

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

**ROGATORY COMMISSION**

D 343,  
etw

**MINUTES OF INVESTIGATION**

<i>Nmr pièce</i>	<i>Sheet/and</i>
d15	d 1 / 1

Monday, December 14, 2020 at 6:30 p.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.

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.

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**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.

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

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**SURVEY**

On 14/12/2020, we receive a reply to the request addressed to the WALLIS data and telecommunications department, requesting the identification of WALLIS numbers in connection with the UNITED STATES.

The information obtained is attached.

**ANALYSIS:**

First of all, we can see that the duration of calls made from the USA to a MANUIA number is approximately the same for all calls, i.e. around 30 seconds.

We can't identify the numbers because the American site corresponding to our pages white is paid.

We consult the sites dedicated to the census of undesirable telephone numbers and note that the majority of the USA numbers are registered as Spam or robocall.

This explains the almost identical call times.

We can deduce from these verifications that all the calls made to WALLIS are unwanted calls from robocalls, call centers, as we have not isolated any calls from a private number.

The only real call, is the one made by 72 09 00, that is to say from the gendarmerie of WALLIS to 13057937858, number of the French embassy in WASHINGTON.

According to the minutes made and closed in UVEA 98600, on December 15, 2020 at 09:00 a.m.

**The Judicial Police Officer**



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List of calls from  
or to USA

End date and time entry (start): 25/11/2020 00:00:00 End  
date and time entry (end): 10/12/2020 23:59:59

Gendarmerie

Type of call	Date & Time country	ended Calling number	Country of origin	Destination	Equipment number IMEI
Call Issued (OC)	02/12/20 09:20:24	720900	WALLIS & FUTUNA	UNITED STATES 13057937858	011940

Iecoq Antoine

Type of call	Date & Time	ended Calling Destination country	Country of origin	Calling number	Equipment number IMEI
Call (TC)	02/12/20 00:09:46	17853710398	UNITED STATES	WALLIS & FUTUNA 8200170	026

ROUGET Frederic Daniel

Type d'appeal	Date & Heure de fin de l'appeal	Calling number	Country of origin	Country of destination	Calling number	Equipment number IMEI	Seconds (OC)	Seconds (TC)
Appeal (TC)	03/12/20 14:41:58	17147073350	UNITED STATES	WALLIS & FUTUNA	820036	861131030952880	0	17
Appeal (TC)	03/12/20 14:53:34	17147073350	UNITED STATES	WALLIS & FUTUNA	820036	861131030952880	0	18
Appeal (TC)	03/12/20 15:17:19	17147073350	UNITED STATES	WALLIS & FUTUNA	820036	861131030952880	0	18

PAMBRUN Thierry

Type of call	End origin	Destination country	& time of call Calling number	Country of origin	Equipment number IMEI
Call (TC)	02/12/20 07:55:36	1202455888	ETATS-UNIS WALLIS & FUTUNA 820069	UNITED STATES	358540090373990

BELLIARD Pierre Yves Eugene

Type of call	Date & Time the call ended	Calling number	Country of origin	Country of destination	Calling number	Equipment number IMEI	Secondes (TC)
Appeal (TC)	30/11/20 22:13:12	17147073350	UNITED STATES	WALLIS & FUTUNA	820112	864978047812750	017

VEGI WING LUPE

Type of call	Date & Time country	ended Calling number	Country of origin	Destination	Equipment number IMEI
Call (TC)	30/11/20 16:52:36	1202455888	ETATS-UNIS WALLIS & FUTUNA 821072352003093387040031	UNITED STATES	

VAIVA KAVA Telesia (Semoa Junior)

Type of call	Date & Time the call ended	Calling number	Country of origin	Country of destination	Calling number	Equipment number IMEI	Seconds (OC)	Seconds (TC)
Call (TC)	07/12/20 17:39:39	1202455888	ETATS-UNIS WALLIS & FUTUNA 821158350680523871560031	UNITED STATES				

SUVE LITOVA

Type of call	Date & Time the call ended	Calling number	Country of origin	Country of destination	Calling number	Equipment number IMEI	Secondes (OC)	Secondes (TC)
Call (TC)	03/12/20 09:58:25	14423336268	ETATS-UNIS WALLIS & FUTUNA 82123135905008331865003	UNITED STATES				

SIULI Alexandre Thierry

Type of call	Date & Time the call ended	Calling number	Country of origin	Country of destination	Calling number	Equipment number IMEI
Appeal (TC)	08/12/20 13:47:44	13463379015	ETATS-UNIS WALLIS & FUTUNA 8215170014	UNITED STATES		



AKILANO Marie Tuikalepa

Type of call	Date & Time origin	endedCalling	Country of	Country of destination	Calling number	Equipment number IMEI
Appeal (TC)	10/12/20 23:48:56	16503324931	UNITED STATES	WALLIS & FUTUNA	824260	0032
Appeal (TC)	10/12/20 23:52:03	16503324931	UNITED STATES	WALLIS & FUTUNA	824260	356558084407790036

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Type of	Date & Time the call ended	Calling number	Country of origin	Country of destination	Calling number	IMEI	Equipment number	Secondes (OC)	Secondes (TC)
Appeal (TC)	10/12/20 23:53:54	16503324931	UNITED STATES	WALLIS & FUTUNA	824260		356558084407790018		
VEILLE EP. BELLiard Charlotte									
Appeal (TC)	30/11/20 22:11:57	17147073350	UNITED STATES	WALLIS & FUTUNA	824501		357561102488180012		
Appeal (TC)	30/11/20 22:53:47	17147073350	UNITED STATES	WALLIS & FUTUNA	824501		357561102488180016		
Sr VAKALEPU Malia Ana									
Appeal (TC)	03/12/20 10:33:51	14845772158	UNITED STATES	WALLIS & FUTUNA	824646		357439070728400	027	
CAPDEVILLE EP. RAOUL Marie Catherine									
Appeal (TC)	06/12/20 12:00:04	17147073350	UNITED STATES	WALLIS & FUTUNA	824669		351823101960240	0	18
RAOUL Philippe Claude									
Appeal (TC)	06/12/20 11:40:50	17147073350	UNITED STATES	WALLIS & FUTUNA	824670		351823101481150	0	16
Appeal (TC)	VAKASIUOLA Marie Angele	12404286621	UNITED STATES	WALLIS & FUTUNA	824759		0	0	31
POLELEI Anaise									
Appeal (TC)	01/12/20 02:03:47	12024558888	UNITED STATES	WALLIS & FUTUNA	825084		355314083589540030		
PAMBRUN Jacques (Pambrun Maelys)									
Appeal (TC)	10/12/20 09:31:01	12024558888	UNITED STATES	WALLIS & FUTUNA	825150		356503073593470031		
MAGNES Frerique Catherine									
Call Issued (OC)							2600540		
POLUTELE Princess Kalinka									
Call (TC)	01/12/20 10:56:41	12024558888	ATS-UNIS	WALLIS & FUTUNA	825357		357090101500750031		
VAKALEPU Sosefina									

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Type of call	Date & Time the call ended	Calling number	Country of origin	Country of destination	Calling number	Equipment number IMEI
Call (TC)	03/12/20 20:41:09	13605244993	ETATS-UNISWALLIS	& FUTUNA	8254840035	
TAOFIFENUA Malia Ana						
Type of call	Date & Time country	ended Calling number	Calling number	Country of origin	Destination	Equipment number IMEI
Call (TC)	09/12/20 23:43:06	12024558888	ETATS-UNISWALLIS	& FUTUNA	8259850030	
MANUKULA Malia						
Type of call	End	& time of call	Calling number	Country of origin	Destination	Equipment number IMEI
Call (TC)	07/12/20	13:05:38	12024558888	ETATS-UNISWALLIS	& FUTUNA	826324359471106493900032
HAKULA EP.HIGNARD Falakika						
Type of call	End	& time of call	Calling number	Country of origin	Destination	Equipment number IMEI
Appeal (TC)	04/12/20	1:36:27	12024558888	UNITED STATES	WALLIS & FUTUNA	826361 354462111953290033
VAITOOTAI TELESIA						
Type of call	Date & Time country	ended Calling number	Calling number	Country of origin	Destination	Equipment number IMEI
Call (TC)	07/11/20 02:20:29			UNITED STATES	WALLIS & FUTUNA	826426 352204064934450 013
TUIGANA Tupou						
Type of call	Date & Time country	ended Calling number	Calling number	Country of origin	Destination	Equipment number IMEI
Call (TC)	07/12/20 18:21:00		12024558888	UNITED STATES	WALLIS & FUTUNA	827128 867204049339730 030
TALI Suliana						
Type of call	Date & Time of origin	ended Calling	Calling number	Country of origin	Destination	Equipment number IMEI
Call (TC)	02/12/20 15:09:22		12024558888	ETATS-UNISWALLIS	& FUTUNA	8271980032
FOLAUMAHINA Soana Taleka						
Type of call	Date & Time country	ended Calling number	Calling number	Country of origin	Destination	Equipment number IMEI
Call (TC)	02/12/20 21:15:28	15627312219	ETATS-UNISWALLIS	& FUTUNA	827285354810095129110014	
MAULIGALO Sosefo (MAULIGALO Losa)						
Type of call	Date & Time the call ended	Calling number	Country of	Country of	Number call	Equipment number IMEI
Appeal (TC)	08/12/2011 18:20	13343414084	ETATS-UNISWALLIS	& FUTUNA	827414355621117620790012	
FALEMAA Lusua Ofakivavau						
Type of call	Date & Time the call ended	Calling number	Country of	Country of	Number call	Equipment number IMEI
Appeal (TC)			ES WALLIS & FUTUNA		fil In Yero calls	35795310427300 32
FOLAUTOKOTAHAI Suliana						

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Type of call	Date & Time the call ended	Calling number	Country of	Country of	Calling number	Equipment number IMEI				
Appeal (TC)	04/12/20 00:41:59	12024558888	UNITED STATES	WALLIS & FUTUNA	828416	865724030964030031				
Appeal (TC)	02/12/20 13:41:49	12024558888	UNITED STATES	WALLIS & FUTUNA	828467357125078325440033					
Appeal (TC)	02/12/20 13:58:54	12024558888	UNITED STATES	WALLIS & FUTUNA	828467357125078325440033					
Appeal (TC)	30/11/20 09:04:06	12024558888	UNITED STATES	WALLIS & FUTUNA	828724	865464040512360				031
Appeal (TC)	07/12/20 23:30:04	12024558888	UNITED STATES	WALLIS & FUTUNA	828886	0				031
Appeal (TC)	09/12/20 09:42:26	17147073350	UNITED STATES	WALLIS & FUTUNA	828980353072103994950017					
Appeal (TC)	10/12/20 17:46:00	17147073350	UNITED STATES	WALLIS & FUTUNA	828980353072103994950014					
Appeal (TC)	28/11/20 09:56:56	12024558888	UNITED STATES	WALLIS & FUTUNA	829015	354405090083830032				
Appeal (TC)	05/12/20 23:09:33	12024558888	UNITED STATES	WALLIS & FUTUNA	829182	352402093025530030				
Appeal (TC)	06/12/20 17:58:35	17147073350	UNITED STATES	WALLIS & FUTUNA	829350	352455109723540018				
Appeal (TC)	08/12/20 18:47:23	17147073350	UNITED STATES	WALLIS & FUTUNA	829350	352455109723540017				
Call (TC)	27/11/20 05:59:02	14846528710	UNITED STATES	WALLIS & FUTUNA	8293940031					
Call (TC)	05/12/20 17:16:24	12024558888	UNITED STATES	WALLIS & FUTUNA	829941869675031402450032					

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Type of call	Date & Time the call ended	Calling number	Country of origin	Country of destination	Calling number	Number	IMEI	Equipment number
Call (TC)	30/11/20 17:19:37	18607864757	ETATS-UNISWALLIS	& FUTUNA	830254	0		28
KELETAONA Marie Annick								
Call (TC)	30/11/20 16:58:46	13304002456	ETATS-UNISWALLIS	& FUTUNA	83160635233708917622005			
GATA MIKAELE								
Call (TC)	07/12/20 17:50:17	13463379014	ETATS-UNISWALLIS	& FUTUNA	833022357955103080860015			
SB TRAVEL FUTUNA								
Appeal (TC)	27/11/20 14:48:31	17147073350	UNITED STATES	WALLIS & FUTUNA	833204			35632409025157004
Appeal (TC)	27/11/20 14:49:22	17147073350	AND ATS-UNIS	WALLIS & FUTUNA	833204			356324090251570014
MANUOHALALO Sakomani Abo spt								
Appeal (TC)	06/12/20 16:42:05	12024558888	UNITED STATES	WALLIS & FUTUNA	833232			358605075285770031
TIALETAGI Rene								
Appeal (TC)	02/12/20 16:20:35	12024558888	AND ATS-UNIS	WALLIS & FUTUNA	833434			353232111317390 031
PAGATELE VELAMU								
Call (TC)					010			
KELETAONA Thomas								
Call (TC)	30/11/20 16:58:46	13304002456	ETATS-UNISWALLIS	& FUTUNA	835215005			
FLORENT-YOU GEORGES VA LENTIN								
Call (TC)								
CABARET JULIEN								
Call (TC)	30/11/20 16:59:47	18607864757	ETATS-UNISWALLIS	& FUTUNA	83553986406004938874005			
FELOMAKI LEMI								



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Type of call	Date & Time the call ended	Calling number	Country of origin	Country of destination	Calling number	Equipment number IMEI
Call (TC)	04/12/2016:41:	3016502851001	ETATS-UNISWALLIS	& FUTUNA	835839865194040820490020	● ● ● ●

VAINIPO IONE Bonaventure Marie

Type of call	Date & Time country	ended Calling Calling number	Country of origin	Destination	Equipment number IMEI
Appeal (TC)	05/12/2011:19:4513463379012	ETATS-UNISWALLIS	& FUTUNA	8360690011	● ● ● ●

TAUHOLA ONELIKI

Type of call	Date & Time country	ended Calling Calling number	Country of origin	Destination	Equipment number IMEI
Call (TC)	29/11/20 17:31:2512024558888	ETATS-UNISWALLIS	& FUTUNA	836121865584047078950032	● ● ● ●

ALAKILETOA Peata

Type of call	Date & Time country	ended Calling Calling number	Country of origin	Destination	Equipment number IMEI
Call (TC)	02/12/20 09:13:0112024558888	ETATS-UNISWALLIS	& FUTUNA	837577359039080225730033	● ● ● ●

MANI tufele

Type of call	Date & Time country	ended Calling Calling number	Country of origin	Destination	Equipment number IMEI
Appeal (TC) Appeal	02/12/20 23:20:21 02/12/20 23:21:55	12024558888 12024558888	UNITED STATES	WALLIS & FUTUNA 837737	355257096648000033 355257096648000033

NUM France in roaming

Type of call	Date & Time country	ended Calling Calling number	Country of origin	Destination	Equipment number IMEI
Call (TC)	25/11/20 22:46:4114029357733	ETATS-UNISFRANCE	Mobile -	Orang e	3378599646286703003123753004

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

ROGATORY COMMISSION

RECORD OF INVESTIGATIONS

Nmr pièce <i>d 14</i>	Sheet number <b>1 / 1</b>
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Monday, December 14, 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.

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<b>Delegation:</b>	<i>n-JI CAB</i> J11120/00008 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 of request.		
<i>Transmission: n - 17419/1133/2020 of</i> 05/12/2020		
Lieutenant Colonel FONTAINE	LACommanding the Karinégendarmerie de WALLIS and FUTUNA	UVEA, 98600

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**SURVEY**

On December 07, 2020, as part of the initial investigation conducted in flagrante delicto, we requested the ballistics department of the IRCGN, in order to know if there was a technical possibility to determine if a weapon had been used recently.

From the information obtained it appears that there is a protocol on **firearms**.

This is not possible with rifled barrels.

The minutes of which were made and closed at UVEA 98600, on December 14, 2020.

**The Judicial Police Officer**

D 334 etw

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

**ROGATORY COMMISSION**

**RECORD OF INVESTIGATIONS**

<i>Nmr pièce</i>	<i>Sheet number</i>
<b>d 13</b>	<b>1 / 1</b>

Monday, December 14, 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.

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**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

Ueutenante Colonelle FONTAINE	LACommandant laa UVEA, 98600 Karinegendarmerie de WALLIS and FUTUNA
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**SURVEY**

On December 02, 2020, we sent a judicial request to METEO FRANCE in WALLIS, in order to know the meteorological data on WALLIS on 28/11/2020 between 12H00 and 13H00. Today, December

14, 2020, we get an answer to our request.

The information obtained shows that:

- the weather was cloudy to very cloudy.
- that there is "very likely" no rain on WALLIS between 12H00 and 13H00 on 28/11/2020.
- that the wind was light, about 20 Kmt-1 from north to northwest.
- swell is close to 01 meter, sea little agitated to agitated.

We attach to this document the documents provided by Meteo France as numbers 01 to 06.

According to the minutes made and closed in UVEA 98600, on December 14, 2020.

**The Judicial Police Officer**

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# METEOROLOGICAL REPORT

Situation on **28/11/2020** between 12:00 and 13:00 local  
on WALLIS

Version 1 of 08/12/2020

<b>National Gendarmerie</b> Chief Warrant Officer Dominique MULLER		e. d. e. I Y-r - "-----"
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<b>Business load :</b> Gilles PERRET	@ <u>direction.new-</u> Q) <u>caledonie@meteo.tr</u>	II
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<b>Technical manager :</b> Climatology/ Studies and Consultancy Department	@ <u>air conditioning studies new-</u> Q) <u>aledQie@meteo.tr</u>	
	- +687 27 93 00	

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**FRANCE**

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## Successive developments

Reference	Date	Version	Evolution
		MF_GEND_WALLIS_	Creation
2020120810/12/20201			

## Signatures

**NornServiceSignature** EditorOlivia  
YuMF/DIRNC/CLIM/EC/DSign  
ProofreaderAlexandre  
PeltierMF/DIRNC/CLIM/DSign  
ApproverGilles PERRETMF/DIRNC/DSign below

Le 01recteur de Meteo-france  
in New Zealand, Wallis and Futuna

G-i P.s PERRET

d13 Cote 04

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METEO  
FRANCE

Following the request dated Tuesday, December 8, 2020 from Chief Warrant Officer Dominique MULLER, judicial police officer in residence at UVEA, please find below after the report concerning the meteorological conditions of Saturday 28 November 2020 between 12:00 and 13:00 (local time) in Wallis.

## 1 General situation on Wallis on Saturday 28 November 2020

A depression is evolving south of Fiji. The air mass is humid and unstable in low layers and in the upper troposphere. Over Wallis, the weather is cloudy to very cloudy and the flow is weak (10 kt) from the north-northwest.

## 2 Weather conditions in Wallis between 12h00 and 13h00

### 2.i Analysis of

### recitations

Our analysis is based on the cumulative hourly rainfall recorded by the automatic station in Hihifo, on the analysis of the situation and the forecast of the day made by the forecaster on 28/11/2020 at 7h16, on HIMAWARI-8 satellite images and on lightning data from TOA network.

Between 12h00 and 13h00, the sky in Wallis is very cloudy (Cumulus around 1500 m, Cirrus around 8000 m). The weather is humid and unstable. Nevertheless, the rain gauge of Hihifo station recorded 0 mm of rain and the TOA network did not detect any lightning impact within a 100 km radius around Wallis.

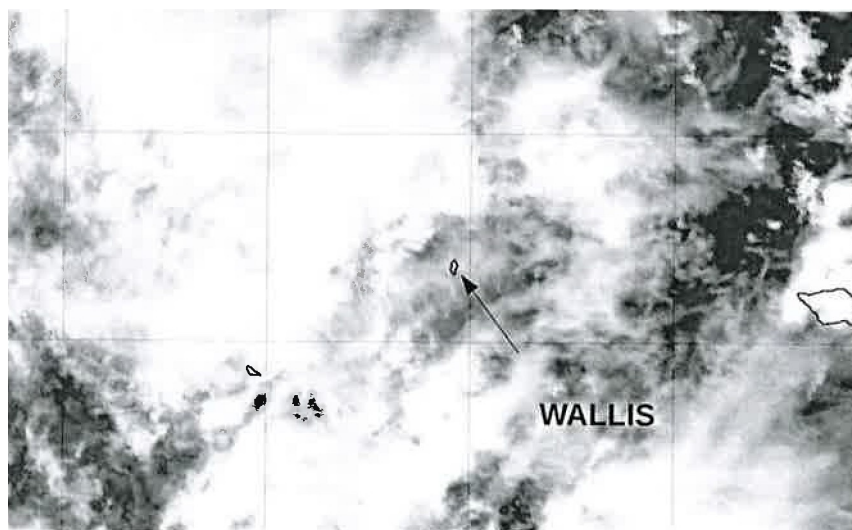


Illustration 1 : Satellite image of Saturday 28/11/2020 at 12h30 local time showing the probable absence of precipitation. Source : Meteo France.

Conclusion : On November 28, 2020 between 12h00 and 13h00, it is very likely that there was no rain at Wallis level.



## 2 Wind balance

Our analysis is based on the wind measurements at 10 meters from the automatic station of Hihifo and on the analysis of the situation by the forecaster on 28/11/2020 at 7:16 am.

On November 28, 2020, on Wallis, the wind is weak, about 20 km/h (10 kt), from the north and northwest.

HIHIFO Station			
Parameter	Medium wind	Maximum average wind	Maximum instantaneous wind
Direction	.....		
Direction (degrees)	300°	310°	330°
Speed (km/h)	17,6	20,2	28,1

Table 1: Average wind speed and direction, average maximum wind speed and maximum instantaneous wind speed (gust) at 10 meters from the ground recorded at Hihifo station on 28 November 2020 between 12:00 and 13:00. Source : Meteo France.

**Conclusion:** On November 28, 2020 between 12h00 and 13h00, the wind on Wallis is from northwest to north-northwest. It blows with a maximum average speed of about 20 km/h (10 kt) and does not exceed 30 km/h (15 kt) in gusts.

## 2.3 Bilan de l'état de la mer

The analysis of the sea state (swell and wind sea) is based on the marine bulletins issued by Meteo-France Wallis on Saturday 28 November 2020.

**Remark:** the weather is not the responsibility of Meteo-France.

On November 28, 2020 between 12:00 and 13:00, the swell is close to 1 m from the south-east sector south of Wallis and from the north-east sector north of Wallis.

The sea is not very rough to rough.

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**END OF DOCUMENT**

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*This report is based on information available as of 1011212020.*

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Nmr pièce d 12	Sheet/and 1 / 2
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Monday, December 14, 2020 at 8:20 a.m.

We, the undersigned, Warrant Officer Guillaume FISCHER, Judicial Police Officer in residence at the Research Section of NOUMEA

In view of articles 16 to 19 and 151 to 154-2 of the Code of Criminal Procedure.

We are in the premises of the gendarmerie in UVEA 98600, we report the following operations, which we have carried out in execution of the attached letter rogatory.

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**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 Colonele LACommanding the UVEA, 98600  
 FONTAINE Karinegendarmerie de WALLIS and  
 FUTUNA

---

**Review of the November 28, 2020 manners**

► **Preamble**

On 28 November 2020, the captain of the sailing boat Zulu Time, Michael SCHMIDT, reported that the two passengers he was carrying from HAWAI had jumped into the water in order to avoid the Covid19 PCR tests.

The sea rescue efforts will not find any trace of the individuals concerned.

► **Investigations:**

Today, as part of our general investigations, we are trying to establish the state of the manoeuvre at the time when the captain of the boat indicates that the two individuals jumped into the water, i.e. between 12 noon and 1 p.m.

For this, we consult the website " <https://maree.shom.fr/harbor/> " with the location of Wallis as a search criterion.

From this consultation we obtain the following elements:

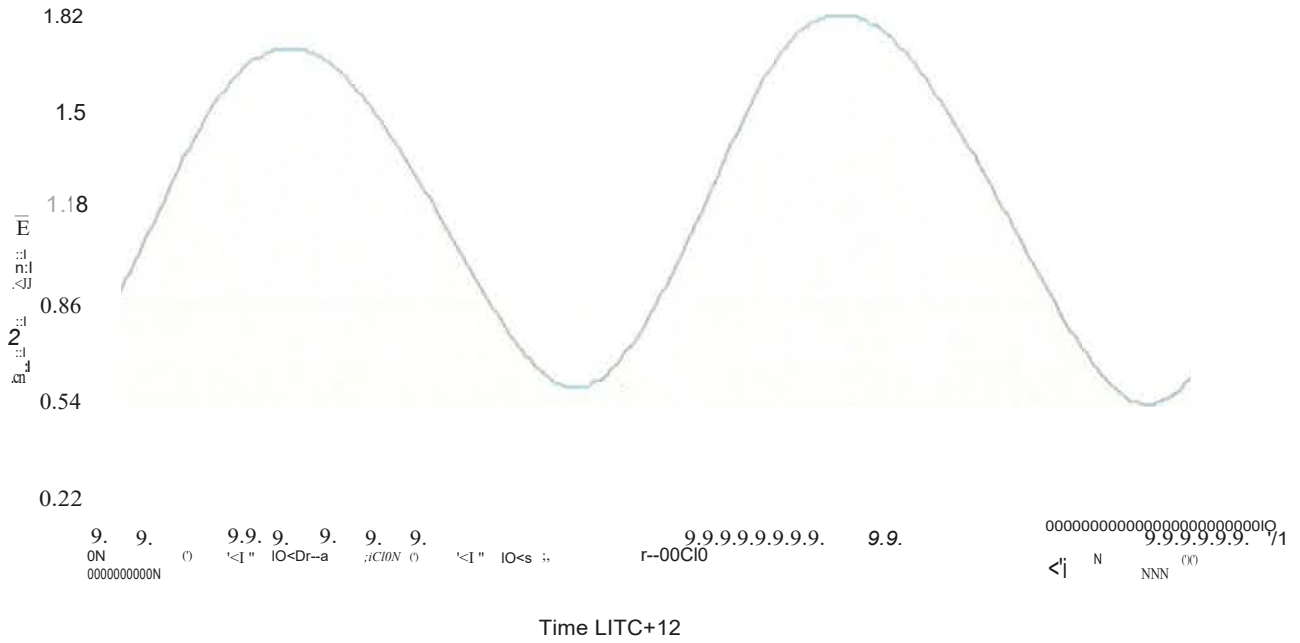
Saturday, November 28 2020				
00:00	01:0002	:	04:00	05:00
		0003:00		
0.79m		1.08m1.4m1.62	1.7m	1.65m
06:00	m		10:00	11:00
	07:			
		0008:0009:00		
1.48m		1.25m0.99m0.75m	0.6m	0.62m
12:00	1 3:0014	:001	16:00	17 : 00
		5:00		
0.83m		1.13m1.47m1.73m	1.82m	1.78m
18:00			22:00	23:00
		19:0020:0021:00		
1.62m			0.63m	0.54m

1.38m1.11m0.84m

**The Judicial Police Officer**

---

Piece n° C/.12.



We note that on November 28, 2020, **in** Wallis, the tide was low between 10:00 and 11:00.

When the two American citizens jumped **into the water**, the water level rose.

The minutes of which were made and closed **at** UVEA 98600, on December 14, 2020 **at** 8:30 a.m.  
**The Judicial Police Officer**

**NATIONAL GENDARMERIE**

Gendarmerie Command  
for New Caledonia  
NOUMEA Research Section

**ROGATORY COMMISSION**

**RECORD OF INVESTIGATIONS**

D 325 etw

Unit code	Nmr P.V.	Year	Nmr justice file
17834	00018	2020	

Nmr pièce	Sheet number
d 11	1 / 3

Sunday, December 13, 2020 at 3:50 p.m.

We, the undersigned, Warrant Officer Guillaume FISCHER, Judicial Police Officer in residence at the Research Section of NOUMEA

In view of 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 CABdu 0511212020  
 J11120/00008  
 ANGIBAUD AndreInvestigating judge near lea 98600  
 CFI of UVEA (986)

**Information opened against:** ~~---~~

**For:** Suspicious disappearance

**Mission:** See attached letter rogatory

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

Lieutenant Colonele LACommanding the UVEA, 98600  
 FONTAINE Karinegendarmarie de WALLIS and  
 FUTUNA

**Photos of the MOULIN family home**

► **Preamble:**

On 5 December 2020, during her testimony in the framework of the flagrante delicto investigation initially conducted, Mrs MOULIN affirmed that she had seen the sailboat helmed by Mr SCHMIDT enter her field of vision from the northern tip of the islet FAIOA. This version is in contradiction with the one of Mr SCHMIDT who indicates that he did not take this route.

► **Investigations:**

This day, we go to the home of the MOULIN family to materialize the view from their home.

Various photographic clichés are then made at the place from which Cynthia MOULIN says to have noted the presence of Mr SCHMIDT.

Prior to the insertion of these pictures in the present minutes we materialize

! the location of the home considered in relation to the Faioa block.



**The Judicial Police Officer**





This first picture represents the vision of Mrs. Moulin when she sees Mr. Schmidt's sailboat. Mrs MOULIN locates the sailboat between the two coconut trees ( reference "A" and « B » ). The sailing direction of the boat is then north to south.



The information confirmed by Mrs MOULIN suggests that the captain of the sailing vessel Zulu Time deliberately attempted to conceal his passage through this navigation zone.

**The Judicial Police Officer**



Research undertaken on the search engine "Google Maps" allows us to estimate at 2.77 kilometres the distance between the home of Mrs. Moulin and the place where the sailing boat Zulu Time (see photo below).



According to the minutes made and closed in UVEA 98600, on December 13, 2020 at 4:05 pm.

**The Judicial Police Officer**

A handwritten signature in blue ink, consisting of several overlapping loops and lines, positioned below the text 'The Judicial Police Officer'.

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

**ROGATORY COMMISSION**

D 322 etw

**RECORD OF INVESTIGATIONS**

<i>Nmr pièce</i> <b>d 10</b>	<i>Sheet number</i> <b>1 / 1</b>
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Sunday, December 13, 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.

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**Delegation :** n-JI CAB from 05/12/2020  
**J1120/00008**  
 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

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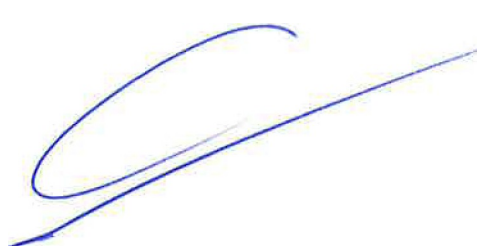
**SURVEY**

On December 11, 2020, we obtain a photographic picture of Matthew LOGUE, from our counterparts in French Polynesia, who, for information, have received a rogatory commission issued by Judge Andre ANGIBAUD, with the mission to hear the passengers of the A-LOONA and to locate Matthew LOGUE.

We attach a copy of this photographic record as Exhibit 01. Of which report made and closed in UVEA 98600, on December 13, 2020.

**The Judicial Police Officer.**

- 1



D 321 etw

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

**ROGATORY COMMISSION**

**RECORD OF INVESTIGATIONS**

<i>Nmr pièce</i> <b>203</b>	<i>N° sheet</i> <b>1 / 1</b>
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Sunday, December 13, 2020.

We, the undersigned Chief Warrant Officer Dominique MULLER, Judicial Police Officer in residence at UVEA 98600  
In view of 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.

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**Delegation:** n° JI CAB from 05/12/2020  
**J11120/00008**  
ANGIBAUD Andre Examining magistrate presa 98600  
TPI of UVEA (986)

*Information opened against :* ---X--  
- For: suspicious  
disappearance  
*Mission:* See attached letter of request.

---

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

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**SURVEY**

On December 08, 2020, Mr. FEILHEZ Alexandre, liaison officer of the internal security service of the French Embassy in WASHINGTON, sent us the following information by e-mail:

**Matthew David LOGUE** is not known unfavorably to the US authorities.

- No particular information about him. He doesn't have an American passport, only a German one. C4N25L4LZ.
- For all intents and purposes, our New Zealand colleagues report that he has made 3 trips by air:
  - in february 2016 from Nadi, then back to Papeete (from 20th to 24th)
  - in aofit 2016 from Papeete then back to Nadi (03 and 04/08)
  - November 2016 from Nadi and back to Rarotonga (11 and 12/11)
  - Not known unfavourably in NZ

• **Jeffrey Wade McKinley**. Registered *sex offender*. Here are his antecedents (*all in !Oregon*)

- 1989, theft (3 years probation)
- 1990, violence and harassment (complaint not filed by the victim)
- 1999, sexual violence, endangering a minor, sexual assault (75 months in prison)
- 2005: released from prison
- 2007: violation of his probation

• **Petra Ilse WALTER**. She is a permanent legal resident in the US since 1993.

- 1996, assault (no conviction)
- 2001, domestic violence (spouse) - not convicted

According to the minutes made and closed in UVEA 98600, on December 13, 2020.

**The Judicial Police Officer**

D 320 chu

**NATIONAL GENDARMERIE**  
Overseas Gendarmerie Command  
Gendarmerie Command of  
WALLIS and  
FUTUNA BR  
WALLIS

**ROGATORY COMMISSION**

**MINUTES OF INVESTIGATION**

<i>Unit code Nmr P. V. Nmr justice file</i>		
<i>Year</i>		
<b>17834</b>	<b>00018</b>	<b>2020</b>

<i>Nmr pièce</i> <b>dos</b>	<i>Sheet number</i> <b>1 / 1</b>
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Saturday, December 12, 2020 at 1:40 p.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. 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.

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**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 ro atory commission.

---

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

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**SURVEY**

On December 11, 2020, we received a reply to our request to the bank of WALLIS and FUTUNA to find out whether the bank card 5424 3216 2292 4667 was used in WALLIS.

From the information obtained, it appears that the mentioned card was not used in any of the ATMs in WALLIS and FUTUNA

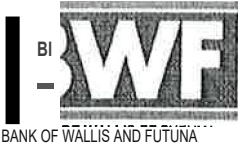
We have contacted the relevant department to ask them to verify the use of this card in one of the terminals equipped with the shops.

We attach the information obtained as Exhibit 01.

Of which minutes made and closed in UVEA 98600, on December 12, 2020 at 1:45 pm minutes.

**The Judicial Police Officer- e**  


D 319 ehv



BANK OF WALLIS AND FUTUNA

MATA-UTU AGENCY BP  
59 - MATA-UTU WALLIS  
AND FUTUNA

Tel: (681) 72 21 24

Fax: (681) 72 21 56 NATIONAL GENDARIE

Cote 01.

For the attention of Chief Warrant  
Officer Dominique MULLER, Judicial  
Police Officer

Noumea, 11 December 2020

Our ref: PPAC Products and Contracts/IK  
Your ref: I 7834/00018/2020

**Subject:** JUDICIAL REQUEST

Madam, Sir,

In response to your request dated 10/12/2020, we inform you that :

The card number 5424 3216 2292 4667 whose holder is Mr CALVIN ISAAC DANIAN A MINO, has not been used in the ATMs N° 5603, n°5612 and n- 5613 of the Bank of Wallis and Futuna for the period from 27 November 2020 to 09 December 2020.

Yours sincerely

-----<P  
adJAMfh

Responsable de l'Agence  
Appu1 au Commerce

**NATIONAL GENDARMERIE**Overseas Gendarmerie Command  
WALLIS and FUTUNA Gendarmerie  
Command  
BR WALLIS**ROGATORY COMMISSION****RECORD OF INVESTIGATIONS**

D 318 etw

Unit code	Nmr P. V.	Year	Nmr justice file
17834	00018	2020	

Nmr pièce

d07

Sheet  
number

1 / 1

Friday, December 11, 2020 at 11:50 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.

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  
J11120/00008  
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

**SURVEY**

On 10/12/2020, the mandating judge asks us to proceed to the hearing of the person in charge of the Jehova's Witnesses community, in order to verify if the two disappeared had not contacted members of this church before arriving in WALLIS.

Of which minutes made and closed in UVEA 98600, on December 11, 2020 at 12:10 pm minutes.

**The Judicial Police Officer**


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

**ROGATORY COMMISSION**

D 317 etw

**MINUTES OF INVESTIGATION**

<i>Nmr pièce</i> d 06	<i>N° sheet</i> 1 / 1
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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 at 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 of request.

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**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 Commission rogatoire jointe.

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

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**SURVEY**

On December 10, 2020, as we were leaving the premises of the WALLIS pastes and telecommunications department, we were approached by SCHMIDT Michael.

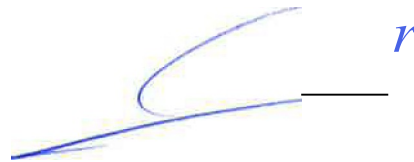
He explains that he cannot withdraw any money but that he still has 250 US dollars.

As he shows us his banknotes with several bank cards on them, he looks surprised and pulls out a bank card in the name of CALVIN ISAAC DANIAN A MINO. He gives us this card, saying that he had forgotten that it was there and that it must have been there for two months since CALVIN ISAAC had asked him to withdraw money in HAWAI.

Back at our unit we ask the criminal identification technician required by the mandating Judge, to carry out technical verifications.

On December 10, 2020, we proceed to the seizure of this card. The minutes of which are made and closed in UVEA 98600, on December 11, 2020.

The Officer of the Judicial Police





D 316  
efw

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

**ROGATORY COMMISSION**

**RECORD OF INVESTIGATIONS**

<i>Nmr pièce</i> <b>205</b>	<i>Sheet number</i> <b>1 / 1</b>
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Wednesday, December 09, 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.

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

**SURVEY**

On December 08, 2020, an investigation point is made with the investigating judge Andre **ANGIBAUD**.

The various hypotheses are discussed and future investigations are outlined.

On this occasion, we request from the mandating judge the co-investigation of the NOUMEA research section, because a single staff composing the research brigade of WALLIS and FUTUNA, will not be able to handle such a complex case alone, involving multiple hypotheses and with urgent and multiple investigations to be carried out.

The judge in charge informs us that he will send a letter rogatory to the section of NOUMEA, which is realized the same day.

We attach to this document a copy of the above-mentioned letter rogatory.

According to the report made and closed in UVEA 98600, on December 09, 2020.

**The Judicial Police Officer** ➤



COURT OF  
APPEAL OF  
NOUMEA

DEMATA'UTU COURT OF FIRST  
INSTANCE

CABINET OF  
MR. ANGIBAUD  
*Investigating  
Judge*

dos cote 01 D 315  
atu

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

Public Prosecutor's Office number: **20/000392**  
Action number: **120/00008**

Procedure Suspicious disappearance

**ROGATORY COMMISSION**

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

In view of 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 us give a rogatory commission **to the Commander of the Gendarmerie for New Caledonia  
BPR3**

**98851 NOUMEA CEDEX** (in co-referral with Mme la Colonelle, commander of the Gendannerie des ties  
de Wallis et Futuna),

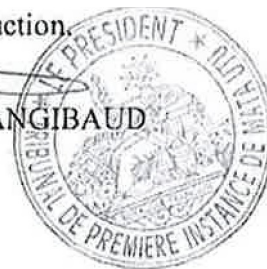
**for** the purpose of carrying out the operations indicated below.

Let us say that the minutes drawn up will be transmitted to us, with a certified copy **in the best possible  
deadlines.**

Done in our office, on December 08, 2020

The ge d'Instruction,  
Ju

  
André ANGIBAUD



<b>NATIONAL GENDARMERIE</b>		
Overseas Gendarmerie Command Command of the Gendarmerie of WALLIS and FUTUNA BR WALLIS		
<i>file</i>	<i>Unit code Nmr P.V.</i>	<i>Year Nmr Justice</i>
	<b>17834000182020</b>	

**ROGATORY COMMISSION**

① 314. etu

**RECORD OF INVESTIGATIONS**

<i>Nmr pièce</i> 204	<i>Sheet number</i> 1 / 1
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Wednesday, December 09, 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.

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**Delegation :** n-JI CAB from 05/12/2020  
**J1120/00008** Examining magistrate presa 98600  
 ANGIBAUD Andre 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

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**SURVEY**

On 07/12/2020, we meet Tufuga SEMOA, manager of the MOANA HOU hotel, where, as a reminder, SCHMIDT Michael was in confinement from 30/11/2020 to 05/12/2020.

Tufuga SEMOA has been in regular contact with Michael SCHMIDT since his release from confinement.

On 07/12/2020, Tufuga SEMOA informs us that the same morning, he threw a garbage bag in the hotel's container, bag coming from the sailboat ZULU TIME.

He also tells us that Michael SCHMIDT has thrown some loose clothes into the dumpster. Finally ii tells us that SCHMIDT gave him a bodyboard and an oar.

We ask Tufuga SEMOA to take out the stuff thrown in the hotel container for hand them over to us.

We also advise him that we will recover the bodyboard and the oar, as these items belong to one of the missing persons.

On December 08, 2020, at approximately 1:00 a.m., the above-mentioned cases are deposited with us at the gendarmerie by the family of Tufuga SEMOA.

Of which minutes made and closed in UVEA 98600, on December 09, 2020.

**The Judicial Police Officer**

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

**ROGATORY COMMISSION**

D 313 ehw

**RECORD OF INVESTIGATIONS**

<i>Nmr pièce</i>	<i>Sheet number</i>
203	1 / 1

Monday 07 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.

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

**Open case against :** ---X---  
**For:** Suspicious  
 disappearance

**Mission:** See closed rogatory.

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

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

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**SURVEY**

On 05 December 2020, the mandating judge issues a request for qualified person for KALINOWSKI Alexandre, criminal identification technician.

On December 07, 2020, the judge issues a new request to KALINOWSKI Alexander, due to an error in the spelling of the surname.

The same is true for CHARDIGNY Louis Henry, who was requested as a qualified person and for whom a new request was issued because of an error in his date of birth.

We attach a copy of these requests and a copy of the oaths.

According to the minutes made and closed in UVEA 98600, on December 07, 2020.

**The Judicial Police Officer**



COURT OF APPEAL OF NOUMEA

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(D132)  
etc

DEMATA'UTU COURT OF FIRST INSTANCE

PRACTICE OF  
M.ANGIBAUD  
*instructional sled*

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

Procedure Suspicious disappearance

**REQUEST TO QUALIFIED PERSON**

We, Andre ANGIBAUD, President of the Court of First Instance of MATA UTU, exercising the functions of Investigating Judge, being in our office at MATAUTU

In view of the open investigation into suspicious disappearances;  
In view of articles 80-4, 74, 74-1, 92 to 108, 151 and following of the Code of Criminal Procedure;  
In view of the risk of loss of evidence and research material; In view of the urgency;

Whereas the continuation of the search for the missing persons who are the subject of the present procedure requires the carrying out of technical operations of observations and analyses on the elements of the vessel named "ZULU TIME" which is currently at anchor in WALLIS. That, in view of the urgency of the matter, due to the time that has already elapsed since the disappearances, and the risk of loss of clues that could guide the search, and the absence of an expert in shipping and navigation, registered on the list of experts of the Court of Appeal of Noumea, present in the territory or likely to be there in the near future, it is necessary to appoint an expert:

Mr Louis Henry CHARDIGNY, born on 1 December 1965, residing at Afala, 98600 UVEA (Wallis and Futuna), previously sworn in as an expert, for the purpose of carrying out the following operations:

**MISSION:**

We have the honour to ask you to take note of the documents in the file and more particularly  
To proceed, during the search to be carried out within the framework of the rogatory commission delivered on December 5, 2020, to the Commandant of the Gendarmerie of the islands of Wallis and Futuna, whose execution is ensured by the Research Brigade of Wallis and Futuna, to all technical findings on the vessel "ZULU TIME" currently in the

(b) the vessel shall be placed in a position to make a survey at WALLIS to ascertain whether it is affected by any damage to the mast, engine, or other navigational equipment; if so, the nature of the damage and its effect on navigational conditions shall be ascertained, of location, communication and manoeuvring of the ship, before its anchorage in Wallis.

In general, make all observations useful to determine the material circumstances, time and place of the disappearances and record your observations in a report.

The qualified person who is not on the list of judicial experts at the Court of Cassation or at a Court of Appeal, shall previously swear an oath, in writing, to assist the justice in his honour and conscience.

The qualified person will submit, before 11/12/2020, a detailed report signed by him and mentioning the names and qualifications of the persons who assisted him, under his control and responsibility, in carrying out the operations he deemed necessary 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 delay;

Article R107 of the code of criminal procedure: when the estimated amount of the fees exceeds 460 euros (54,893 CFP francs), the designated expert must, before starting his work, inform the court that appointed him.

Done in our office, December 7, 2020

  
Le Président exerçant les fonctions de ~~mining~~ magistrate



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**COURT OF  
APPEAL OF  
NOUMEA**

**COURT OF FIRST INSTANCE  
DEMATA'UTU**

**CABINET DEM. ANGIBAUD**  
*Investigating Judge*

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

Procedure Suspicious disappearance

**OATH OF AN EXPERT**

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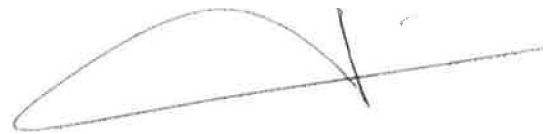
appointed as expert by order of 7 December 2020 in the proceedings for : Suspicious disappearances ;

In view of article 160-2 of the Code of Criminal Procedure,  
Declares that it has taken cognizance of the mission entrusted to it,  
and agrees to carry out the said mission under the conditions set out  
above,

I swear that I will faithfully carry out this mission and that I will support the cause of justice in my honour and conscience.

A *YATA 414* , le *7/12/20*

THE EXPERT,





COURT OF APPEAL OF NOUMEA

do 3 cote 04  
(D 132 etw)

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

**REQUEST TO QUALIFIED PERSON**

**(cancelling and replacing the request issued this day to Mr. Chardigny, as being was born on 5 December 1965 instead of 24 December 1965)**

We, Andre ANGIBAUD, President of the Court of First Instance of MATA UTU, exercising the functions of Investigating Judge, being in our chambers at MATAUTU

In view of the open investigation into suspicious disappearances;  
In view of articles 80-4, 74, 74-1, 92 to 108, 151 and following of the Code of Criminal Procedure;

In view of the risk of loss of evidence and research material; In view of the urgency;

Whereas the continuation of the search for the missing persons who are the subject of the present proceedings requires the carrying out of technical operations of findings and analyses concerning

on the elements of the vessel named "ZULU TIME" currently at anchor in WALLIS.

That, in view of the urgency of the matter, due to the time that has already elapsed since the disappearances, and the risk of loss of clues to guide the search, the absence of a ship and navigation expert on the list of experts of the Court of Appeal of Noumea, present in the territory or likely to be present in the near future, there are grounds for committing

Mr Louis Henry CHARDIGNY, born on 24 December 1965, residing at Afala, 98600 UVEA (Wallis and Futuna), having previously taken an oath as a qualified person, for the purpose of carrying out the following operations

**MISSION:**

We have the honour to ask you to take note of the documents in the file and more particularly To proceed, during the search to be carried out within the framework of the rogatory commission delivered on December 5, 2020, to the Commandant of the Gendarmerie of the Wallis and Futuna Islands

Futuna, which is carried out by the WallkiF- , its

technical observations on the vessel "ZULU TIME" currently at anchor in WALLIS, in order to ascertain whether it is affected by damage, in particular to the mast, the engine or other navigational equipment; if so to seek information on the nature of the problem, as well as the consequences for the vessel's navigation, location, communication and manoeuvring conditions, prior to its anchorage in Wallis.

In general, make all useful observations to determine the material circumstances, time and place of the disappearances and record your observations in a report.

The qualified person who is not on the list of judicial experts at the Court of Cassation or at a Court of Appeal shall first swear an oath in writing to assist the judiciary in his honour and conscience.

The qualified person will submit, before 11/12/2020, a detailed report signed by him and mentioning the names and qualifications of the persons who assisted him, under his control and responsibility, in carrying out the operations he deemed necessary 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 delay;

Article RI 07 of the code of criminal procedure: when the amount of the fees exceeds 460 euros (54,893 CFP francs), the designated expert must, before starting his work, inform the court which has appointed him.

Fait en notre cabinet, December 7, 2020

The President, T. .... ; e investigating judge



COURT OF APPEAL OF NOUMEA

203 coté 06  
(D.122 etw)

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

**REQUEST TO QUALIFIED PERSON**

We, Andre ANGIBAUD, President of the Court of First Instance of MATA UTU, exercising the functions of Investigating Judge, being in our chambers at MATAUTU

In view of the open investigation into suspicious disappearances;

In view of articles 80-4, 74, 74-1, 92 to 108, 151 and following of the Code of Criminal Procedure;

In view of the risk of loss of evidence and research material; In view of the urgency;

Whereas the continuation of the search for the missing persons who are the subject of the present proceedings requires the carrying out of technical operations of findings and analyses concerning

on the elements of the vessel named "ZULU TIME" currently at anchor in WALLIS.

That, in view of the urgency of the time that has already elapsed since the disappearances, and the risk of loss of evidence that could guide the search, the absence of an expert on the list of experts of the Court of Appeal of Noumea, present on the territory or likely to be found there in the near future, there are grounds for committing

Mr. KALING.V:SKI, Brigade de renseignements et d' investigations judiciaires, Caseme Meunier, BP 1).3, 98851 NOUMEA (New Caledonia), previously sworn, in quality of " . for the purpose of carrying out the operations hereinafter set forth:

**MISSION:**

We have the honour to ask you to take note of the documents in the file and more particularly

To proceed, at the time of the search to be carried out within the framework of the rogatory commission delivered

on December 5, 2020, to the Commandant of the Gendarmerie of the Wallis and Futuna Islands, whose execution is ensured by the Research Brigade of Wallis and Futuna, to make all technical observations on the vessel named "ZULU TIME" which is currently in the

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(a) to carry out a search for the traces of blood on the furniture, objects, appliances, furniture and effects found therein, in particular by searching for or revealing any traces of blood; by

if traces of blood are found, take samples, or seal the objects or effects concerned and return them to us as soon as possible for evaluation later.

In general, make all observations useful for the determination of the circumstances of the disappearances in question and record your observations in a report.

The qualified person who is not on the list of judicial experts at the Court of Cassation or at a Court of Appeal shall first swear an oath in writing to assist the judiciary in his honour and conscience.

The qualified person will submit, before 11/12/2020, a detailed report signed by him and mentioning the names and qualifications of the persons who assisted him, under his control and responsibility, in carrying out the operations he deemed necessary 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 delay;

Article R1 07 of the code of criminal procedure: when the estimated amount of the fees exceeds 460 euros (54,893 CFP francs), the designated expert must, before starting his work, inform the court that appointed him.

Done in our office, December 7, 2020

The Presi



of investigating judge

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COURT OF  
APPEAL OF  
NOUMEA

COURT OF FIRST INSTANCE  
DEMATA'UTU

CABINET DEM. ANGIBAUD  
*Investigating Judge*

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

Procedure Suspicious disappearance

OATH OF AN EXPERT

The undersigned, Mr. [Name] / If [Name], [Address], [City], [Country] / Do not [Name] / [Address] / [City] / [Country]

aA [Name] / [Address] / [City] / [Country] remaining: [Name] / [Address] / [City] / [Country]

appointed as expert by order of 7 December 2020 in the proceedings for : Suspicious disappearances ;

In view of article 160-2 of the Code of Criminal Procedure,  
Declares that he has taken cognizance of the mission entrusted to him, and accepts to carry out the said mission under the above-mentioned conditions,

I swear that I will faithfully carry out this mission and that I will support the cause of justice in my honour and conscience.

A [Name] on 08/12/20

L'EXPERT,



COURT OF APPEAL OF NOUMEA

do3 cote 09  
(D. 198)  
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DEMATA'UTU COURT OF FIRST INSTANCE

PRACTICE OF  
M.ANGIBAUD  
*Investigating Judge*

Public Prosecutor's Office number: 20/000392

No. of }' Instruction: 120/00008

Procedure Suspicious Disappearance

**REQUEST TO QUALIFIED PERSON**

**(cancelling and replacing the request issued today to Mr Kalinovski instead of Kalinowski )**

We, Andre ANGIBAUD, President of the Court of First Instance of MATA UTU, exercising the functions of Investigating Judge, being in our office at MATAUTU

In view of the open investigation into suspicious disappearances;

In view of articles 80-4, 74, 74-1, 92 to 108, 151 and following of the Code of Criminal Procedure;

In view of the risk of loss of evidence and research material; In view of the urgency;

Whereas the continuation of the search for the missing persons who are the subject of the present proceedings requires the carrying out of technical operations of findings and analyses concerning

on the elements of the vessel named "ZULU TIME" currently at anchor in WALLIS.

That, in view of the urgency of the time that has elapsed since the disappearances, and the risk of loss of clues that could guide the search, the absence of an expert on the list of experts of the Court of Appeal of Noumea present on the territory or likely to be found there in the near future, there are grounds for committing

Mr. KALINOWSKI, Brigade de renseignements et d'investigations judiciaires, Caseme Meunier, BP R3, 98851 NOUMEA (New Caledonia), sworn in beforehand, as a qualified person, for the purpose of carrying out the following operations:

**MISSION:**

We have the honour to ask you to take note of the documents in the file and more particularly

To proceed, during the search to be carried out within the framework of the rogatory commission delivered on December 5, 2020, to the Commandant of the Gendarmerie of the Wallis and Futuna Islands

Futuna, which is being carried out by the Wallis and Futuna research brigade, in order to make technical observations on the vessel "ZULU TIME", which is currently in the port of Futuna. and on the furniture, objects, appliances, furnishings and effects therein.

(b) to find, in particular by searching for or revealing any traces of blood; if traces of blood are found, to take samples OR to place under seal the objects or effects conceived and to hand them over to us as soon as possible with a view to their subsequent use. -

In general, make any observations that are relevant to the determination of the truth and record your observations in a report.

The qualified person who is not on the list of judicial experts at the Court of Cassation or at a Court of Appeal shall first swear an oath in writing to assist the judiciary in his honour and conscience.

The qualified person shall submit, before 11/12/2020, a detailed report signed by him and mentioning the names and qualifications of the persons who assisted him, under his control and supervision, in the performance of his duties.

responsibility, for carrying out the 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 delay;

Article RI 07 of the code of criminal procedure: when the estimated amount of the fees exceeds 460 euros (54,893 CFP francs), the designated expert must, before starting his work, inform the court that appointed him.

Done in our office, this 7th day of December 2020

Le Président exerçant les fonctions examining magistrate





D 311 etw

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

**ROGATORY COMMISSION**

**MINUTES OF INVESTIGATION**

<i>Nmr pièce</i> <b>doz</b>	<i>Sheet number</i> <b>1 / 1</b>
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Saturday 05 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:** *n-JI* CAB from 05/12/2020  
 JI1120/00008  
 ANGIBAUD Andre Examining magistrate presa 98600  
 TPI of UVEA (986)

*Open case 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

**SURVEY**

On 05/12/2020, the investigation opened in flagrante delicto for worrying disappearance (PV 17834/17/2020) is closed for the purpose of opening a judicial inquiry of reference!

On December 05, 2020, we are consequently addressees of the rogatory commission emitted by the Judge of instruction ANGIBAUD Andre of the TPI MAT UTU, 98600.

The minutes of which were made and closed at UVEA 98600, on December 05, 2020.

The Judicial Police Officer