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-	AL <u>GENDARMERIE</u>		- inter and
Company		LETTER ROGATORY MINUT	ES
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BTA BORA BOR	Δ	OF HEARING	
	codeNmr P. V. Annee Nmr dossier	:	Nmr pieceN" sheet
justice			,
	<u>2384</u> 9 '		L"-51 <u>7</u>
•	ecember 2020 ${\mathfrak a}{\mathfrak t}$ 11:10 am		
			lence $1\!\mathrm{n}$ BORA BORA Having regard
	9 and 151 to 154-2 of the Code		
		3730, and report the following ope	erations, which we have
carried out in exe	cution of the attached letter rog	jatory.	
	legation : 120/0008c	of 0G/12/2020	
/Je	ANGIBAUD Andreli	00/12/2020	MATA'UTUT
Infe	ormation opened against :X-	Istructional Judgea	MATAOTOT
To.	, .	of the disappearance of Mr ABDU	L RACHED SHUKREE, Hassan Davou of
	American nationality, bor	n on 03.04.1994 and Mr CALVIN IS	SSAC - FERRIS DANIA, also of American
	nationality born on 08.03		
	ssion: See ro atoire- ointe comr	nission.	
Tra	nsmission: n°6959/115/2020	from 08/12/2020	0.010000
	GENERAL FREDERIO	C COMMANDING THE	a papeete
	SAULNILI	GENDARMERIE	
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Ge	nderName	<u>FINE PERSON LAWN</u>	
M	MC KINLEY	Jeffrey \	Wade
N.4.	Marital status		alidity of civil status
	arie e) te of birth <u>-Communitv of birth </u> and Pos		<u>onfirmed</u> identity ₩≓
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ть		ELECTRONIC MEANS DURING	and documents relevant to the
	ceedings by electronic means		and documents relevant to the
Th	is communication can be done b	, y e-mail $at\ the$ following addre	ss: bakercitymm@gmail.com
		can withdraw this consent $\mathbf{at}$ and	
			in the contact details provided. During the
		ould be done directly at the pre	
-	÷	e. At the end of this investigation	
		ourt to which his case is referre	

After having taken an oath to tell the whole truth and nothing but the truth, the witness, heard separately and outside the presence of the accused, testified as follows

I am not a parent, nor an ally, nor in the service of the parties. ----, through JUILLOT Ariane, interpreter in ENGLISH language.

The person heard

ful M thater

The Judicial Police Officer



Question: When did you arrive in French Polynesia? ---

<u>Answer</u>: I arrived in November 2020, it was a Thursday or a Friday, but I had to wait until Monday to be able to do my entry formalities. I arrived directly in BORA BORA,

I consulted on a website "Noonsite.com", on this site I was told to come directly to do the formalities. *I* was not supposed to come to BORA BORA but I had to go to RAROTONGA,

Sheet No. 2

but I received an email from John Jesse the harbour master of RAROTONGA, because the harbour was closed and there was no

I had no way to reach the ports there because of the COVID. I did all the paperwork directly from Hawar to get  $t_0$  RAROTONGA but it was 200 miles from the destination that we received a email telling us that we could not go to RAROTONGA. -------

*Question*: Where did you do your entry formalities once you arrived on BORA BORA -----?

Answer: I did my formalities here at the gendarmerie of BORA BORA on Monday ----

**Question**: Were you alone on the boat during your trip? ------

<u>Answer</u>: There were three of us when we arrived on BORA BORA. There was me, Petra and Matt, they both had German and American passports, they showed them to me. I showed them to them. embarked at Hawar. My boat was damaged and they paid for part of the repairs so that I could I take them to RAROTONGA, it was 9a the deal.-----

Question: Do you know the exact identity of Petra and Matt -----?

<u>Answer</u>: I know them just under Petra and Matt, I just communicated the identities with the official documents to carry out the formalities of entry in Rarotonga------

Question: What do you know about these two people -----?

**Answer**: You learn a lot from people when you spend 07 weeks with them. It is about the mother and the son. She was born in Germany. Petra was raised by a single mother and a violent and alcoholic father when he was around. She has a lot of anxiety and fear about men. At the age of 12 she moved from her mother's home to her grandmother's who lived not far away.

in Germany in BERL IN. The grandmother had a castle and it was there from the age of 12 that she was high. She is between 65 and 70 years old. She finished her schooling at her grandmother's house and would have left home to work in a hospital in BERLIN. She would have worked in that hospital until she graduated until she was about 24 years old. After graduation, she went to join her sister who lived in California and was married to an American, they had a son. She would have gone back to Germany to get her visa to work in the US, but it was just a tourist visa, she did a lot of odd jobs to survive there. Then she got married to an American, hypothetically in California, in order to get the American nationality. In fact she would have had a first boyfriend who was a photographer with whom she lived. Then she met a baseball player with whom she married and thanks to whom she was able to obtain the American nationality. She had a son with this baseball player, Matt. He is now 26 - 27 years old. When Matt was young, his parents divorced. She didn't talk much about that time, she would have done nanny jobs. Matt didn't like me very much, it was mostly Petra that I traded with, Matt threatened to kill me several times. At one point Matt was in private school paid for by his father. His mother took him out of that school because she knew that he was planning to buy a gun to use in the school. His mother found the gun and took it away from him, I think he was about 15 years old at the time. I think he was violent towards me because I had to remind him of someone, his uncles were violent towards him. All this was told to me by Petra. Three or four years ago he got tired of living with his mother and moved to Hawar. Last April she went to see him in Hawar, she left everything to join him, her home and her job. Two years before she came to join him, they had already talked about the project of going to RAROTONGA together. Matt knew the

The reason for this is that when he was 18 years old his mother paid for a trip to the islands where he had already been able to go to RAROTONGA to do some sightseeing, since he was 18 he has returned several times.

His mom was paying for his trips. As for Matt, what I can say is that according to his mother, he has always played baseball at a semi-professional level and that he has a Youtube channel where many people follow him. On the boat he declared himself emperor of the Cook Islands and that he was going to overthrow the Cook Islands government and he told me he was going to kill all the people like me. I never watched his channel. He would have a number of followers through his YouTube channel. Matt was sick all the time or very aggressive because he had motion sickness. Even when he was driving, he would get sick.

The suspended personThe Judicial Police Officer

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PV n°

Question: How did you meet your two passengers? ------

<u>Answer</u>: I had problems to financially repair my boat and was looking for a solution. I discussed by telephone with a friend in the USA. He knew my plans to go to RAROTONGA. He told me about an advertisement on "Craiglist" where it was indicated that the author of the advertisement was looking for a boat to go to RAROTONGA for 10 000 Dollars.

had no number of people mentioned. I contacted the phone number. I got Matt, he told me he wanted to move to RAROTONGA and that he had about 200 kilograms of stuff to take with him

and that his mother was there too. Matt also told me that I had to take more than 10 people and I told them that I could not take more than two people. I contacted an acquaintance of mine, Mike SCHMIT, who was in need of money and with whom I had done some shark fishing in the 90's.

in California. I knew he was **I**n Hawaii when he called in on the radio and said that he had had a an accident with his boat on the coral. We met up with Matt a little while later. ---

Question: What was decided about the trip itself during this meeting and who did you meet?

<u>Answer</u>-I met-Matt and his mother at a Greek restaurant 111 Hawaii. Petra helped me physically to repair the boat and financially she gave me 5,000 dollars for the

repair. I put in roughly \$4,500 of my own money to finish the repairs on my boat. Then she went off to help Matt get their stuff ready for the trip. I didn't get anything else financially. I saw Matt once more with his mother when they wanted to see how the repairs were going and I saw him again 05 minutes before we boarded.

*Question*: When did this meeting in Restaurant ------ 7 take place?

<u>Answer</u>: This meeting took place in August 2020. It was Matt and his mother, Mike and I. Concerning Mike he needed money. Matt is paranoid, at the restaurant he told us to leave our phones in the car, he is always afraid of being recorded. We ate on the terrace outside. These were non-negotiable terms. At the beginning there was talk of taking more than 10 people with us.

people. Mike said he could take 7 passengers including himself. Mike bought a new boat

with the insurance money! We talked about the difficulties of navigation as none of them had any experience in this area. Matt and Petra cut the conversation short. A week later they called back and said they didn't like Mike. I still have Petra on the phone. -----

*Question*: What made Mike take part in the trip with his boat? -----

<u>Answer</u>: With or without the passengers Mike said he would follow my boat and make the trip. About a month after the restaurant appointment, I left Honolulu with Petra, Matt and a guy named ADDAO. We sailed to Kona for 5 days. My half-brother Michael BEAN

resides 111 Kana. The boat was not finished repairing. We lived together on the boat for one year.

months to make the final arrangements. Mike, the acquaintance who had participated in the meeting at the restaurant was present 111 Kana. I didn't know ADDAO too well, he was supposed to make the trip to RARAOTONGA with us, ADDAO which according to me is a nickname and means worship in Hebrew or Arabic, he is a chemist. During that month on the boat Matt dropped the information that ADDAO had no passport and that the plan was for him to jump into the water when he arrived at RAROTONGA and swim to that destination. During this period I learned that Matt has I don't know what they said to each other, but after they met Mike was part of the trip.

t know what they salu to each other, but after they met wike was part of the thp.

<u>Question</u>: Can you explain to us how the passengers were distributed on the two yachts ? -

<u>Answer</u>: After! After the arrangement between Mike and Matt, a man arrived by plane in Kana and settled on Mike's boat. Following an episode where ADDAOA was violent on my boat I did not wish to have him in my boat anymore. Petra talked to Matt. This one arranged with Mike that ADDAO

**Question**: Who took care of the formalities for the departure, concerning this individual -----? **Answer**: Petra and Matt helped me to do the paperwork for my boat and Mike took care of Matt for his passenger and Matt made it clear that there was no trace of ADDAO anywhere. I should mention that when I arrived in BORA BORA Petra told me that they had been refused the flight to RAROTONGA, Matt doesn't tell me much. ------

The person heard

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The Judicial Police Officer

The interpreter

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**Question**: What did you take on board the boat except the passengers ------? **Answer**: Mike didn't want anything on his boat. It was me who took all the stuff on my boat. There were about 1500 kilograms. There were 4 or 5 suitcases and a very large cooler. I had to pack them in compactors and in them there were big books and there were about twenty packages like that filled with books, that's the advice I had given them to pack their luggage.

<u>Question</u> : Where did you leave from and when?
Answer: We left Kona, I think we left on the 02 or 03
October 2020
<b>Question:</b> Do you think Matt knew ADDAO and the fourth individual who joined you at

Kona? \_\_\_\_\_ ---- \_\_\_\_\_ ---- \_\_\_\_\_ ---- \_\_\_\_\_

<u>**R ponse</u>**: Matt seemed to be quite familiar with ALJLJAO, for the other passenger, I think they did not know each other because when he arrived he introduced himself to Matt-----</u>

**Question**: What was Matt's behaviour on your boat during the trip? ------

**Answer**: When he wasn't sick he could be very charismatic and likeable, I mean when he wasn't sick. It was in cycles, he's sick, he's charismatic and likeable and otherwise he was Dr. Jekill and Mr. Hyde. He didn't talk much, but it was more his mother who was talking.-----

Question: What was he like when he was not nice to you-----?

**Answer**: During the episodes where he was very annoying, that's when he would drop information about his intentions. That's when he told me that when he was emperor he would kill people like me. When I wanted to turn off the GPS it made Matt mad and that's when he got violent and wanted to hunt me down .

Question: Did he hit you? ------

Answer: no, never, it was really a threat. The only physical contact was when he was pushing me. He was paranoid about wanting to know where we were and that's why he had those angry episodes.

*Question*: Did you sail side by side with Mike's boat during the whole trip -----? *Answer:* No. Mike's boat was much faster than mine-----?

Question : Why did you decide to sail towards BORA BORA and not RAROTONGUA as initially planned? ------

Question: Why did you decide to go to BORA BORA?

**Answer**: Matt wanted me to drop him off anyway. Why BORA BORA because there was nothing else open in the South Pacific, as captain it was my decision. -

<u>Question:</u> Why did Matt want to be deported at all costs? ------<u>Answer:</u> He had friends waiting for him there, they offered me 02 000 Dollars so that I could deposit

them anyway on RAROTONGA------<u>Question</u>: Did Matt object to your decision to come to BORA BORA?

**Answer:** At first he was angry and then he accepted ------

**Answer**: He sent an e-mail to an acquaintance on the island, she would be German, a certain Christian. He would have a house on the south side of the island and the plan was that Matt and Petra would go to the shore in a way that was unknown to me, it was to be done at night

<u>The person heard</u>

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*Question*: What was Mike's decision with his boat, did he decide like you to go for a



BORA, he agreed to follow me at first. At the time of this decision Matt wanted to go to Tahiti where he had friends, he wanted to get on Mike's boat with all his cargo of 1500 kg and then sail to Tahiti. Mike had no reason to want to go to Tahiti. The only motivation was Matt and the money. At the beginning of the trip Mike went ahead with his boat, but I took a shorter route, we were only close twice during our trip, about 03 nautical miles. We headed east towards BORA BORA. I was sailing faster and Mike was having a hard time, he got caught in a big squall which delayed him from making his way. He is a better sailor than me. There were also some exchanges between Matt and Mike which I don't know about and which were made from my boat's garmin.

<u>Answer</u>: From the time we left Hawa "i and decided to go east, it took 22 days of sailing. Then we took 18 days to get to BORA BORA. Mike decided to go West after 07 - 08 days of sailing, from the time we left Hawa'i. decides to head east.

Question: Do you know where Mike was going when he changed course?- - ---- -

Answer: He wanted to go to SAMOA because it is American and there is no need for

Question: What happened when you arrived in BORA BORA ? - - - - - - -

**Answer:** We anchored in front of the YACHT CLUB. Petra and Matt stayed until 8 days ago with me on my boat. They ended up leaving because I asked them for 30 dollars a day if they would stay on my boat. That's the price for staying at anchor. They ended up leaving with all their stuff. One day I was on land and when I came back their stuff was gone. It was messy and dirty on my boat.

Question : What has Matt done since his arrival in BORA BORA ? ------

**Answer**: With his mother they were on earth from 07h00 in the morning to 08h00 in the evening. I know that he was at the ST JAMES restaurant from time to time to exchange emails with Mike. I know that Matt has met a man called Hermin from New Zealand and Petra told me that he was from that country and that where she is staying would belong to the family of this person. I would also like to point out that Matt and Petra were kicked out of the YACHT CLUB 4 days after our arrival on BORA BORA. In fact Matt had an inappropriate behaviour with a customer of the establishment. He came to put himself at 02 cm of her with for only dress a small underwear of bath... The customer complained. The owner of the YACHT CLUB came to see me and explained that Petra and her son were no longer welcome. Petra CLUB would regret firing them. I can tell you that Petra was always scrubbing her nose and cleaning her ears, fixing her dreadlocks, when she threw a handkerchief over her head, and she was always looking for a way to get her back.

when he spat, she wiped up his spit, just to give you an idea of the

I also had him lie down naked in my presence and his mother cleaned him up. He complained about his mother saying that she was too old------- - - - -

	Question: Did Petra and her son have an intimate relationship	-?
	Answer: I have already seen them both naked and close to each other but I didn't try to know	
saw	them from n	ny
cock		
		0

Question : Do you know where Petra and Matt are today -----?

Answer: Petra is in Bora and she rents for the month, I saw her again yesterday. I know that they communicate with each other. I saw Petra at the ST JAMES restaurant. Yesterday I was in town to do some shopping. I saw her heading towards the St. James, I followed her and had a chat with her. I told her I wanted to sell a vela and I saw her using a smartphone. She told me that she was asking her son right away if he was interested, so that proves that she is communicating with him. Petra is riding a white bike with "GIANT" written on it. The ST JAMES is where Petra and her son go to use the internet - - - -

<u>The</u> person <u>h</u>	eard The Judicial Police Officer
/w/	
1	The intermediate
1	The interpreter
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Question: Do	you know where	Petra is staying	?	-
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Answer: When you come from the YACHT CLUB in the direction of VAITAPE, there is a yellow boat at a certain point and you have to hang on to the left at the top of the hill where this road is paved. There's a house on the left and you have to go on and it's the house above it. I've never been there, she told me. There's a construction machine near the house. ---- -----

Question : Do you know where Matt is staying ?
Answer: I don't know, I do know one thing and that is that he is hiding
<u>Question</u> : Why do you say that?
Answer : Petra told me and I don't know why
Question: What does Petra look like?

<u>Answer</u>: She is not very tall, she is about 60 years old, she wears glasses, she has problems with her eyesight, she has white hair half long that reaches the base of her shoulders. - -<u>Question</u>: Can you describe Matt-----?

**Answer:** He's quite tall, he's muscular, he has brown dreadlocks with strawberry-coloured highlights that reach below his ears. He has 04 big Greek letters tattooed on his forehead. He also has two tattoos, one on each hand, I think it's Hebrew, I think it's a

"A" or a "P" -----

<u>Question</u>: How did Matt communicate with the other two passengers on Mike's boat? <u>Answer</u>: With the Garmin and sometimes on the radio when we were ------close enough

<u>Question</u>: Did you see Matt and his mother use any other means of communication on the boat ?

<u>Answer</u>: I don't know, I didn't see because I stayed in the cockpit most of the ------ time <u>Question</u>: During your recent meeting with Petra you explain that she contacted her husband about your bike. What did she use to contact him? ------

Answer: \					-							-	
<u>Question</u> :	Have yo	u seen	him with tl	his phor	ne befo	re? -							
Answer:	Who	in	Hawaii.	She	had	it	on	the	boat	but	there	was	no

OIK	
<u>Question</u> : Have you seen Matt with a phone on your boat	.?
Answer: Who, with a smartphone and a tablet, also has a	

orle

F	
Question: Does the account MATT MELLOW tell you anything	?
Answer: I don't know anything	about
it	

*Question*: How do I use the Garmin to exchange with another boat? ------*Answer*: It is a GPS which has function to be able to send and receive sms and emails, it is a

very small device which holds in the hand ------

<u>*Question*</u>: Which network is used to communicate ? ------

Question: Have you heard from Mike's boat and its passengers since your

<u>Answer</u>: I have not heard from them for 10-12 days. Just before I heard that they were in Samoa and that they had been turned away so he was on his way to WALLIS AND FUTUNA. I got news in WALLIS that it was better than HAWAI and when I was coming to jmim ------

Question: Do you have any idea of the religion of your passengers ? -----

Answer: Petra is a "7 Day Adventist" and Matt believes in the Old Testament, ii

finance him.-----



The Judicial Police Officer

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The interpreter

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 Question:
 Do you have any idea of the religion of the passengers who boarded the ship of

 Mike?-- ---- 

 Answer:
 They are all together in this cult and Petra believes what

says and does <u>Question:</u> Can you describe the passengers that Mike ------is

<u>Question:</u> Can you describe the passengers that Mike ------Is carrying?

<u>Answer</u>: The one whose identity I don't know, ii is white with blond hair, medium length, a bit chubby, ii is medium height, ii was about 120 kg, ii is young. ADDAO, he is black, he comes from the city of New York, he is tall, he was about 85-90 kg, he could not swim and Matt has Kana

...was trying to teach him to swim. I think he had a tattoo on his left or right arm, but it **WaSN**'t obvious because it was black. They trained when we were **IN** Kana to use equipment to be able to swim. They learned to use body boards, flippers, etc.

Question: Do you have any information to contribute?

<u>Answer</u>: I know that there is a whole organization of sending ice from Hawar to RAROTONGA for Matt, they are big ice or packages, I don't know what's inside the ice. I got this information from another sailor who has already made a return trip to RAROTONGA for Matt. Petra told me that Matt also had a business in Hawar where Matt was selling scooters and making about 200 000 dollars a year. I'm a bit tired, I didn't sleep much, I was afraid for my life

I have read the above statement and I stand by it and have nothing to change, add or subtract from it.

In BORA BORA 98730, on December 08, 2020 at 16 hours 25 minutes. <u>The person heard</u> <u>The Judicial Police Officer</u>

The person heard Myh

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## **TAUOTA-MUULOTO Estelle**

DIH	-
	etv

From:	ANGIBAUD Andre
Send:	Saturday 5 December 2020 19:07
A:	comgendpf @gen dar merie.
Cc:	interieur.gouv.fr TAUOTA-MULILOTO
Purpose:	Estelle
Attachments:	CR very urgent
	CR PAPEETE 05 12 2020 disappearances.pdf

Importance:

High

My General,

Please find enclosed a letter rogatory  $to \ be$  dealt with urgently, concerning worrying disappearances.

For the processing of this Rogatory Commission, I thank you in advance to contact Chief Warrant Officer MULLER, of the Research Brigade of Wallis and Futuna (+681) 82 97 SO who will transmit you the important elements of the procedure.

With the assurance of my full consideration.

Andre ANGIBAUD President of the Court of First Instance of MATA UTU <u>Tel. LD: (+681)</u>72 29 18







## DEMATA'UTU COURT OF FIRST INSTANCE

PRACTICE OF M.ANGIBAUD Investigating Judge

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

Procedure Suspicious disappearance

General SAULNIER Frederic

Commander of the Polynesian Gendarmerie TAHITI ISLAND BRUAT BARRACKS AVENUEPOUVANAA BP 89 98713 PAPEETE CEDEX comgcndpf@gcndarmcrie.intcricur.g ouv.fr

## **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 rogatory commission to the General, commander of the Gendarmerie of French Polynesia

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** (VERY URGENT).

Done in our office, on December 05, 2020



## MISSION



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 DAYOUD, of American nationality, born on 03 04 1994, and of Mr CALVIN ISSAC-FERRIS DANIAN, also of American nationality, born on 08 03 2000, from seek

to locate them, in particular by holding hearings of:

Jeffrey Wade MC KINLEY, of American nationality, born on April 9, 1963, captain of the sailing boat SD A LOONA, registration number 67 85 37, at anchor 11 Bora Bora since 12 11 2020, for questioning In particular, whether Matew LOGUE knew the two missing persons before they left Hawaii on 6 October 2020, what his behaviour was on the vessel SD A LOONA, whether he had any exchanges with the two missing persons; if so, what technical means were used to carry out these exchanges the content of the exchanges, and to **CONDUCT** a search in order to seize

or extract the communications (SMS-Messages) received and emitted with the account MATT MELLOW; to make him specify if the two missing persons were in possession of personal means of communication at their departure from Hawaii;

Walter LOGUE, of German nationality born on 02 06 1993 **11** Newport Beach, if necessary after having to ask him in particular to specify the links established with the two missing persons, if they were his disciples and if their precepts could have led him **to** fear the COVID PCR tests; to indicate whether he had any exchanges with the two missing persons during their crossing, specifying the content and the reasons for these exchanges; to indicate whether he had any information about the two missing persons and the reasons for them.

Ask him if the two missing persons have discussed with him any difficulties with the captain of the ZULU TIME or their intention to reach an island to avoid PCR tests; ask him if he is aware of their level of swimming and physical ability to survive in extreme conditions; indicate if they have made contact with him or a member of his entourage since 28 November 2020

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'Instructio