

COURT OF
APPEAL OF
NOUMEA

DEMATA'UTU COURT OF FIRST
INSTANCE

PRACTICE OF
M.ANGIBAUD
*Investigating
Judge*

PROSECUTION NO.: 20/000392
INSTRUCTION NO.: 120/00008
Procedure Suspicious disappearance

:t AA

Madame la Colonelle, Command of
the Gendarmerie of the Islands of
Wallis and Futuna
Mata'Utu Hahake
98600 UVEA

ROGATORY COMMISSION

- Seal routing -

We, Andre ANGIBAUD, Investigating Judge at the Court of First Instance of MATA'UTU,

In view of the information followed for the worrying disappearance of Messrs ABDUL RASHED SHUKREE, HASSAN DAWOUD and CALVIN ISAAC-FERRIS DANIAN, since 28 November 2020 in Wallis;

Having regard to articles 18 (paragraph 4), 80-4, 74, 74-1, 92 to 108, 151 et seq., D 12 of the Code of Criminal Procedure; Being unable to carry out the following necessary acts ourselves

Given the urgency;

Let's give a rogatory commission to Madame la Colonelle, Commander of the Gendarmerie of Wallis and Futuna

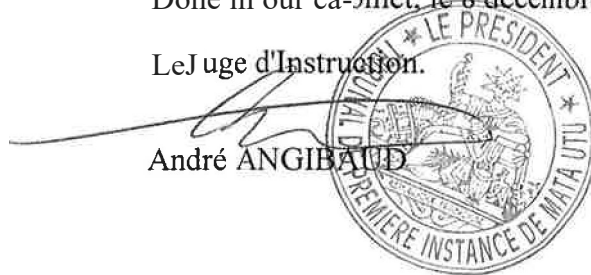
for the purpose of carrying out the operations indicated below.

Let's say that the drawn up minutes will be transmitted to us, with a certified copy, as soon as possible.

Done in our courtroom, le 8 décembre 2020

Le Juge d'Instruction.

André ANGIBAUD



MISSION

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I have the honour to ask you to proceed with **the** procedure n°120/00008 to the delivery of the seals designated in the attached order of **the** commission of Warrant Officer VEROLIN, Section operationnelle de lutte contre les cybermenaces, casemeMeunier, 98800 NO UME A appointed as expert, and **to** return to us **at the** end of the expertise operations.

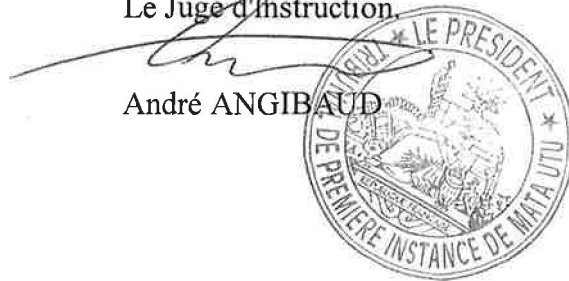
(Seals having given place **to** seizure **in** Wallis by the brigade of the searches of Wallis and Futuna: Lenovo computer model 81N3 serial number PF21 RMXD MTM 81N3009BUS and IPAD with TEMDAN protective cover)

To this end, you may carry **out** any hearings, searches, seizures and requests that may be necessary **to** the demonstration of the truth, given the **urgency** of the risk of loss of evidence on (b) The court shall have jurisdiction over the entire national territory in accordance with the provisions of article 18, paragraph 4 of the Code of Criminal Procedure.

Done in our office, on December 08, 2020

Le Juge d'Instruction,

André ANGIBAUD



D Mo etw

TAUOTA-MUULOTO Estelle

From: TAUOTA-MUIJLOTO Estelle
Send: Wednesday 9 December 2020 09:17
A: laurent.vero lin@gendarmerie.interieur.gouv.fr' Expert
Purpose: Commission Order
Attachments: 20201209085906.pdf; LAURENT VER OIJN WRITTEN OATH. wpd

Missing Persons Procedure

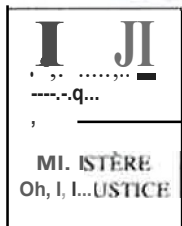
RP/20/000392
J1/1/20/00008

Sir, I'm sorry,

Please find attached the order appointing you as an expert in the above mentioned proceedings, as well as the oath to be signed.

The seals which are the subject of a letter rogatory will be forwarded to you via the company of gendarmerie of Wallis and Futuna.

I wish you a good reception.



Estelle TAI i OTA MI! LI LOTO
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mail : estell . tauota -mu l il oto { @justice. fr

In the face of the Coronavirus, there are simple steps you can take to protect your health and that of those around you:



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gu l re ma"t



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à usage unique



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on est malade

**COURT OF
APPEAL OF
NOUMEA**

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**DEMATA'UTU COURT OF FIRST
INSTANCE**

CABINET DEM. ANGIBAUD
*Investigating
Judge*

Public Prosecutor's Office number: **20/000392**
Instruction No.: **120/00008**

Procedure Suspicious disappearance

EXPERT COMMISSION ORDER

We, Andre ANGIBAUD, Investigating Judge at the Court of First Instance of MATA'UTU,

In view of the information followed for the worrying disappearance of Messrs ABDUL RASHED SHUKREE, HASSAN DAWOUD and CALVIN ISAAC-FERRIS DANIAN, since 28 November 2020 in Wallis;

Having regard to Articles 18 (paragraph 4), 80-4, 74, 74-1, 92 to 108, 151 et seq., D 12 of the Code of Criminal Procedure, 156 to 169-1 of the Code of Criminal Procedure;

Given the urgency;

Considering the impossibility of **having** recourse to a computer expert registered on the list of experts of the Court of Appeal of Noumea,

Appoint Mr. Laurent VEROLIN, operational section of fight against cyber threats, Meunier caseme, 98800 NOUMEA, designated as expert, who must first to his operations take an oath in writing to carry out his mission in his honour and in his conscience, to carry out the mission indicated below.

Let's say that the expert will submit a detailed report containing his reasoned opinion and a certificate that he has personally fulfilled the mission entrusted to him before 18 December 2020.

Let us recall that in application of article R 107 of the code of criminal procedure, when the amount of his expenses and fees exceeds 460€ (54.893 CFP francs), the expert must inform the court which has appointed him.

Fait en notre cabinet, le 8 décembre 2020

Le Juge d'Instruction



D108 dw

MISSION

We have the honour to ask you to take note of the documents in the proceedings and to take charge of the following documents for expert examination (subject to letters rogatory for transmission):

- 2 Seals having given place **to** seizure **in** Wallis by the brigade of the searches of Wallis and Futuna:
- Lenovo computer model 81N3 serial number PF21 RMXD MTM 81N3009BUS (seal 01/computer);
- **1** IPAD with TEMDAN protective shell (seal 01/IPAD);

It should be :

- 1° - Describe the seals and check their integrity;
- 2° - Search for the presence of photographs of the two missing persons and of characteristic signs of identification of the latter (tattoos, scars...) and in case of discovery of photographs allowing the identification of specific characteristics, extract them for a later exploitation;
- 3° - Do all research on the internet connections, the sites consulted and the people regularly in contact with the interested party on November 28, 2020, the two previous days and the following days, likely to allow the search for the two missing persons to be directed or to allow the circumstances and the context of their disappearance to be clarified;

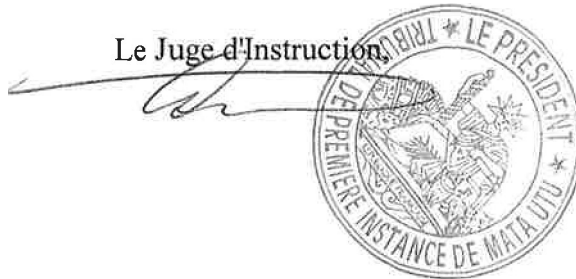
Let's say that the expert will be allowed **to** reconstruct the seals after the expertise operations;

In general, make any observations relevant to the investigations covered by this procedure and record your observations in a report.

The expert will submit, before 18/12/2020, a detailed report signed by him and mentioning the names and qualifications of persons who may have assisted him, under his control and responsibility, in the performance of operations deemed necessary by him **for the** execution of the mission entrusted to him, **in** accordance with Article 166 of the Code of Criminal Procedure.

In view of the urgency and the impossibility of postponing the expertise operations and the filing of the conclusions for a period of ten days, the expertise operations may begin without deadline ;

Le Juge d'Instruction



Copy sent to the public prosecutor.

COURT OF
APPEAL OF
NOUMEA

D107
eh

DEMATA'UTU COURT OF FIRST
INSTANCE

PRACTICE OF
M.ANGIBAUD
*Investigating
Judge*

Mme la Colonelle, Commandant de la
Gendarmerie des îles de Wallis et Futuna
BP08
98600 MATA UTU

Public Prosecutor's No.: 20/000392

Instruction No.: 120/00008

Procedure Suspicious disappearance

ROGATORY COMMISSION

We, Andre ANGIBAUD, Investigating Judge at the Court of First Instance of MATA'UTU, Having regard to the information opened on the charge of suspicious disappearance ;

Having regard to articles 80-4, 74, 74-1, 92 to 108, 151 and following of the Code of Criminal Procedure; Being unable to carry out the following necessary acts ourselves

Let's give a rogatory commission **to the colonel, commander of the gendarmerie of the islands of Wallis and Futuna**

for the purpose of carrying out the operations indicated below.

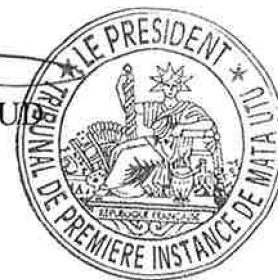
Let's say that the drawn up minutes will be transmitted to us, with a certified copy, as **soon as possible**.

Done in our office, on December 05, 2020

Le Juge d'Instruction.



Andre ANGIBAUD



MISSION

D106
edw

I have the honour to ask you to continue the investigation procedure No. 17832/17 / 2020 BR Wallis and Futuna **in** order to clarify the circumstances of the disappearance of Mr ABDUL RACHED SHUK REE HASSAN DAYOUD, of American nationality, born on 03 04 1994, and Mr CALVIN ISSAC-FERRIS DANIAN, also of American nationality, born on 08 03 2000, of the same sex.

The purpose of this study is to determine the location of the objects to be located, including the taking of all necessary evidence, the making of all necessary inquiries, and the carrying out **of** a thorough investigation of the objects to be located, including the taking of all necessary evidence.

search the vessel named "ZULU TIME" at anchor, on which the two missing persons were, with the assistance of a person qualified to carry out observations, technical or scientific examinations, and seize the personal effects of each **of** the two missing persons, separating them from the other those that can be used **for** DNA identification of each of them.

In order to do so, you may proceed **with** all hearings, searches, seizures and requests useful for the determination of the truth, and this, given the **urgency of** the risk of losing evidence throughout the national territory, in accordance with the provisions of Article 18, paragraph 4 of the Code of Criminal Procedure.


Le Juge d'Instruction



The seal is circular with a central emblem featuring a shield, a crown, and a banner. The text around the emblem reads "LE PRESIDENT" at the top, "TRIBUNAL DE PREMIERE INSTANCE DE MATA" at the bottom, and "WALLIS ET FUTUNA" on the left and right sides.

D105 ch

TAUOTA-MULILOTO Estelle

From: TAUOTA-MULILOTO Estelle
Send: Wednesday 9 December 2020 10:50
A: sr.noumea@gendarmerie.interieur.gouv.fr
Cc: bernard.roques@gendarmerie.interieur.gouv.fr
Purpose: TR: MISSING PERSONS PROCEDURE - COMGEND NC - COMGEND WF 20201209100722.pdf

Attachments:



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Tel 00.681.72 16 53
mail: e tell e. tauota- muli loto@ ju stic e. fr

There are simple steps you can take to protect your health and the health of those around you from the Coronavirus:



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From: TAUOTA-MULILOTO Estelle
Added: Wednesday 9 December 2020 10:45
A: 'sc.comgendnc@gendarmerie.interieur.gouv.fr'; comgendwf@gendarmerie.interieur.gouv.fr
Cc: denis.bourasseau@gendarmerie.interieur.gouv.fr
Subject: DISAPPEARANCE PROCEEDINGS - NC COMGEND SEARCH - WF COMGEND

RP/20/000392
JI/1/2 0/00008

Hello,

In the above-mentioned procedure, I enclose a letter rogatory, the mission of which is indicated on page 2, in the context of a joint referral from the Gendarmerie Command in NC and the Gendarmerie Command in WF.

I wish you good reception.



Fsl'lk TAUOTA MLLILOTO
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mail: estell e. tau ota-mu li loto@ juslice . fr

D/No 9 eh

TAUOTA-MULILOTO Estelle

From: Mail Delivery System <MAILER-DAEMON@gendarmerie.defense.gouv.fr >
A: bernard.roques@gendarmerie.interieur.gouv.fr;
sr.noumea@gendarmerie.interieur.gouv.fr
Send: Wednesday 9 December 2020 10:51
Purpose Relay: INQUIRY DISAPPEARANCE PROCEDURE - NC COMGEND SEIZURE - WF
: COMGEND

Delivery to these recipients or groups is complete, but no delivery notification has been sent by the destination server:

bernard.roques@gendarmerie.interieur.gouv.fr

sr.noumea@gendarmerie.interieur.gouv.fr

Subject: TR: INQUIRY DISAPPEARANCE PROCEDURE - NC COMGEND SEARCH - WF COMGEND

COURT OF
APPEAL OF
NOUMEA

DEMATA'UTU COURT OF FIRST
INSTANCE

PRACTICE OF
M.ANGIBAUD
*Investigating
Judge*

Mr. Commander of the Gendarmerie for
New Caledonia
BPR3
98851 NOUMEA CEDEX

D103
chu

Public Prosecutor's Office number: **20/000392**
Instruction No.: **120/00008**

Procedure Suspicious disappearance

ROGATORY COMMISSION

We, Andre ANGIBAUD, Investigating Judge at the Court of First Instance of MATA'UTU,

Having regard to the information opened on the charge of suspicious disappearance ;

Having regard to articles 80-4, 74, 74-1, 92 to 108, 151 and following of the Code of
Criminal Procedure; Being unable to carry out the following necessary acts ourselves

We give a letter of request **to the Commander of the Gendarmerie for New Caledonia BPR3
98851 NOUMEA CEDEX** (in co-referral with Mme la Colonelle, commander of the Hes de Wallis et
Futuna Gendarmerie)

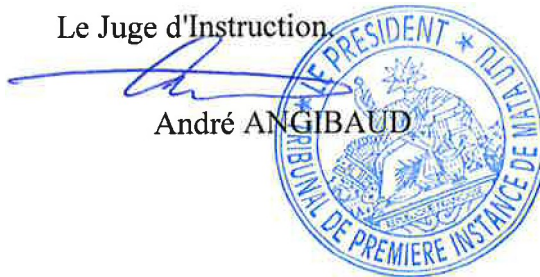
for the purpose of carrying out the operations indicated below.

Let's say that the drawn up minutes will be transmitted to us, with a certified copy, as **soon as possible**.

Done in our office, on December 08, 2020

Le Juge d'Instruction

André ANGIBAUD



MISSION

D102
ehw

I have the honour to ask you to continue the investigation procedure n°17832/17 / 2020 BR Wallis and Futuna, in order to clarify the circumstances of the disappearance of Mr. ABDUL RACHED SHUKREE, HASSAN DAVOUD, of American nationality, born on 03 04 1994, and of Mr. CALVIN ISSAC-FERRIS DANIAN, also of American nationality, born on 08 03 2000, to seek the location, including the hearing of witnesses, the making of requests, and the carrying out of an investigation. search of the vessel named "ZULU TIME" at anchor, on which the two missing persons were, by being assisted by a person qualified for the operations of observations, technical or scientific examinations, proceed to **the** seizure of the personal effects of each of the two missing persons, by dissociating those which can be used for **the** DNA identification of each of them.

To this end, you may carry **out** any hearings, searches, seizures and requests that may be necessary **to** the demonstration of the truth, in view of the **urgency of the** risk of loss of evidence in any case.
(b) the extent of the national territory in accordance with the provisions of article 18 paragraph 4 of the Code of Criminal Procedure.


Le Juge d'Instruction

