answer, left no message.	
13-05-14	Called Derek twice, left a voice mail for him to contact me back asap.	
13-05-14	I called JPC, and spoke to someone who stated that they were just talking about me, I had called Derek just minutes before. JPC also said they would contact Derek and ask him to get back to me.	

