

D 310
ofw

NATIONAL GENDARMERIE			
Overseas Gendarmerie Command WALLIS and FUTUNA Gendarmerie Command BTA WALLIS			
Unit code	Nmr P.V.	Year	Nmr justice file
17834	00018	2020	

ROGATORY COMMISSION

PARTIAL SUMMARY REPORT

SUB FILE C

Seized losses

<u>Nmr piece</u>	<u>Sheet</u>
C1	number 1 / 1

Tuesday, March 23, 2021.

We, the undersigned Chief Warrant Officer Dominique MULLER, Judicial Police Officer in residence at UVEA 98600 Having regard to articles 16 to 19 and 151 to 154-2 of the Code of Criminal Procedure.

We are in the office of our unit in UVEA 98600, and we report the following operations, which we have carried out in execution of the attached letter rogatory.

Delegation : n-JI CAB from 15/01/2021
 J1120/00008
 ANGIBAUD Andre Examining magistrate presa 98600
 TPI of UVEA (986)

Information opened against : ---X---
For: Suspicious
 disappearance

Mission: See attached commission.

Transmission: n- 17419/1133/2020 of 09/02/2021

Lieutenant Colonel	LACommanding the	UVEA, 98600
FONTAINE	Karinegendarmerie de WALLIS and	
	FUTUNA	

SURVEY

01 On 07/12/2020, a search was conducted on the sailing boat ZULU TIME, and technical findings were made by CHARDIGNY Louis Henry, a sailing expert, and KALINOWSKI Alexandre, a criminal identification technician.

These operations show that:

- All the clothes and objects belonging to CALVIN ISAAC and ABDUL RASHED have been analysis by the criminal identification technician and then seized by the judicial police officer.

We would like to point out that we could only rely on the designation made by Michael SCHMIDT, the captain of the yacht, to carry out the sharing of the affairs.

The reports of the qualified persons were forwarded directly to the investigating judge Andre ANGIBAUD.

Let us mention finally that the search on the sailing boat ZULU TIME was stopped on 07/12/2020 at 22H30, due to the bad weather conditions. Moreover, the yacht could not be placed under seal as an emergency tow had to be organised to move her away from the MATA UTU quay.

02 On 08/12/2020, we proceeded to the seizure of various clothes and objects, which SCHMIDT Michael had offered to SEMOA Sosefo, or thrown in the trash of the hotel of the latter.

These clothes and objects have all been analyzed by the criminal identification technician before being seized by the judicial police officer.

03 On December 09, 2020, a new search was conducted on the sailing boat ZULU TIME. Mr. KALINOWSKI Alexandre, criminal identification technician, accompanies us as a qualified person.

Various objects are seized after analysis by the criminal identification technician.

04 On December 10, 2020, Mr. Michael SCHMIDT spontaneously gave us a bank card in the name of CALVIN ISAAC DANIAN AMINO, which was in his possession. This object is seized after analysis by the criminal identification technician.

According to the minutes made and closed in UVEA 98600, on March 23, 2021.

The Judicial Police Officer

D

D 309 etw

NATIONAL GENDARMERIE	
Overseas Gendarmerie Command Command of the Gendarmerie of WALLIS and FUTUNA BR WALLIS	
Unit code I	Nmr P. V. Annee Nmr dossier justice 17834000182020

ROGATORY COMMISSION

SEIZURE REPORT

Insee	Sheet number
	1 / 1

Thursday, December 10, 2020.

We, the undersigned Chief Warrant Officer Dominique MULLER, Judicial Police Officer in residence at UVEA 98600 Having regard to articles 16 to 19 and 151 to 154-2 of the Code of Criminal Procedure.

We are in the office of our unit in UVEA 98600, and we report the following operations, which we have carried out in execution of the attached letter rogatory.

Delegation: n° JI CAB from 05/12/2020
JI1120/00008
ANGIBAUD Andre Examining magistrate presa 98600
TPI of UVEA (986)

Information opened against : ---X--
- For: Suspicious Disappearance

Mission: See attached letter rogatory.

Transmission: n° 17419/1133/2020 of 05/12/2020

Lieutenant Colonel	LACommanding the	UVEA, 98600
FONTAINE	Karinegendarmerie de WALLIS and	
	FUTUNA	

On Thursday, December 10, 2020 at 15:30, we are in the premises of the gendarmerie of UVEA 98600 (Insee: 98613).

For the purposes of the current investigation, we are required to seize objects relating to the offences in question.

We are seizing the following evidence:

- bank card in the name of CALVIN ISAAC DANIAN AMINO, bearing number 5424 3216 2292 4667, which was given to us spontaneously by SCHMIDT Michael and after analysis by the criminal identification technician requested by the instructing judge.

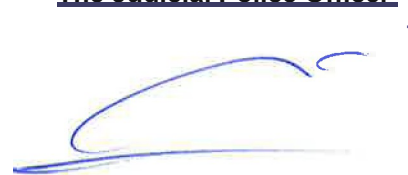
We note it on the inventory of exhibits and place it under seal **01/CBDANIAN.**

The seized object shall be placed at the disposal of the mandating magistrate together with the procedure.

The entry closes on December 10, 2020 at 3:40 pm.

The minutes of which were made and closed at UVEA 98600, on December 10, 2020.

The Judicial Police Officer



D 308 etc

NATIONAL GENDARMERIE			
Overseas Gendarmerie Command seas Gendarmerie Command of WALLIS and FUTUNA BR WALLIS			
Unit code	Nmr P. V.	Year	Nmr justice file
17834	00018	2020	

ROGATORY COMMISSION

SEARCH REPORT

Nmr pièce	Sheet number
c04	1 / 1

Wednesday, December 09, 2020 at 11:30 a.m.

We, the undersigned Chief Warrant Officer Dominique MULLER, Judicial Police Officer in residence at UVEA 98600
Having regard to articles 16 to 19 and 151 to 154-2 of the Code of Criminal Procedure.
In view of articles 94 to 98 of the Code of Criminal Procedure.

We are in the office of our unit in UVEA 98600, and we report the following operations, which we have carried out in execution of the attached letter rogatory.

Delegation : n-JI CABdu 0511212020
 J11120/00008
 ANGIBAUD AndreInvestigating judge near lea 98600
 CFI of UVEA (986)

Information opened against : ---X---
For: Suspicious disappearance
Mission: See attached letter rogatory.

Transmission: n- 17419/1133/2020 of 05/12/2020
 Lieutenant Colonel LACommanding the UVEA, 98600
 FONTAINE Karinegendarmerie de WALLIS and
 FUTUNA

On Wednesday, December 09, 2020 at 08 hours 45 minutes, we present ourselves to carry out a search on the sailboat named ZULU TIME, flying American flag, registered 628537 of SCHMIDT Michael, at anchor in MATA-UTU Bay at UVEA 98600 (Insee: 98613), which we appears to be in possession of documents or objects relating to the offence.

Let us mention that we have notified the United States Consulate of PAPEETE of the search operations in accordance with the interministerial instruction of May 28, 1936. the interministerial instruction of May 28, 1936.

Mrs. Anny NEGRAZ , English interpreter, is present during the whole operation.

- We are assisted by :
- KALINOWSKI Alexandre, qualified person
 - NEGRAZ Anny, interpreter.

We are accompanied by SCHMIDT Michael.

In the constant presence of SCHMIDT Michael, we proceed to the search of the rooms following:

Sailboat ZULU TIME : in the following rooms: single room cabin with kitchen and bed external storage boxes of the sailboat.

In the following locations, we find the following exhibit:

- in the cabin: - Small survival bag (Scelle 41/TIC).
- On deck : - 01 t-shirt, 01 pair of socks, 01 green inflatable headrest (seal 40/TIC)

We declare to SCHMIDT Michael, through Anny NEGRAZ, seized of these pieces at con viction.

We make mention of this on the inventory of exhibits and on the sealed exhibits that initials with us SCHMIDT Michael.

The seized objects will be made available to the mandating magistrate at the same time as the evidence. of the procedure.

Our research in SCHMIDT Michael's sailboat does not lead to the discovery of any other object that could be used for the manifestation of the truth.

The search ends on December 09, 2020 at 09:30.

After reading through Anny NEGRAZ, the present person signs with us the present minutes.

In UVEA 98600, on December 09, 2020 at 11 hours 40 minutes.

The person present

The Judicial Police Officer

The interpreter





D 307 etw

NATIONAL GENDARMERIE			
Overseas Gendarmerie Command seas Command of the Gendarmerie of WALLIS and FUTUNA BR WALLIS			
<i>Unit code</i> 17834	<i>Nmr P. V.</i> 00018	<i>Year</i> 2020	<i>Nmr justice file</i>

ROGATORY COMMISSION

SEIZURE REPORT

Nmr piece Sheet no.
Co 3 **1 / 1**

Tuesday 08 December 2020.

We, the undersigned Chief Warrant Officer Dominique MULLER, Judicial Police Officer in residence at UVEA 98600 Having regard to articles 16 to 19 and 151 to 154-2 of the Code of Criminal Procedure.

We are in the office of our unit in UVEA 98600, and we report the following operations, which we have carried out in execution of the attached letter rogatory.

Delegation:	<i>n-JI</i> CAB JI1120/00008 ANGIBAUD Andre	<i>from</i> 05/12/2020 Examining magistrate presa 98600 TPI of UVEA (986)
<i>Information opened against : ---X---</i>		
<i>For:</i> Suspicious disappearance		
<i>Mission:</i> See attached letter rogatory.		
<i>Transmission:</i> n- 17419/1133/2020 of 05/12/2020		
	Lieutenant FONTAINE	Colonel LACommanding the UVEA, 98600 Karinegendarmerie de WALLIS and FUTUNA

On Tuesday 08 December 2020 at 18H40, we found WALLIS gendarmerie in UVEA 98600 (Insee: 98613).

For the purposes of the current investigation, we are required to seize objects relating to the offences in question.

We proceed to the seizure of the following exhibits, which are handed to us by the criminal identification technician KALINOWSKI Alexandre, requested as a qualified person by the investigating judge:

- seal 36/TIC : bag containing part of the abandoned clothes
- seal 37/TIC: bag containing some of the abandoned stuff.
- seal 38/TIC :01 body board
- seal 39/TIC :01 plastic paddle with aluminium shaft
- seal 40/TIC :01 swabbing of a spot on the surface of Q3

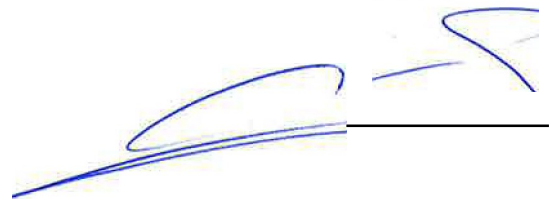
We note them on the inventory of exhibits and seal them as mentioned above.

The seized objects will be made available to the mandating magistrate at the same time as the parts of the procedure.

The entry closes on 08 December 2020 at 19:00.

The minutes of which were made and closed at UVEA 98600, on December 08, 2020.

The Judicial Police Officer



D 306 etc

NATIONAL GENDARMERIE			
Overseas Gendarmerie Command seas Command of the Gendarmerie of WALLIS and FUTUNA BR WALLIS			
Unit code	Nmr P. V.	Year	Nmr justice file
17834	00018	2020	

ROGATORY COMMISSION

SEARCH REPORT

Nmr pièce	Sheet number
02	1/3

On Tuesday 08 December 2020 at 00:10

We, the undersigned Chief Warrant Officer Dominique MULLER, Judicial Police Officer in residence at UVEA 98600 Having regard to articles 16 to 19 and 151 to 154-2 of the Code of Criminal Procedure. In view of articles 94 to 98 of the Code of Criminal Procedure.

We are in the office of our unit in UVEA 98600, and we report the following operations, which we have carried out in execution of the attached letter rogatory.

Delegation: n-JI CABdu
JI120/00008
ANGIBAUD

0511212020
AndreInvestigating judge presa
98600 TPI of UVEA (986)

Information opened against : ---X---
For: Suspicious disappearance
Mission: See attached letter rogatory.

Transmission: n- 17419/1133/2020 of 05/12/2020

Lieutenant Colonel FONTAINE	LACommanding the UVEA, 98600 Karinégendarmerie de WALLIS and FUTUNA
--------------------------------	---

On Monday 07 December 2020 at 15 hours 45 minutes, we present ourselves to carry out a search on the sailing boat named ZULU TIME, flying American flag, registered 628537 of SCHMIDT Michael, at anchor in MATA-UTU Bay at UVEA 98600 (Insee : 98613), who told us to hold documents or objects relating to the offence.

Let us mention that we have notified the United States Consulate in PAPEETE of the search operations in accordance with the interministerial instruction of 28 May 1936.

Mrs. Anny NEGRAZ, an English interpreter, is present during the entire operation.

We are assisted by :

- CHARDIGNY Louis Henry, qualified person
- KALINOWSKI Alexandre, qualified person
- Chief Warrant Officer TCHONG Manuella, Judicial Police Officer in residence at UVEA, 98600
- NEGRAZ Anny, interpreter.

We are accompanied by SCHMIDT Michael.

In the constant presence of SCHMIDT Michael, we proceed to the search of the following items:

Sailboat ZULU TIME, including a bedroom, a bathroom, a kitchen room, bedding, external storage boxes of the sailboat, a tender.

From 07/12/2020 at 15H45 to 07/12/2020 at 16H35, Mr CHARDIGNY Louis Henry, required to The judge in charge of the case shall, for this purpose, make technical observations in a report to be submitted to the judge.

From 07/12/2020 from 16H35 to 22H30, KALINOWSKI Alexandre accompanies us, as a (b) the person who is to be the subject of the investigation is a qualified person required by the investigating judge to conduct a search, to make findings, and to carry out technical and scientific police operations.

La personne présente

The Judicial Police Officer

The in ter

At the end of these operations, Alexandre KALINOWSKI gives us 35 samples which we seize and place under seal as mentioned in the table below, and whose sampling methods will be recorded in the report he will submit to the mandating judge.

01/TIC	Swabbing on dark spot in the cabin of the sailboat in 1
02/TIC	Swabbing on a dark spot in the cabin of the sailboat in 2.
03/TIC	Swabbing on a dark spot in the cabin of the sailboat in 3.
04/TIC	Swabbing on a dark spot in the cabin of the sailboat in 4.
05/ICT	Swabbing on a dark spot in the cabin of the sailboat in 5.
06/ICT	Swabbing on a dark spot in the cabin of the sailboat in 6.
07/TIC	Swabbing on the pant of the sailboat at the level of the "bluestar" luminescence.
08/TIC	Swabbing of a spot ON the surface of C4.
09/TIC	Swabbing of a spot ON the surface of E2.
10/ICT	Swabbing of a spot ON the surface of E2.
11/ICT	Swabbing of a spot ON the surface of E3.
12/ICT	Swabbing of a spot ON the surface of E3.
13/ICT	Swabbing of a spot ON the surface of F1.
14/ICT	Swabbing of a spot ON the surface of F4.
15/ICT	Swabbing of a spot ON the surface of G3.
16/ICT	Swabbing of a spot ON the surface of L3.
17/ICT	Swabbing of a spot ON the surface of L3.
18/ICT	Driver's license USA - MICHIGAN in the name of Calvin Isaac-Ferris DANIAN .
19/ICT	A sheet of paper with lines with handwritten letters on side A and a drawing on side B.
20/ICT	Three business cards.
21/ICT	Seven One US Dollar bills.
22/ICT	COLGATE Toothbrush Pink/White.
23/ICT	Piling elements taken from numerate plaid 1.
24/ICT	US passport N° 645174236 in the name of DANIAN Calvin Isaac-Ferris.
25/ICT	Hair elements taken from a sheet (1).
26/ICT	Hair elements collected on a wedge (2).
27/ICT	Hair elements taken from the inside of a bonnet (3).
28/ICT	Purple toothbrush COLGATE
29/ICT	Green toothbrush COLGATE.
30/ICT	Two mini plastic cards with MAIKA'I inscription
31/ICT	Still and Know that i am God" leather cover notebook.
32/ICT	Notebook with blank leather cover.
33/ICT	BAG containing the belongings of DANIAN Calvin-Isaac
34/ICT	BAG containing the belongings of ABDUL RASHED
35/ICT	BAG containing the belongings of ABDUL RASHED

The person present

The Interpreter

The Judicial Police Officer

In the following locations, we find the following exhibit:

Mr SCHMIDT Michael's room, in an orange waterproof bag:

- Laptop computer brand LENOVO, model 81N3, serial number PF21RMXD MTM 81N3009BUS with power supply (seal 01/computer). Password: 2950

- IPAD with TEMDAN protective shell (seal 01/IPAD). Password: 295011 In the

cabin, storage cabinet in front of the bathroom door

- A green carrying case containing a LUGER automatic pistol, Model C9, 9 gauge MM, serial number P 1975192, one magazine stripped, one box of 50 rounds of SELLIER&BELLOT 9MM ammunition, with one isolated round, contained in a heat-sealed plastic, one box of 50 rounds of BLAZE BRASS, 9MM LUGER, in which are contained 13 rounds of ammunition, 10 rounds of ammunition being scattered in the carrying case. (seal 01/LUGER, 02/Munitions).

We declare through Anny NEGRAZ, ~~to~~ SCHMIDT Michael seized these pieces ~~to~~ conviction.

We note this on the inventory of exhibits and on the sealed exhibits. references as described above, initialed with us by SCHMIDT Michael.

The seized objects will be made available ~~to~~ the mandating magistrate at the same time as the evidence. of the procedure.

Our research in SCHMIDT Michael's sailboat does not lead to the discovery of any other object that could be used ~~for~~ the manifestation of the truth.

The search ends on December 07, 2020 at 22:30, due to bad weather. weather conditions, putting in danger of destruction the sailboat ZULU TIME, stored against the quay of MATA UTU. As the yacht was towed offshore on a mooring, the search could not be continued and will therefore be resumed as soon as possible. It should also be mentioned that SCHMIDT

Michael was at work on his sailboat for the towing and then stayed ~~ON~~ board and by Consequently, the yacht was not placed under seal for further operations.

After reading through Anny NEGRAZ, the present person signs with us the present minutes.

In UVEA 98600, on December 08, 2020 at 01 hour 30 minutes.

The person present

The Judicial Police Officer



The interpreter

