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

ROGATORY COMMISSION

PROC S ERBALDESYNTH SE

<i>Nmr pièce</i> 01	<i>Sheet number</i> 1 / 2
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Monday, March 29, 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
 JI1120/00008 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 09/02/2021

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

SEARCH

On 28 November 2020, the sailing vessel ZULU TIME entered the WALLIS lagoon through the HONIKULU channel with three individuals on board.

A few hundred meters after the pass, as the boat was sailing north, two individuals jumped into the water, without equipment or food.

Since that moment no sign of life has been received concerning these two persons, namely CALVIN ISAAC FERRIS DANIAN born on 08/03/2000 and ABDUL RASHED SHUKREE HASSAN DAWOUD born on 03/04/1994.

An initial investigation opened for worrying disappearances (PV 17834/17/2020) was carried out by our services and closed on 05/12/2020.

A judicial investigation was opened on the same day for "suspicious disappearances" by the investigating judge Andre ANGIBAUD under the references JI 120/00008.

SURVEY

The primary purpose of the investigations was to locate the missing persons.

It follows from these acts of investigation :

- that no sign of life has been found either on the islets dotting the WALLIS lagoon or on the main island of **UVEA**.
- that no bank transaction has been carried out using CALVIN ISAAC's bank card at the two WALLIS distributors as well as at the terminals of the starters.
- that no telephone calls to or from the USA to WALLIS have been detected as being related to the missing or their families.
- that no posts or communications suggesting that any of the missing were in no connection with family members or others has been detected on social networks.
- that the investigations carried out to determine whether the disappeared were possibly equipped with satellite telephones proved negative.
- Finally, that two alerts reporting the presence of the two missing persons on the WALLIS island turned out to be false.

The Judicial

Police Officer"---

Investigations were carried out to verify the statements made by Michael Schmidt, captain of the yacht Zulu Time:

The result is:

- that the technical and forensic police operations as well as the searches carried out on the sailing vessel ZULU TIME did not reveal any traces or evidence suggesting that a criminal act had taken place **ON** board the vessel.

- that an analysis of the computer resources **ON** board the yacht did not reveal any element suggesting that Michael SCHMIDT was directly responsible for the disappearance of its two passengers.

- that ! The analysis of the internet connections has revealed that SCHMIDT Michael is not **in** The origin of the deletion of data tracing the itinerary of the sailing boat ZULU TIME between SAMOA and WALLIS on the GARMIN EXPLORER website.

- that many witnesses present in the WALLIS lagoon on Saturday 28/11/2020, the day of the disappearance of the two American nationals, affirm that they saw nothing in particular, nor did they die there

presence of the sailboat elsewhere than on **the** anchorage points outside the HONIKULU pass or place of anchorage between FAIOA and the main island. That no witness accredits the declarations of Mrs. JOUBERT Cynthia, who claims to have seen the sailboat sail from the north to the south, at the level of the northern tip of FAIOA before going to the anchorage, from which the sailboat will be towed by the police to reach the bay of GAHi.

Nevertheless, our investigations have brought to light the following disturbing elements:

- SCHMIDT Michael, upon his release from confinement on 05/12/2020, will perform a sort of ritual **a** KAVIKI, throwing a necklace of flowers into the lagoon and crying silently for several minutes, which may suggest a farewell to the sailors.

- SCHMIDT Michael, from 07/12/2020, will throw clothes belonging to the two missing persons, **will** offer a bodyboard belonging **to** one of them **to** Sosefo SEMOA, which lets us foresee that he has acquired, **at** this moment, the conviction of the mart of his two passengers and the certainty that they will not hold him accountable for the fate of their belongings.

Conclusion:

In the present state of our investigations, the hypothesis that CALVIN ISAAC and ABDUL RASHED actually threw themselves into the WALLIS lagoon on 28/11/2020 and that they drowned there due to

the strength of the currents near the HONIKULU pass, is **to be** privileged.

Indeed, 04 months have passed since their disappearance without any sign of life. deceased. It seems unthinkable that they could hole up for so long on an uninhabited hot spot, in survival conditions, without **at** some point making a mistake and being killed by fishermen or local boaters.

According to the minutes made and closed **in** UVEA 98600, on March 29, 2021.

The Judicial Police Officer



D 377 dw

NATIONAL GENDARMERIE
 Overseas Gendarmerie Command
 WALLIS and FUTUNA Gendarmerie
 Command
 BTA WALLIS

Unit Code I Nmr P. V Year Nmr justice file
 17834000182020

ROGATORY COMMISSION

PARTIAL SUMMARY RECORD UNDER FILE d

INVESTIGATIONS

Nmr pièce d1	Sheet number 21
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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 letter rogatory.

Delegation: n° JI CAB of 11/2021
 JI 1120/00008

ANGIBAUD a 98600
 Andre Investigating
 Judge at the Court of
 First Instance of UVEA
 (986)

Information opened against : ---X---

For: suspicious disappearance

Mission: See attached letter of request.

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

Lieutenant

Colonel LA Commanding the UVEA, 98600
 FONTAINE Karine Gendarmerie de WALLIS and
 FUTUNA

SURVEY

The investigations were carried out with a view to answering the following questions:

A: Are ABDUL RASHED and CALVIN ISAAC alive and would they have reached the island of UVEA again?

- The analysis of telephone traffic to the USA did not allow us to determine the existence of calls related to the missing.

- The analysis of the withdrawals at the ATMs of the bank has allowed us to rule out the use of a bank card in the name of CALVIN ISAAC. As we do not have in our possession the references of a possible bank card in the name of ABDUL RASHED, we cannot define if a possible withdrawal has taken place.

- The verifications carried out, at each alert or rumour emanating from the population, allowed to determine that the two missing persons have not been located or seen on the island of UVEA.

- The verifications made concerning the possible possession of a satellite telephone, allow us to affirm that the missing persons do not possess a subscription corresponding to this type of the device.

- The verifications on social networks, and in particular on the Facebook account of Mrs. ABIGAIL FERRIS DANIAN, CALVIN ISAAC's mother, allow to define that she is not in contact with her son. Indeed, no mention of the latter is visible in the publications of Mrs. ABIGAIL FERRIS DANIAN. Likewise, none of the disappeared has made a comment or otherwise on social networks since their disappearance on 28/11/2020.

B : Verification of the declarations of SCHMIDT Michael :

- We have carried out investigations to determine the route taken by the yacht after it entered the WALLIS lagoon on 28/11/2020. It appears from these investigations that we have no evidence to support the statements of Mrs. JOUBERT Cynthia, who claims that she saw the sailboat sailing from north to south at the northern tip of FAIOA on 28/11/2020.

- With regard to the deletion of GPS data on the GARMIN EXPLORER website, our investigations have shown that SCHMIDT Michael cannot be the cause of this deletion as he did not connect to the GARMIN EXPLORER interface at the date and time of deletion. (CF expert report QUINQUIS Jean Franc;ois).

The Judicial Police Officer

A handwritten signature in blue ink is positioned at the top right of the page. The signature is fluid and cursive, starting with a large, rounded initial. Below the signature, a solid horizontal black line spans across the page, serving as a baseline for the text that follows.

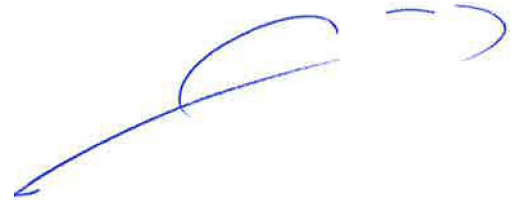
D 376 etw

Resume:

The investigations carried out did not reveal any trace or sign of life of the two missing persons.
Nor have they brought to light any elements that run counter to the statements made by
SCHMIDT Michael.

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

The Judicial Police Officer



NATIONAL GENDARMERIE		
Overseas Gendarmerie Command WALLIS and FUTUNA Gendarmerie Command BR WALLIS		
<i>justice file</i>	<i>Unit code Nmr</i>	<i>P.VAnnee Nmr</i>
17834000182020		

ROGATORY COMMISSION

D 375 dw

RECORD OF INVESTIGATIONS

<i>Nmr pièce</i> d38	<i>Sheet number</i> 1 / 1
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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
 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 09/02/2021
 Lieutenant Colonel LACommanding the UVEA, 98600
 FONTAINE Karinegendarmerie de WALLIS and
 FUTUNA

SURVEY

Today, it should be noted that checks carried out on all the seals of procedures 17834/17/2020 and 17834/18/2020 have revealed a numbering error.

Indeed, two different seals have the same reference, namely 40/TIC.

The seal 40/TIC contains a Q3 surface swab and the seal 40/TIC contains a t-shirt, a pair of socks and an inflatable headrest.

This error was reported to the criminal identification technician KALINOWSKI Alexandre, so that he could rectify this error in the report to the mandating judge, in the following way:

The 40/TIC seal containing the socks, the t-shirt and the inflatable headrest will be,, modifies in seal 42/TIC.

This change will also be noted on the relevant seal card.

The minutes of which were made and closed at UVEA 98600, on March 23, 2021.

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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
 J11120/00008 Examining magistrate presa 98600
 ANGIBAUD Andre TPI of UVEA (986)

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

Transmission: n- 17419/1133/2020 of 09/02/2021
 Lieutenant Colonel LACommanding the UVEA, 98600
 FONTAINE Karine gendarmerie de WALLIS and
 FUTUNA

SURVEY

The circumstances of the disappearance of ABDUL RASHED and CALVIN ISAAC on 28/11/2020 in the WALLIS lagoon, had led us to establish different hypotheses, which had been recorded in the minutes reference d36 of procedure 17834/17/2020.

These assumptions were as follows:

Assumptions	Investigations	Result
Fleeing due to a criminal pass or delivery of illegal substances	International customs and police searches	None of the three passengers on the ZULU TIME is known to any national or international police or customs service.
Flight for philosophical or religious reasons in connection with COVID	Various items were seized from the cases of the disappeared such as religious books. Also a video of ABDUL RASHED has been deleted on YOUTUBE and translated. The elements collected in this video show a proximity with the conspiracy theories, findumondist, anti vaccine.	The hearings and investigations show that ABDUL RASHED and CALVIN ISAAC were opposed to the covid test and the anti-covid vaccine.
<p>The missing persons threw themselves into the lagoon to take refuge on an islet conducted to detect the presence of AI. This hypothesis is swept away by the lagoon to take refuge on an islet:</p> <p>uninhabited. two missing persons on the islets in the area - no trace or clue has been found on the islets concerned. no trace or clue has been found on one of the islets since the disappearance and it appears that the</p> <p>It is impossible to survive for so long on an uninhabited, mosquito-infested island with no infrastructure. If the possibility exists to feed</p>		

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		<p>exclusively of coconuts, reef fish, and to consume rainwater, this could not be done without being at a time deceived by the aboriginal.</p> <p>This hypothesis, in view of the time that has elapsed since the disappearance is swept. It is also necessary to add to that there is no way to leave WALLIS, except by air (impossible without a PASSPORT).</p>
<p>The missing have managed to reach UVEA where they are hiding.</p>	<p>Investigations tending to define this hypothesis appeared to be a trace of life have been led implausible for the reasons (bank, telephone), without success:</p> <p>Checks have been carried out - no evidence to suggest that the also to determine if they see the hypothesis that they are on had been able to join a UVEA community could not be isolated. No religious call that would be close to theirs in the direction of the UNITED STATES has been believed as the witnesses of deceased. No Jehova. banking transaction with the CALVIN ISMC card has</p>	<p>has been raised.</p> <ul style="list-style-type: none"> - WALLIS being a small world where everyone knows each other, the two missing people would have been dead if they were on the island.
<p>The criminal act ON board of the sailing ship ZULU TIME</p>	<p>Searches and findings - No particular traces were with an identification technician found on and in the sailboat ZULU criminal were conducted.</p>	<p>TIME. Police operations technical and scientific have not put to highlight a suspicious trace or an element suggesting that a violent act has taken place ON board.</p> <ul style="list-style-type: none"> - The analysis of the communication means of the captain of the sailing boat did not show the existence of any writing, research, or intriguing details that would support this criminal hypothesis.
<p>Drowning</p>	<p>- In spite of the research undertaken, this hypothesis is the one that seems to be the most probable without delay in the lagoon.</p> <p>28/11/2020, in spite of dives on - no sign of life of the missing the place of anchorage of the sailboat, none since 28/11/2020</p> <p>No body was found. - There is no evidence to suggest that the disappearance was caused by strong currents in the area.</p> <p>drowning has, moreover, been deceased.</p>	

The minutes of which were made and closed at UVEA 98600, on March 23, 2021.

The Judicial Police Officer

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

ROGATORY COMMISSION

RECORD OF INVESTIGATIONS

<i>Nmr pièce</i> d35	<i>Sheet number</i> 111
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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
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 09/02/2021
Lieutenant Colonel LACommanding the UVEA, 98600
FONTAINE Karinegendarmerie de WALLIS and
FUTUNA

SURVEY

On December 16, 2020, we sent a judicial request to the AIRCALIN agency in WALLIS, for the purpose of knowing any flight reservation which would be taken in the name of SCHMIDT Michael, born on 15/11/1962 in CANOGA PARK in the UNITED STATES.

On 11/02/2021, we receive an email from the local manager of the company who advised us that SCHMIDT Michael had pre-booked a flight for 13/02/2021, without taking a ticket.

According to the minutes made and closed at UVEA 98600, on March 22, 2021.

The Judicial Police Officer



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NATIONAL GENDARANCE
 Overseas Gendarmerie Command
 seas
 Gendarmerie Command of
 WALLIS and FUTUNA
 BTA WALLIS

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

ROGATORY COMMISSION

MINUTES OF INVESTIGATION

Nmr pièce	Sheet number
d 34	1 / 5

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
 J11120/00008
 ANGIBAUD Andre Examining magistrate presa 98600
 TPI of UVEA (986)

Information opened against : ---X---
For: Suspicious disappearance
Mission: See ro atoire- ointe commission.

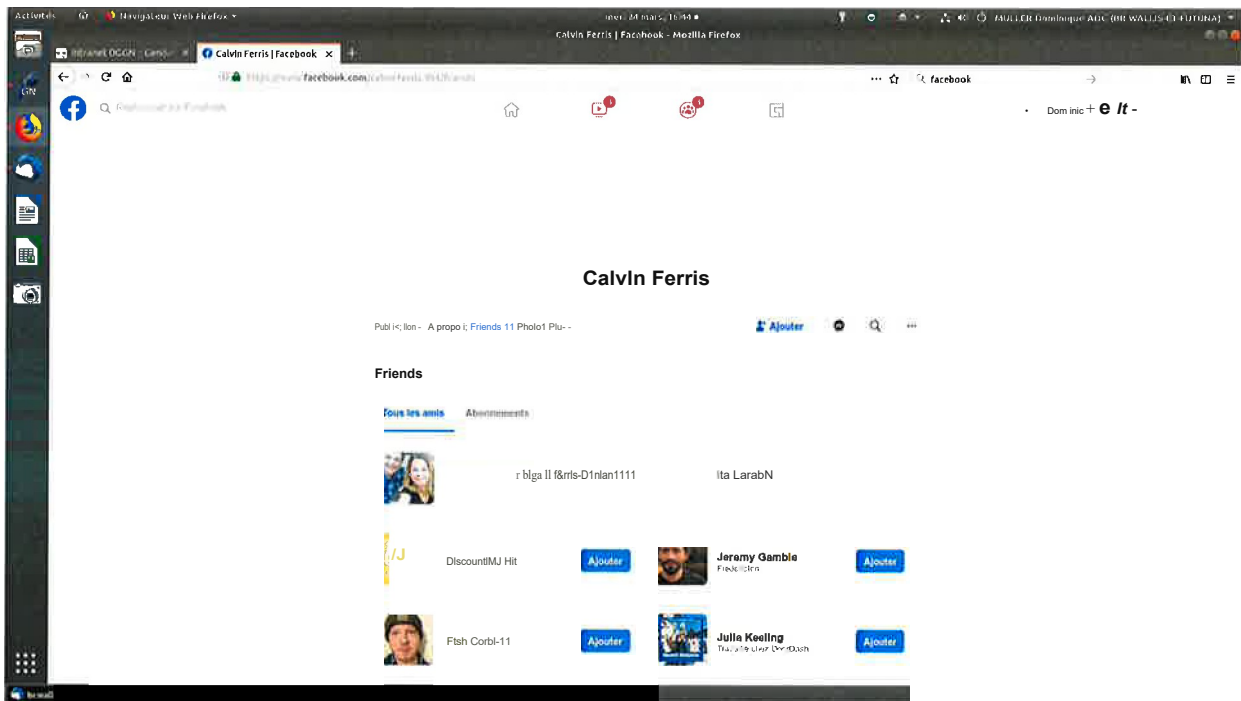
Transmission: n° 17419/1133/2020 of 09/02/2021
 Lieutenant-Colonel LACommandant U VEA, 98600
 FONTAINE Karinegendarmerie de WALLIS and
 FUTUNA

SURVEY

Social network searches had been conducted to try to find traces of ABDUL RASHED and CALVIN ISAAC.

CALVIN ISAAC FERRIS DANIAN:

We proceed to a search on FACEBOOK and find the following page:



There is no publication on this facebook page. The page seems inoperable.

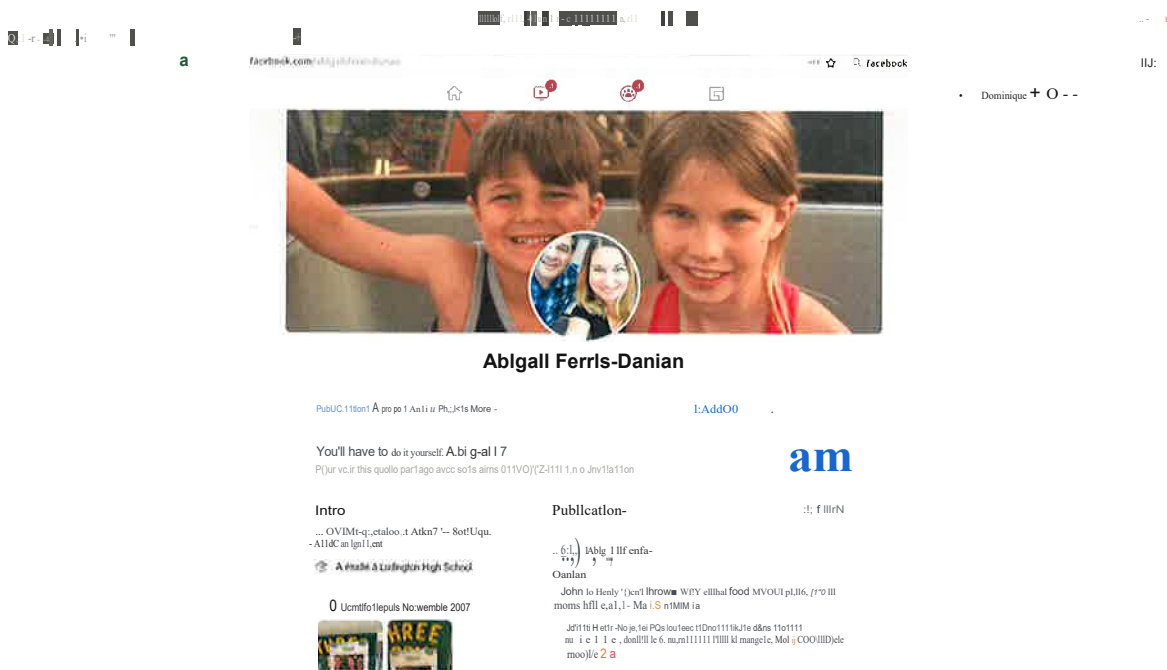
The Judicial Police Officer

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persons listed as "friends".

On the Facebook page of ABIGAIL FERRIS DANIAN we find the following information:



Abigail Ferris-Danian

7 m-1 2019 0

What a year it was when Isaac decided to ride his skateboard to a remote island, in our quarter this malln and the neck got the better of him. He & est demls une epaule, a une I'm not sure what to do about it, but I'm not sure what to do about it, and I'm not sure what to do about it, but I'm not sure what to do about it. Welooked like a secree eriu1pe going out to lunch today #mercid unisok #momandsonincastr

See orig inal - Nolez ci,tte traducLion



It is, without question, CALVIN ISAAC FERRIS DANIAN, who disappeared in WALLIS on 28/11/2020.

The Judicial Police Officer

D368 chw

Abigail Ferris-Da nian

December 16, 2020 -0

Please send a good vibe or make a small prayer for Amelia. Since about For a month now she has been struggling with chronic sneezing. The first time it lasted about 1 week and then abruptly stopped. This period has not been as long as coherent but lasts longer. In addition to Covid, she has had many personal traumas (for example, Papi, our dog, Isaac moving to Hawaii and her cat running away). Between us and the school counselor, we're pretty sure it's not a bug or an allergy, but rather something mental going on. We thought we were got to a manageable level (working with her on mediation and breathing) and sent her back to school this week 11s just called because she was on the floor fainting so badly that her body kept lifting the floor, crying hysterically and so hard that she couldn't get out of bed.

..... _ . I'm going to call our Ped when they reopen from the, dejeuner, but last time I called, they don't seem to do much. Maybe a good child psychologist?

Any recs?

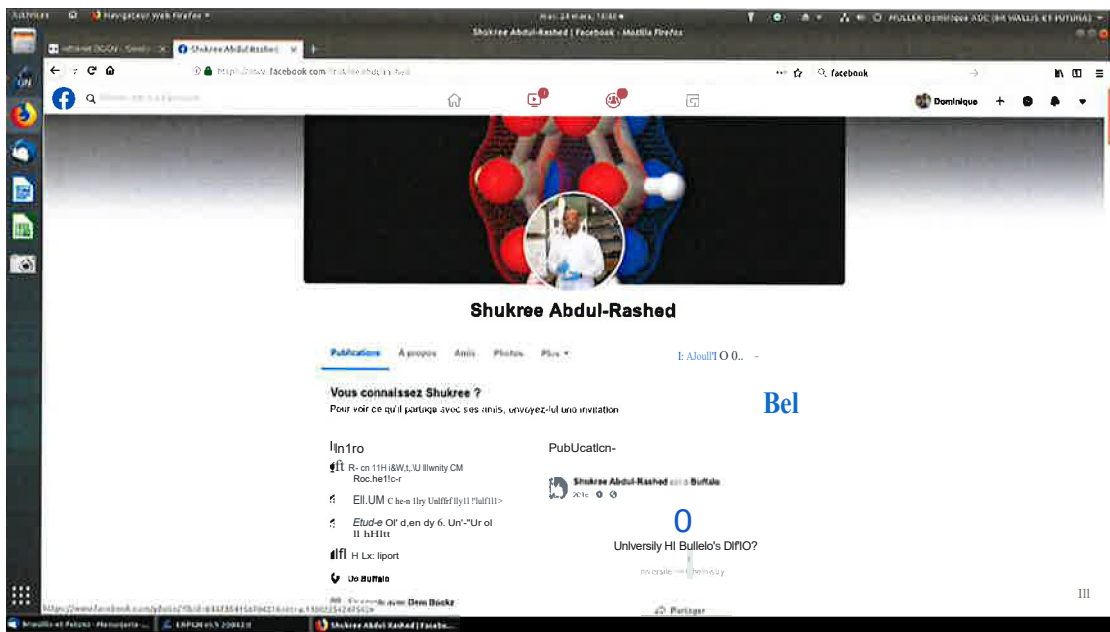
(t - See original - Note this translation

W. 0 4648

comments

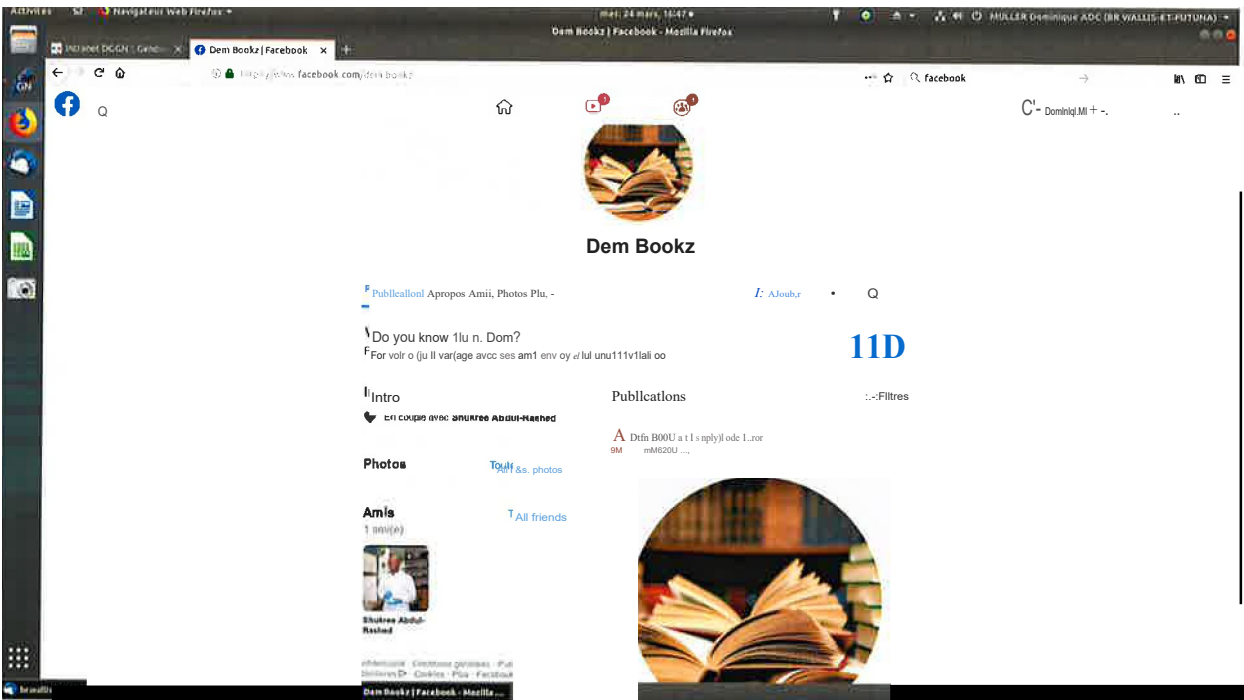
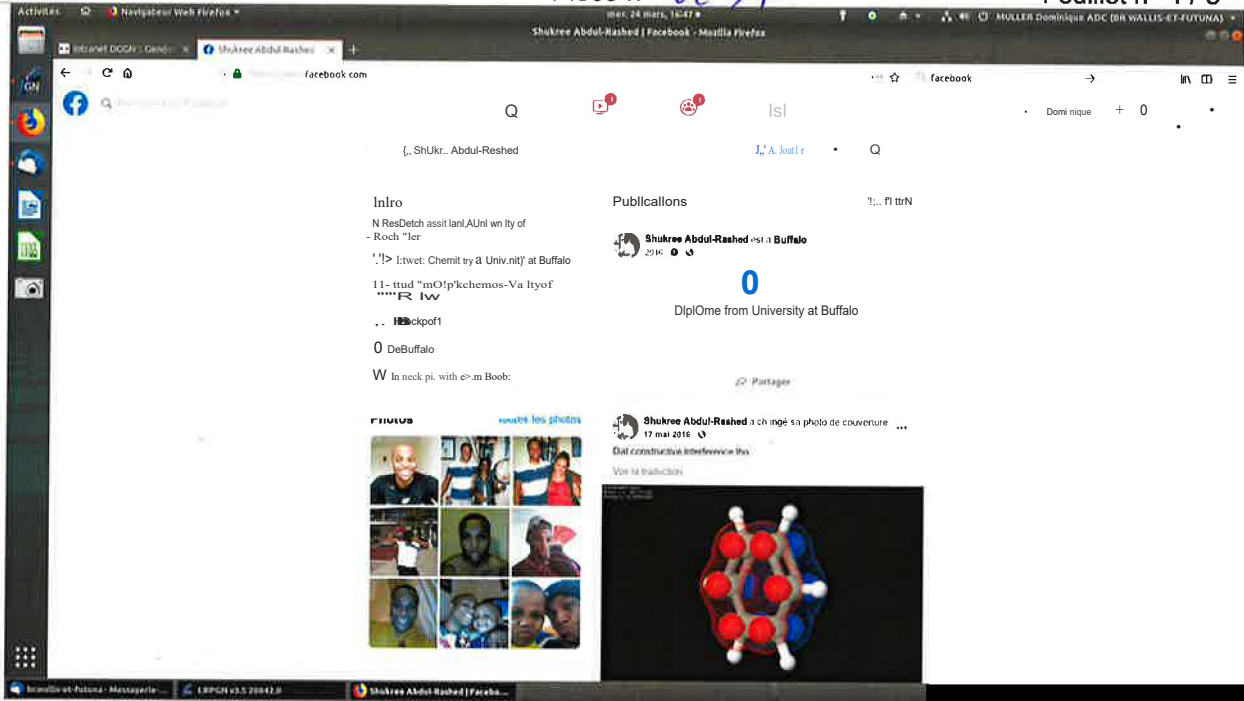
We note in a post of Mrs. ABIGAIL FERRIS DANIAN that she quotes ISMC by writing that he has moved to HAWAI. This post is dated 16/12/2020.

ABDUL RASHED SHUKREE DAWOUD HASSAN:



We find on FACEBOOK, a page corresponding to the individual disappeared in WALLIS in November 2020 with as last publicity the year 2016.

We would like to point out that the owner of this account has entered the mention "in couple with Dem Bookz".



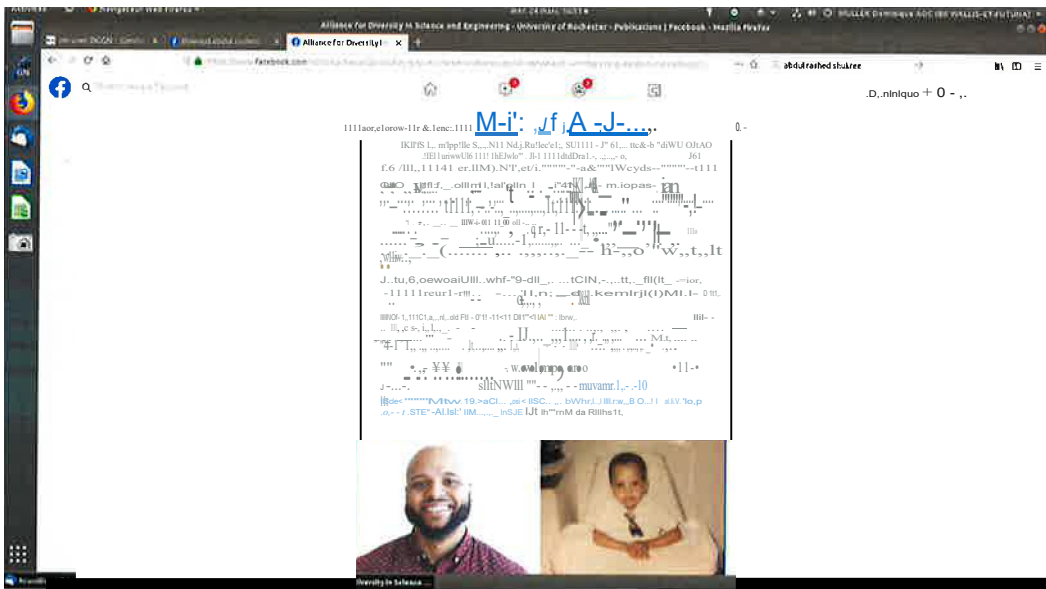
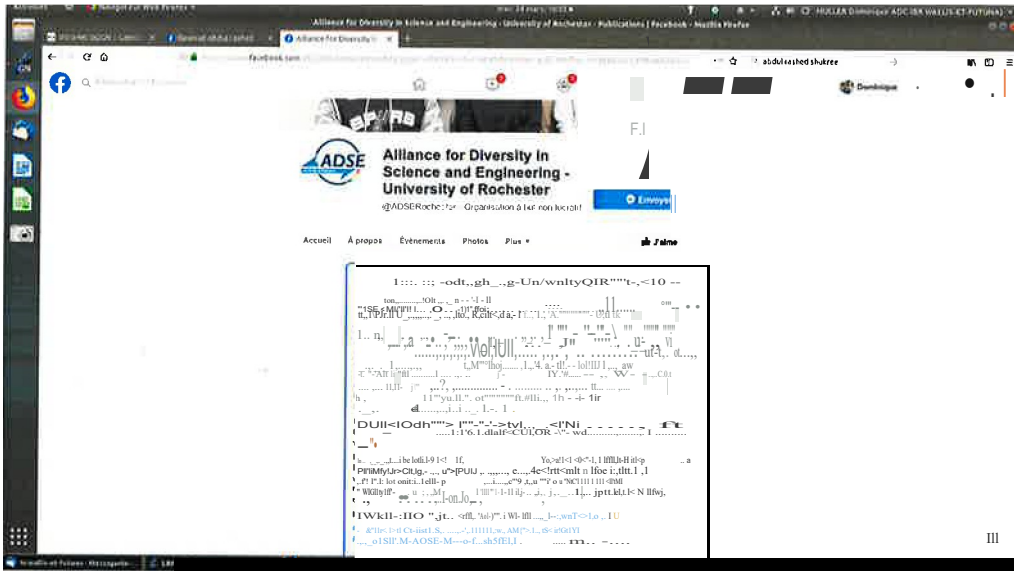
This page does not give any information about the real identity of the person in couple with ABDUL RASHED .

The last publication was in 2014.

[Handwritten signature]

On GOOGLE, we find reference TO ABDUL RASHED on the following site:

D 366 dr



ABDUL RASHED refers to "his wife", which suggests that he is married. This post is from November 2019.

ANALYSIS

No publication suggesting that a contact has taken place between Mrs. ABIGAIL FERRIS DANIAN and his son ISAAC, this since 28/11/2020 has been deceased on FACEBOOK.

No evidence to identify ABDUL RASHED's wife could be found on the internet.

We note, however, that Mrs ABIGAIL FERRIS DANIAN has made no mention of her son's disappearance, which suggests that the families have not yet been notified of this fact.

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

The Judicial Police Officer

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

ROGATORY COMMISSION

D 365 dw

RECORD OF INVESTIGATIONS

<i>Nmr pièce</i> d 33	<i>N° sheet</i> 1 / 1
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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
 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 09/02/2021
 Lieutenant Colonelle LACommandant laa UVEA, 98600
 FONTAINE Karinegendarmerie de WALLIS and
 FUTUNA

SURVEY

Today, we are checking the wanted persons file to ensure that the two missing persons have been registered in accordance with the instructions of the instructing magistrate. The registration of the two missing persons has been carried out in accordance with the instructions of the magistrate in charge.

We find that CALVIN ISAAC FERRIS DANIAN, born on 08/03/2000 is registered in the FPR under reference PJ 20384644 GN988 since 17/12/2020.

ABDUL RASHED SHUKREE HASSAN DAWOUD, born on 03/04/1994 is registered under the reference PJ 20384641 GN 988 since 17/12/2020.

The minutes of which were made and closed at UVEA 98600, on March 23, 2021.

The Judicial Police Officer _____

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NATIONAL GENDARMERIE
 Overseas Gendarmerie Command
 WALLIS and FUTUNA Gendarmerie
 Command
 BTAFUTUNA
 BR WALLIS and FUTUNA

ROGATORY COMMISSION

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BIOLOGICAL SAMPLING REPORT

Unit code / NmrP . V. Year / Nmr justice file 17834000182020	:zr ie	Nfau et 1 / 2
Objet Biological sampling of a witness for the purpose of discrimination of a DNA analysis	11111 11111 11111 11111111111	007049685000
ReferencesArticle 154-1 of the CPP.	Analysis and references	

Tuesday 02 February 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. Having regard to decrees n° 2000-413 of 18 May 2000 and n° 97-109 of 6 February 1997 as amended. 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 J11120/00008 ANGIBAUD Andre	from 05/12/2020	Investigating Judge at the Court of First Instance of UVEA (986)	a 98600
Suspicious disappearance See attached letter rogatory.			
Transmission: n° 17419/1133/2020 of 05/12/2020	Lieutenant Colonel LACommanding FONTAINE Karine	the UVEA, 98600	WALLIS and FUTUNA Police Station

IDENTITY OF THE WITNESS

GenderNam e	First name Michael
DT	
Family statusDivorce Divorce (e)	Validity of civil status declared identity
Date of birthCommunityBirth and Postal Code 11/15/1962CANOGA PARK	CountryINSEE United States
Son ofSCHMIDT and deBEAUROUSSO	Michael
AddressZULU TIME City residence and Postal Code MATA UTU	Suzanne
Phone	CountryINSEE France98613
numberProfessionNationality 82 47 46	numberMobile phone France
e-m@ilFax	

DEDUCTION

We call the above-mentioned person before us, inform him that a sample of his oral cells will be **taken for the** purpose of discrimination, and explain to him the conditions under which this will be done.

The interested party does not object to the levy.

Wearing specific protective equipment, we, Dominique MULLER, trained for this purpose, proceed to take a buccal swab from Michael SCHMIDT, using the standardised kit of oral swab (007049685000).

In the constant presence of Michael SCHMIDT, we proceed to the packaging of the sample in the secure envelope.

The sampling agent



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CLOSING

We hereby close these minutes and transmit them to the competent magistrate in duplicate.
The sample, in its envelope sealed with the tamper-evident sticker, will be sent with the magistrate's consent to :

SCAGGEND
LANGE Barracks
05, Boulevard de l'HAUTIL
BP 60036, PONTOISE
95001, CERGY PONTOISE CEDEX

According to the minutes made and closed in UVEA 98600, on February 02, 2021.
The Judicial Police Officer



D362 du

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

ROGATORY COMMISSION

MINUTES OF INVESTIGATION

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

Nmr pièce
d 31
Sheet
number
1 / 1

Tuesday, January 19, 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
JI1120/00008
ANGIBAUD Andre

from 05/12/2020
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
FONTAINE Karinegendarmerie

LACommanding the
de WALLIS and
FUTUNA

UVEA, 98600

SURVEY

On January 18, 2021, we receive a partial response to our judicial request addressed to GARMIN in the initial investigation, 17834/17/2020.

For information, we had sent an email to GARMIN on January 05, 2021 to obtain the time of deletion of the data on the GARMIN SHARE site assigned to the GPS of SCHMIDT Michael.

Information provided by **GARMIN EMEA Legal Response Team**, GARMIN Wurzburg GmbH, Beethovenstra e 1a+b, 97080 Wuerzburg, Germany: E-Mail: EMEAlegalRequests@garmin.com is as follows:

The GPS data on ! The GPS data on GARMIN SHARE for the SAMOA to WALLIS route have been deleted on 2020-12-01 22:37:27.0000000 +00:00, which corresponds to 02/12/2020 at 10H37 WALLIS time or GMT +12.

The minutes of which were made and closed at UVEA 98600, on January 19, 2021.

The Judicial Police Officer

NATIONAL GENDARMERIE		
Overseas Gendarmerie Command WALLIS and FUTUNA Gendarmerie Command BR WALLIS		
<i>Justice file</i>	<i>Unit codeNmr</i>	<i>P.VYear Nmr</i>
17834000182020		

ROGATORY COMMISSION

MINUTES OF INVESTIGATION

D 361 du

<i>Nmr pièce</i> d 30	<i>Sheet number</i> 1 / 1
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On Thursday 07 January 2021 at 16 hours 25 minutes.

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 FONTAINE	LACommanding the UVEA, 98600 Karinegendarmerie de WALLIS and FUTUNA
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SURVEY

On January 07, 2020, around 16H00, Mr. ROURE Frederic, chief of the district of WALLIS, contacted the gendarmerie of WALLIS to inform us of the following elements:

- Today he received a call informing him that the two missing Americans had been seen at the HIHIFO dispensary, and that the northern chieftaincy was going to organize a hunt.

We immediately contact the HIHIFO dispensary, whose secretary, Mrs. KAIMOA Malia, informs us that no American has been seen at the dispensary. She says that she sees all the people who present themselves and that she has recently been made aware of the subject by the director of the health agency of WALLIS and FUTUNA.

Mr. ROURE, during our call to the dispensary, calls back the planton of the unit to ! He was informed that he had contacted the FAIPULE of the North and that the latter had denied the information of the presence of the two missing persons in the North as well as the organization of any search.

The minutes of which were made and closed at UVEA 98600, on January 07, 2021 at 4:30 pm.

The Judicial Police Officer

NATIONAL GENDARMERIE		
Overseas Gendarmerie Command WALLIS and FUTUNA Gendarmerie Command BR WALLIS		
<i>Justice file</i>	<i>Unit code Nmr</i>	<i>P.VYear Nmr</i>
	17834000182020	

ROGATORY COMMISSION

D 360
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RECORD OF INVESTIGATIONS

<i>Nmr pièce</i> d29.	<i>N° sheet</i> 1 / 1
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Wednesday, December 30, 2020 at 8:40 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
 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 FONTAINE	LACommanding the UVEA, 98600 Karinégendarmerie de WALLIS and FUTUNA
--------------------------------	---------------------------------------------------------------------------

SURVEY

On the 29th of December 2020 we go to the Interwallis shop in UVEA to check the presence of a Fijian named Dany.

We meet this individual whose identity is EVANS Daniel, born on 26/09/1987 in SUVA, FIDJI.

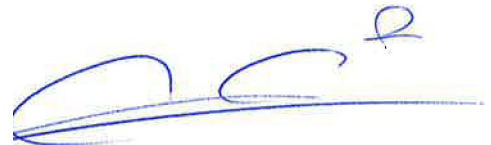
He claims not to have been at the SIA hospital on 22/12/2020. We invite him to present himself to our unit at the end of his work.

On December 29, 2020, EVANS Daniel comes to our unit accompanied by another Fijian. We will ask him if he was in the emergency room of the SIA hospital on 22/12/2020. Obtaining an affirmative answer, we proceed to the collection of his declarations.

This individual is Mr RABUKA Patrick, born on 28/07/1996 in NAVUA, FIDJI.

Of which minutes made and closed in UVEA 98600, on December 30, 2020 at 8:55 am minutes.

The Judicial Police Officer



NATIONAL GENDARMERIE		
Overseas Gendarmerie Command WALLIS and FUTUNA Gendarmerie Command BR WALLIS		
<i>Justice file</i>	<i>Unit codeNmr</i>	<i>P.VYear Nmr</i>
	17834000182020	

ROGATORY COMMISSION

D 359 dh

RECORD OF INVESTIGATIONS

<i>Nmr pièce</i> d28	<i>Sheet number</i> 1 / 1
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Tuesday, December 29, 2020 at 4:40 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.

Delegation: n-JI CAB from 05/12/2020
 JI1120/00008 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 FONTAINE	LACommanding the UVEA, 98600 Karinégendarmerie de WALLIS and FUTUNA
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SURVEY

On the 29/12/2020 we will be at the FAUSITINO inn in UVEA.

We will ask the manager if they currently have a resident who could resemble ABDUL RASHED.

The answer is negative. We are informed that only one futunian, of strong build, is present at the inn.

Of which minutes made and closed in UVEA 98600, on December 29, 2020 at 4:45 pm minutes.

L'Officier de Police Judiciaire



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 ' Nmr justice file</i> 2020

ROGATORY COMMISSION

D 358 dw

RECORD OF INVESTIGATIONS

<i>Nmr pièce</i> d 27	<i>N° sheet</i> 1 / 1
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Monday, December 28, 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

SURVEY

On 28/12/2020 we are sending a judicial request to the health agency of WALLIS and FUTUNA

We have received a partial response to our requests , as follows:

- The security guard present at the entrance gate on the morning of 22/12/2020 was Visesio TUULAKI.
- the list of patients in the emergency department on the morning of 22/12/2020.

In this list, which we are attaching, the following persons could be contacted :

- WENDT Malia, who orally states that she did not see anything since she was taken by ambulance to the emergency room.
- LUTOVIKA Willy and his mother who have been summoned to our unit.
- KATOA Marita who has been summoned to our unit.
- GREFFER Philippe, who informs us that he arrived at the emergency room on Tuesday 22/12/2020 around 08H00 and that he left very quickly, well before 10H30 am.

The minutes of which were made and closed at UVEA 98600, on December 28, 2020.

The Judicial Police Officer/f



d 27 cote 01.

D 358/1 ofw

List of patients having consulted on 22/12/20 at the Emergency of Sia from 08h to 12h

Date	Last name/First name	Time of entry	Sex	NMS
22/12/2020	TAKOSI pasilio	07:10	M	11/03/1961
22/12/2020	IKAKULA Mikaele	07:15	M	06/01/1974
22/12/2020	VIKENA Sosefo	07:30	M	26/08/1963
22/12/2020	GREFFET Phillipe	08:00	M	11/07/1962
22/12/2020	LUTOVIKA Willy	10:15	M	06/06/2014
22/12/2020	WENDT Malia	10:30	F	28/02/1958
22/12/2020	KATOA Marita	11:45	F	28/10/1972
22/12/2020	LEULAGI Telesia	13:20	F	01/08/1946
22/12/2020	SIAKINUU Bakhita	13:35	F	08/05/2015
22/12/2020	TAKASI Kusitino	13:45	M	30/04/1978

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

ROGATORY COMMISSION

D357 ch

RECORD OF INVESTIGATIONS

<i>Nmr pièce</i> d26	<i>Sheet number</i> 1 / 1
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Monday, December 28, 2020 at 8:25 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: To issue a letter of request

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

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

SURVEY

On December 22, 2020, we received an email from GARMIN, which informed us that it had not been able to respond to the judicial request of December 4, 2020.

The complexity of the answers to be given is mentioned, as well as the fact that their offices are closed due to COVID.

Finally, we are advised that our request has been transferred to the GARMIN offices in the UNITED STATES.

However, we obtain the following information:

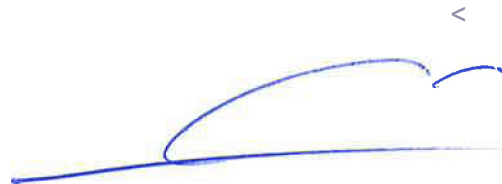
Trip data can only be deleted from the Explore application or web portal (et <https://www8.garmin.com/manuals/webhelp/explorewebsite/EN-US/GUID-3030F548-42C5-4DDB-85DA-96080B4440EC-homepage.html>). Once deleted on this portal, this data will no longer appear on Mapshare.

- Only one user is associated with the account of the product you specify. The username (always an email address) is 11usd@gmail.com and this user is the only one who can access the account of this product. We do not have access to the user's password.
- Anybody with knowledge of the username and password could have changed the data but we have no IP information about the deletion. We do not know if the deletion was done from the application or the web portal.

We enclose a copy of the above mentioned e-mail.

According to the minutes made and closed in UVEA 98600, on December 28, 2020 at 8:30 a.m. minutes.

The Judicial Police Officer



P d 26 cote 0 1
D 357/2 dw

Topic: [Internet] Requisition
From: EMEA Legal Requests <EMEAlegalRequests@garmin.com>
Date: 22/12/2020 21:53
For: "dominique-x.muller@gendarmerie.interieur.gouv.fr" <dominique.x.muller@gendarmerie.interieur.gouv.fr>

Dear Sir,

Our Garmin France support team has sent us your request in attachment. We apologize for the delay in responding to you, due in part **to** the complexity of the questions and the fact that most of our offices are closed due **to** the pandemic.

Please note that Garmin France does not have access to any of the information requested and that we have asked our engineers in the United States to help us with these questions.

- Trip data can only be deleted from the Explore application or web portal (and https://www8.garmin.com/man_uals/webhelp/explorewebsite/n_d/EN-US/GUID-3030F548-42C5-4DDB-B5DA-96080B4440EC-homepage.html). Once deleted on this portal, this data will no longer appear on Mapshare.
- Only one user is associated with the product account you provide. The username (always an email address) is 11usd@gmail.com and this user is the only one **who** can accessing this product's account. We do not have access to the user's password.
- Anybody with knowledge of the username and password could have changed the data but we have no IP information about ! We don't know if ! deletion was done from ! application or the web portal.

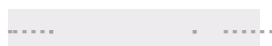
Yours sincerely ,

GARMIN EMEA Legal Response Team
GARMIN Wurzburg GmbH
Beethovenstra e 1a+b
97080 Wuerzburg
Germany

E-Mail: EMEAlegalRequests@garmin.com

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- warningA . t |-



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

ROGATORY COMMISSION

RECORD OF INVESTIGATIONS

<i>Nmr pièce</i> dz5	<i>Sheet number</i> 1 / 1
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Tuesday, December 22, 2020 at 8:35 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
 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

SURVEY

On December 21, 2020, we receive an answer to our request addressed to the bank of WALLIS and FUTUNA.

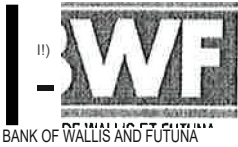
The information provided shows that the bank card in the name of CALVIN ISAAC FERRIS DANIAN was not used in the territory of WALLIS during an Eftpos payment to a merchant.

Concerning ABDUL RASHED SHIKREE HASSAN DAWOUD, the BWF cannot communicate us any information without the card number of the mentioned holder.

We enclose herewith the document issued by the WALLIS and FUTUNA bank with the following symbol 01.

According to the minutes made and closed in UVEA 98600, on December 22, 2020 at 8:40 am minutes.

The Judicial Police Officer



MATA-UTU AGENCY
P.O. Box 59- MATA-UTU
WALLIS AND FUTUNA
Tel: (681) 72 21 24
Fax: (681) 72 21 56 NATIONAL GENDARIE

d25 cote 01.
D356/1 ofu

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

Noumea, 18 December 2020

Our ref. Our ref : PPAC Products and
Contracts/IK Your ref :
17834/00018/2020

Subject: JUDICIAL REQUEST

My lady, sir,

In response to your request dated 16/12/2020, 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 Wallis with comments (TPE ETC) since 28/11/2020. Concerning the card in the name of MR ABDUL RASHED SHUKREE HASSAN DAWOUD, we would need a card number in order to analyse the request.

Yours sincerely


Nadia CA PENE

Responsible: - 8 u tion
and dtA pui au Co merce

D355 dhw

NATIONAL GENDARMERIE			
Overseas Gendarmerie Command 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

RECORD OF INVESTIGATIONS

<i>Nmr pièce</i> d 24	<i>Sheet number</i> 1 / 1
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Thursday, December 17, 2020 at 6:10 p.m.

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.

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 FONTAINE	LACommanding the UVEA, 98600 Karinégendarmerie de WALLIS and FUTUNA
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SURVEY

On December 17, 2020, we contact by phone Mr. TUKUMULI Thierry, who is designated by SEMOA Sosefo as the probable buyer of the sailing boat ZULU TIME.

TUKUMULI Thierry informs us that the sailboat is for sale at 1.5 million CFP francs.

He said that he had been on board with his mechanic and that the latter had noticed that the engine was blocked due to poor lubrication.

Finally, he tells us that he does not want to buy this boat anymore but that Mr ALLARY Francis would be interested.

Of which minutes made and closed in UVEA 98600, on December 17, 2020 at 6:15 pm minutes.

The Judicial Police Officer



D 354 dhu

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

ROGATORY COMMISSION

RECORD OF INVESTIGATIONS

Unit code Nmr P.V. Year Nmr justice file
17834 99018 2020
Thursday, December 17, 2020 at 6:30 p.m.

Nmr pièce
23

Sheet
number
1 / 1

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 CABdu
JI1120/000080S / 1 212020
ANGIBAUD AndreInvestigating judge near lea 98600
CFI of UVEA (986)

Open information against : ~~---~~

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 December 16, 2020, the Public Prosecutor of WALLIS contacts us to inform us of the following:

- It has prepared a new communiqué asking those present at WALLIS to contact the research brigade of WALLIS and FUTUNA
- Remi MAFUTUNA, who is in charge of the translation of the communiqué into Wallisian, has been informed that a man named LIUFAU Soane Liku was on the island of FAIOA on 28/11/2020.

According to the minutes made and closed in UVEA 98600, on December 17, 2020 at 19:20 minutes.

The Judicial Police Officer

D 353 ed

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

ROGATORY COMMISSION

RECORD OF INVESTIGATIONS

<i>Nmr pièce</i> d22	<i>Sheet number</i> 1 / 1
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Thursday, December 17, 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 of request

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

SURVEY

On 16 December 2020, the Public Prosecutor sent a press release to WALLIS 1ere, asking those present at FAIOA on 28/11/2020 to contact the WALLIS and FUTUNA research brigade.

It should be noted that this announcement will be broadcast on the radio at peak listening times.

According to the minutes made and closed in UVEA 98600, on December 17, 2020.

The Judicial Police Officer



D 352 etw

NATIONAL GENDARMERIE			
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>
17834	00018	2020	

ROGATORY COMMISSION

RECORD OF INVESTIGATIONS

<i>Nmr pièce</i>	<i>Sheet number</i>
d 27	1 / 1

Thursday, December 17, 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 Karinegendarmeriede WALLIS and
FUTUNA

SURVEY

On 17/12/2020, we get an answer to the questions submitted to the company E-SAT, which specializes in satellite phones, IRIDIUM and INMARSAT.

Our interlocutor informs us that CALVIN ISAAC DANIAN and ABDUL RASHED are not known to their bases, which would mean that none of them has subscribed to INMARSAT or IRIDIUM.

According to the minutes made and closed in UVEA 98600, on December 17, 2020.

The Officer of Police Jud

D357/11 dte
d20 coté 08

NATIONAL GENDARMERIE
Company
OF THE ARCHIPELAGOS

COMMISSION ROGATORY

MINUTES OF HEARING

Justice file ss14 Unit code 02384 P. V. Year 2020 INmr
Wednesday, December 09, 2020 at 16:50

Nmr piece N " feui/let
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We, the undersigned, Chief Marshal David BARBIER, Judicial Police Officer in residence in BORA BORA 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 BORA BORA 98730, and report the following operations, which we have carried out in execution of the attached letter rogatory.

Delegation: n- 120/0000-8 from 05/12/2020
ANGIBAUD Andre Examining Magistratea MATA'UTUT

Information opened against : ---X---

To clarify the circumstances of the disappearance of Mr ABDUL RACHED SHUKREE, Hassan Davou of American nationality, born on 03.04.1994 and Mr CALVIN ISSAC - FERRIS DANIA, also of American nationality born on 08.03.2000

Mission : Yoil (!) r'is|on roga!Qire jo in . e

Transmission: n-6959/115/2020 of 08/12/2020

GENERAL FREDERIC COMMANDING THE a PAPEETE
SAILLNIERGENDARMERIE

IDENTITE OF THE PERSON(?NNE)

TEMOIN

GenderName FWALTER First name Petra
Family status Divorcee Vslidite etat-civil Identite confire
LOGUE e /NSEE
Date of birth 17/01/1959 BRAUNSCHWEIG Germany Country y
Address 2079 Tu sta n Avenue
Municipality residence el Postal code United States /NSEE
COSTA MISA- WAFFLE United States
"Phone number Mobile phone number 89.65 . 29.1 ? Profession NURSE Nationality German
s.jaywellto_d_av@yahoo.com Fax
f QQ'l

ELECTRONIC COMMUNICATION IN THE COURSE OF THE PROCEDURE

The person named above agrees to receive notices, summonses and documents relevant to the proceedings by electronic means.

This communication may be made by e-mail to the following address: staywelltoday@yahoo.com and by SMS to the following phone number: 89.6 5.29.12

The person is informed that he/she can withdraw this consent at any time during the procedure or report any changes in the chosen method of communication or in the contact details provided. During the gendarmerie investigation, this should be done directly in the premises of the unit in charge of the procedure. At the end of this phase of investigation, the person heard shall contact the chief judge of the court to which the case is referred.

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 neither relative nor ally, nor in the service of the parties, through JUILLOT Ariane, English language interpreter



Question: When did you arrive on Hawar ? -----

Answer: I arrived on 17/03/2020. -----

The person heard

The Judicial Police Officer

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L'interprete



Question: Was it a trip or did you want to settle in Hawaii ? -----

Answer: I was moving to Honolulu ----- to be closer to my son.

Question: Why did you want to get closer to your son ----- ?

Answer: He is my only son, I wanted to get closer to him, he is my only family. Moreover, what pushed me to do this is the world situation, the situation with COVID and it is I've been to the United States and especially to California where I lived. The 05 G rays give you a headache and Bora Bora is heaven next door. -----

Question: What is your son's name and what was he doing in Honolulu ----- ?

Answer: His name is Matthew David LOGUE. He was a student and he studied Hebrew and the ancient scriptures (the bible), it was intense. He studied at home. He still does that. All his study books were in a large cooler that he took on the boat -----

Question: What did your son live on in Honolulu? -----

Answer: He has a disability card, he has a nerve dysfunction in his legs, he was receiving an allowance and I was giving him -----

money

Question: Have you worked in Honolulu? -----

Answer: No. -----

Question: Did you live with your son ----- ?

Answer: Yes. In a roommate in the same house, I rented a room and he rented one. other. -----

Question: Can you give us the address of your room ----- ?

Answer: I remember the number of the street: 2401 and in the commune KALIHI, I do not remember the name of the street. -----

Question: If we understand correctly, you have come to join your son and get away from the tumultuous life in California. Why did you decide to go on the boat with him? -----

Answer: Why the boat, my son and I refuse to fly, we have nothing against the COVID test, but we refuse to be chipped because we know that they integrate a nano chip while they insert the cotton swab in our nose. This nano technology is embedded in our brains to test us. We don't want to be plugged and we know that this is going to be mandatory in all airports. It will be mandatory for travel. -----

Question: Where did you want to go and why ----- ?

Answer: We wanted to go to the Cook Islands because my son was there two years ago and they speak English and it's cheap. We also have friends ----- here.

Question: Do you have a boat ----- ?

Answer: No, we hired Captain Jeff -----

Question: Do you know his exact identity? -----

Answer: This is Captain Jeff MCKINLEY and I took a picture of his passport and the name of his boat is A - LOONA. -----

Question: How did you meet Captain Jeff? -----

Answer: We have distributed flyers to the boats in the harbour, I ----- think

Question: Why are you not sure ----- ?

Answer: Matthew did the work, I handed out the flyers, I think he put an ad on Craigslist and maybe on Facebook. -----

The person heard

The Judicial Police Officer

Ref: [Signature]

L'interprète

[Signature]

[Signature]

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Question: Did the captain contact you or is it you? -----

Answer: I don't know how it started, we just met in front of a

The two of us and the two captains, Captain Jeff and Captain Michael. We sat on the steps outside because the restaurant was closed inside but we could eat on the terrace

Question: Are you sure you are sitting on the steps and not on the terrace of the restaurant? -----

Answer: There were no chairs around the tables and I was tired so we sat on the tables. steps of the staircase.

Mention: the person gets annoyed when we ask the question saying that it is too much detail and she simplifies her version. She repeats this several times -----

Question: When did you leave for your trip to the Cook Islands ----- ?

Answer: September 03, ----- 2020

Question: From which port ----- 7

Answer: We left from the port of Sand ----- Island

Question: Was it from this port that you set sail for the Cook Islands? -----

Answer: We went to ----- Kona.

Question: With which boat and with whom did you sail to Kana Bay ----- ?

Answer: There were 04 of us, Captain Jeff, my son myself and Yahddah Ue think it is Hebrew).

Question: Who is Yahddah?-----

Answer: He is a friend that my son met on his Youtube chat. I think he came by plane, but I don't know where, I don't know anything because they considered me an enemy and they were very religious and I didn't share that religion. -----

Question: What is the religion you are talking about?-----

Answer: Something to do with the old scriptures, it's to do with the ----- bible

Question: There are many things related to the bible, can you give more details about this religion and the teachings of this religion?-----

Repon: I don't know more than that, just the ancient scriptures -----

Question: You mentioned your son's YouTube channel. What is it about? -----

Answer: I never listened to his videos, only once for 02 minutes and it was very intense, he talked about God, the End, etc. It was too much for me, it was not my philosophy -----

Question: How long did you stay in KONA 7 -----

Answer: 02 to 03 weeks I think. Everywhere we went there were homeless people, thousands of them. Restaurants and hotels were empty-----

Question: Were you only the 04 or were you joined by others? - -

Answer: In Kana, I saw Captain Mike a few times and Isaac came twice on the boat. -----

Question: Who is Isaac? -----

Answer: The other friend, like Yahddah, a complete stranger, even more so because he (Isaac) was met in KONA. Mike's boat was bigger than Yahddah's and Isaac was on his boat.

Question: Did Matthew know Isaac ----- 7

Answer: No, they met in Kana the first time physically and I don't know if they were in contact before. -----

The person heard

The Judicial Police Officer

The interpreter

PV n° 069741238 0 t'1
Don is it, Saac pa...; a religion of Matthew? "

Answer: Yes, all three. I think it's wonderful that a young man is in the bible and not in drugs, ii is against drugs and sex, ii is for celibacy.

Question: Where did you want to land in the Cook Islands ?

Answer: I don't know exactly, I know we had filled out the paperwork before we left. I imagine in a port.

Question: You attended the interview with the captain to ask him to take you to the Ties Cook. Is that correct?

Answer: Yes. Before leaving we checked on the website "moonsite", a navigation site, if the Cook Islands were open and it was the case.

Question: Did you pay the captain to take you there ?

Answer: Yes. I paid 1000 dollars in cash and my son paid 4000 dollars in cash. I went shopping: 02 big ice cream makers at 300-400 dollars a cooler, 03 life jackets 300 dollars a jacket (sort of safety belts), I spent a ton of money

Question: Can you confirm that you are not aware of the destination at Ties Cook?

Answer: Yes.

Question: Did Matthew know the port of arrival in the Cook Islands ?

Answer: He knows more because he has already been. I don't know

Question: You explain that you don't know where you are going to land in the Cook Islands, yet you attend the interview with the captain, pay him to take you on the trip and invest in equipment for the trip. How can you pay and invest so much money for a trip without knowing exactly where you are going? This does not seem credible.

Answer: We were absolutely certain to get there. If the world collapsed we would have a visa for 06 months.

Question: When did you set sail for the Cook Islands from KONA ?

Answer: For me : end of September or beginning of October

Question: What did you put on the boat ?

Answer: I moved from California with 20 boxes and 03 suitcases and on the boat 10 boxes and 03 suitcases. The boat was overloaded so the captain asked us to reduce our belongings and I gave the rest to the homeless

Question: Did Matthew also have a lot of stuff on the boat?

Answer: He had a lot of books : two suitcases and a big cooler for all his books. 04 bodyboard boards, and 05 to 06 pairs of fins.

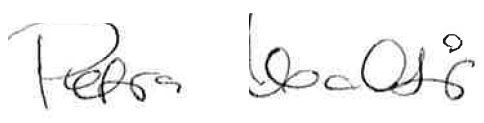
Question: How was the trip ?

Answer: I've never been so scared in my life, from the first day until we got there, so many storms and the m/3t broke, the engine broke, all the windows were leaking. Everything was soaked. It was a nightmare. Even the gas stove broke, we couldn't cook anything. I think we arrived here on the 12th of November I think.

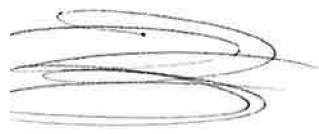
Question: Did the two ships sail together ?

Answer: No, never. They shared their positions together via satellite on an iradium, there was just one time when we saw him from far away. Michael did what he wanted and did not follow what was planned, there were communication problems between the two captains.

The person heard



The Judicial Police Officer



L'interprete



Answer: Captain Jeff never allowed the gang:ons **to** talk to each other, he only wanted to use the iridium in writing. Done he just shared his position every day. That is all. If Jeff said we're going east Mike **WAS** going west, no

----- cooperatio
n

Question: Why didn't you go to the Cook Islands ----- ?

Reply: The captain got a call on the radio from a harbour patrol saying that access was denied. Captain Jeff asked **to** do repairs and refueling and they told us that we were refused. Bora was the only open port and the closest one so we headed for ----- BORA

Question: The two ships set sail for Bora? -----

Answer: I think he followed us for a little while but I don't know for how long and all of a sudden he wanted to go somewhere else. I don't know anything because Jeff didn't let us communicate with the others. - - - -----

Question: How was the trip for your son ----- ?

Answer: He vomited several times, he is seasick, I am a nurse I ----- know that

Question: Was Matthew able to communicate via iridium with Mike's boat ----- ?

Answer: At first, during the first week, the captain allowed him **to** communicate. He told Matthew what to write. Once Matthew took it by himself. The captain didn't like it and so he banned him from the iridium.

Question: Did Matthew use the iraduim once **in** BORA BORA ----- ?

Answer: Yes, he authorized us because we had no news of the other passengers, but always under the control of the captain. -----

Question: How was the relationship between Matthew and Jeff on the boat ? -----

Answer: they didn't like each other very much. The captain exaggerated a lot and lied a lot, they told a lot of stories and Matthew told him to shut up. I intervned several times to interrupt their arguments by using the argument that they were both religious. Jeff is a Jeovah's witness. -----

Question: What was your relationship with Captain Jeff ? -----

Answer: I am a nurse in Germany and I do not fight with people. I tried to be the pillar of peace between the two, for example I took care of the food with what I found. There was no room on the boat to ----- fight...

Question: How long did you stay on the boat **in** BORA BORA ? -----

Answer: A few more days after ----- a

Question: Why did you leave the boat? -----

Answer: Once we arrived **at OUR** destination, the contract was ----- over.

Question: You are still in BORA BORA and you could not go to the Cook Islands. How will you get there ----- ?

Answer: We can't go, it's over done for the moment we stay here because we have European passports. I can't tell you what will happen. -----

Question: How **did** you find your lager ----- ?

Answer: By people talking to the right **and** left and especially at the restaurant ST JAMES, Julien is very helpful. -----

The person heard



The Judicial Police Officer



The interpreter



Question : You live on BOA B6RA. Who do you live with? Do you pay a rent ? - ----

Answer : At Tatu Runi, I pay 600 dollars without the charges for the month. (water and electricity)

Question : Have you lived elsewhere before in BORA BORA -----?

Reply : We stayed a few days at Herman's in a pink ----- house

Question : How did you find this accommodation----- ?

Answer : Matthew met him while surfing. Herman was on his boat and they went fishing together.

Question : Does your son live with you in the apartment you occupy? -----

Answer : No. He wanted to go somewhere else, he was angry with me. -----

Question : Why?-----

Answer : Still religious because of the bible, I see God in a different way, I see a loving God.-----

Question : Doesn't Matthew see a loving god in his religion ----- ?

Answer : It's complicated and I don't want to talk about it, I just see things differently that's all and if WE start talking about it we'll never get home.-----

Question : Do you know where your son is now? - -----

Answer : He said he was going to Tahiti but I don't know exactly where he is, in RAIATEA or ...to the other side.-----

Question : Are you in contact with your son? -----

Answer : Very little only on Messenger. He sent me a message yesterday saying that he was sick and that he had caught a cold. He was very worried about his ----- friends.

Question : Why did you mention RAIATEA as a possible destination for your son -----?

Answer : He was looking in the islands, he saw that RAIATEA was possible, two years ago he went in Tahiti and that he had friends there. He also mentioned Maupitie-----

Question : Is there any indication that he might be in Tahiti or Raiatea ?-----

Answer : Herman tried to connect his friends with him, they are in other lies. I feel in my gut that he is on RAIAT EA-----

Question : Do you know when Matthew left BORA BORA? -----

Answer : Maybe 09-10 days ago. -----

Question : How did he leave, what means of transportation did he use ----- ?

Answer : On a boat, I don't know ----- which one

Question : Did he take his stuff? -----

Answer : Who. I have some clothes and some vitamins but that's -----it

Question : Do you have any news about the passengers on Captain Mike's boat ? -----

Answer : No, we haven't had any news for 10 - 11 days. I am very worried about ----- them.

The person heard

The Judicial Police Officer

L'interprete

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Answer: No. He is ~~a~~very worried, -----

Question: Did you know where the boat docked ----- 7

Reply: Yesterday Captain Jeff told me that he had landed **in** ----- Wallis

Question: We know that one of Mike's passengers did not have a passport. Were you at the current ----- ? -----

Answer: Yes, I knew. - -----

Question: If he didn't have a passport how would he have landed in the ----- Cook Islands ----- ?

Answer: At first they said that a birth certificate could be enough or just an ID. When I say "they" I mean Captain -----

Jeff

Question: Why are you so worried now, knowing that you were not worried about him not having a passport before? -----

Answer: I told him he had to stay in KONA but he wouldn't listen to me. He is not my child, he is a man. They did not speak **to** me directly but I heard some snippets of conversations - Yahddah is said to be planning to flee to the ----- Cook Islands

Question: Do you know the nationality of Yahddah? - - - - -

Answer: Matthew called him an Israelite but maybe he was a Muslim, I don't know he didn't like me very much. I do my best, I tell the truth, I am a mother who has traveled half way around the world for a son and he lets me down. -----

Question: We know that it was a question of swimming to the Cook Islands, there was training **in** KONA and you couldn't ignore it. You couldn't ignore it. What do you have **to** say? -----

Answer: Matthew was teaching Yahddah **to** surf bodyboards, lying on **his** stomach with the flippers. Normally in the Cook Islands we would have docked at the port and Jeff had even hired a dinghy. - -----

Question: Do you know why you were denied access to the Cook Islands port ----- ?

Answer: Not really, Captain Jeff just said we were ----- turned away.

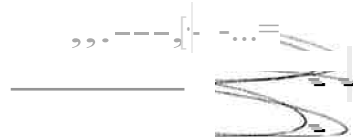
Question: Did Matthew intend to join his friends **in** Wallis ----- ?

Answer: Wallis was never on the mat. Matthew is looking **to** rent a house, perhaps **in** RAIATEA. -----

The person heard



The Judicial Police Officer



L. interprete



Question: You have mentioned RAIATEA several times, it is too obvious to be a coincidence and we are sure that you know that he has settled there. Explain yourself --- ----

Answer: I am not 100% sure, Hermann would have friends and family there. Maybe someone gave a phone number to the restaurant. A couple of days ago I asked him if he had finally rented a house, he said yes. I asked him where, he said I wouldn't tell you. Yesterday when he wrote to me to say he was sick, he said the house wasn't ready yet and wouldn't be for another three weeks. -----

Question: How does he finance the rental of this house, what means of payment does he have? Is it? -----

Answer: He has some ----- savings

Question: How much does he own, does he have a bank card ----- ?

Answer: I don't know about the amount, he is very discreet. I don't know about the card, I was the one paying when we were together. I gave him a bank card from an account of mine, not my main account. I pay different amounts depending on his needs, today there would be about 500 dollars, it's the Wells Fargo account, I don't know the account number by heart, I haven't made any payments since we left, he also has his own money. I'll take the 500 dollars for myself.

Question: Does your son have a phone number? -----

Answer: No. -----

Question: Does he/she own a tablet or a computer ----- ?

Answer: My son has a computer, he has a phone but he doesn't have a ----- package

Question: Do you have anything to add ----- ?

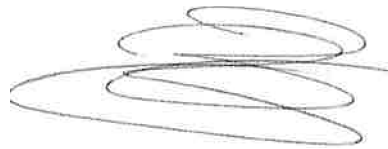
Answer: Just three garyons who wanted to live together in freedom, read the bible together in this world that is collapsing with compulsory vaccination. Just three garyons who wanted to be together.-

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

In BORA BORA 98730, on December 09, 2020 at 19 hours 55 minutes.

The person heard

The Judicial Police Officer



L'interprète



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of the Archipelagos

OF HEARING

Unite
BTA RAIATEA

Unit code Nmr P. V. | Year Nmr Justice file
0697022761 2020

Nmr pièce

Sheet number
1 / 6

Thursday, December 10, 2020 at 3:00 p.m.

We, the undersigned, Chief Nicolas MICHEL, Judicial Police Officer in residence in UTUROA 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 UTUROA 98735, and report the following operations, which we have carried out in execution of the attached letter rogatory.

Delegation: 12000008d uo511212020

ANGIBAUD Investigating a MATA'UTUT
Information opened against: ---X--- Judge

To: Clarify the circumstances of the disappearance of Mr. ABDUL RACHED SHUKREE, Hassan Davou of American nationality, born on 03/04/1994 and of Mr. CALVIN ISSAC - FERRIS DANIA, also of American nationality, born on 08/03/2000

Mission: See attached commission rogatoire.

Transmission: n-6959/115/2020 of 07/12/2020
General Frederic SAULNIER Commanding a PAPEETE
Gendarmerie

OF THE PERSON		MOIN	
Sex	Name	Prenom	
M	LOGUE	Matthew	
Single		Family status	Validity and civil status
		declared	identity
Date of birth	City of birth and Postal Code	Country	INSff
02/06/1993	costamesa	United States	
Address	sdf		
City residence and Postal Code		Country/NSEE	
UTUROA 98735		France/98758	
Phone number	number/Mobile	Profession	Nationality
		UNPROFESSIONAL	American
e-mail	livinqr19hJ@Quslv3@gmail.com	Fax	

ELECTRONIC COMMUNICATION TO THE COURT- o e THE PROCEDURE

The person heard does not agree to receive notices, summonses and documents relevant to the proceedings by electronic means.

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, ally or servant of the parties. ----

We are assisted by a French interpreter SAIZ by telephone.

Environment:

I was born in California. I was a mechanic in California. I'm not working anymore. I am disabled. I had an operation on his left knee. It is a disability that will last for a long time. I have money to live on. I am single with no children. I have no antecedent judicial. I have the double nationality GERMAN and AMERICAN. My mother is in BORA-BORA. She is just passing through. She arrived 1 1/2 months ago. Her name is Petra WALTER. -

Question: Before you came to HawaT, where were you?

Answer: In California, in Costamesa. I worked as a mechanic there. -

Question: When did you arrive in Hawaii ?

Answer: He moved to Hawaii in 2017, because I like the sea, the beach. -

Question: Have you worked in a) Hawaii?

Answer: I worked as a mechanic, but I didn't have a stable job. -

Question: You wanted to settle in Hawaii ?

Answer: I stayed in Hawaii for 03 years. I didn't know what I was going to do after that. -

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[Handwritten signature]

The Judicial Police Officer

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Question : Why did you leave Hawaii ?

Answer : I wanted to come to French Polynesia :aise. -

Question : Did you go alone to French Polynesia ?

Answer : I left with my mother and another person, another man. -

Question : What is the name of this man?

Answer : Jeff MC KINLEY. -

Question : Who was Jeff MC KINLEY ?

Answer : The boat captain that we took with my mom to come here. -

Question : What is the name of this boat?

Answer : To LOONA. --

Question : How did you meet this boat captain?

Answer : I searched on the internet for a boat captain. I found this person, who contacted me by e-mail. -

Question : Can I have decided to go by boat, and not by plane?

Answer : Because of my religion. I forbid myself to submit to medical controls of certain countries. -

Question : What is your religion?

Answer : I am a first century Christian. -

Question : Did you intend to go somewhere else than French Polynesia ?

Answer : No, just in French Polynesia. Before I left, he had the choice between the Cook Islands and French Polynesia. After I learned that the Cook Islands were closed so I finally decided to go to French Polynesia. I would have preferred to go to the Cook Islands because I have friends there. I have lived there before. My priority was the Cook Islands. I had no choice but to go to French Polynesia because of the problems in the Cook Islands. --

Question : Can you confirm that it was you who found the boat captain Jeff MC KINLEY?

Answer : Yes. --

Question : Can you tell us what you put in the ad you placed on the internet?

Answer : I am looking for a captain who would go to the South Pacific.

- **Question** : Did you mention the number of passengers on this boat ?

Answer : Yes, I said that there were my mother and myself. -

Question : Captain MC KINLEY mentions that according to the announcement, you would have liked to bring 10 people with you. Can you confirm this?

Answer : I have listed in the ad that two people, me and my mother. -

Question : Have you met Captain Michael SCHMIDT?

Answer : Yes, in Hawaii. Michael was permanently with Jeff. I met Michael at a restaurant called Olive Garden. --

Question : Captain Jeff MC KINLEY mentions in his hearing that there was talk of you going to Rarotango, paying \$10,000. Can you confirm this?

Answer : Yes, this is true at first. I had put this ad in March 2020. Afterwards I deleted this ad because I didn't have the 10,000 dollars anymore. I was still contacted in July 2020 by Jeff. The \$10,000 was no longer in question. --

Question : Why pay \$10,000 for this trip, which is quite a large sum?

Answer : I was planning to leave quickly. -

Question : Why do you want to leave quickly?

Answer : To hire a captain, it costs a lot of money. This is the normal price. My mother and I were thinking of sharing the costs. -

The witness

The Judicial Police Officer

Handwritten signature of the witness: "No comprene"

Handwritten signature of the Judicial Police Officer: "j-

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Question : Your mother arrived in Hawaii **On** what date ?

Answer : August 17, 2020. I lived with her at 2401 kula-kalea place **in** HAWAII - HONOLULU. We lived in a house. --

Question : Was Michael SCHMIDT present at your meeting with Jeff MC KINLEY?

Answer : Yes, this meeting took place in the olive garden restaurant. --

Question : Who went *with* you on Jeff's and Michael's boat from Hawaii?

Answer : On Jeff's boat there was my mother and myself. On Michael's boat were Isaac and Yahdah. --

Question : Do you know Issac and Yahdah?

Answer : Yes, they are friends that I met on Facebook. Then we continued **to** communicate together on Facebook. The name of this group is "first century chretien". We have the same religious beliefs *with* these people. -

I consider these two men to be brothers in faith. I know these men. I met these people four months before we left Hawaii. --

I don't know their last names. They're the same age as me and the same height, but Yahdah's skin is firmer.

Isaac is European and Yahdah is Israeli. We called him African-American. They both spoke English. We all communicated in English. --

Question : Did the two boats have the same destination, i.e. French Polynesia ?

Answer : Originally, the ships had the same destination, the Cook Islands. When we realized that the Cook Islands were closed to tourists, we headed for French Polynesia. We found that the Cook Islands were closed 400 miles **from** the coast. of these islands. We then headed for French Polynesia. -

Question : Why don't *you* take the same boat to the Ties cook ?

Answer : There was no room on the boat, only four places. And also, because Jeff and Michael are friends, and they move together with their boats. -

Question : Why so little space in the boats, namely 04 places. Did you have a lot of of business?

Answer : It's a 36-foot boat. It is small. Both boats feel 36 feet. There is room for only 04 people. -

Question : What did you take with you as luggage with your mother ?

Answer : Two suitcases, a body-board bag with the body board and a cooler filled with books. -

Question : Whose idea was it for Isaac and Yahdah to follow you in a boat?

Answer : It was me who invited these two people **to** accompany us on our journey. -

We had a common passion with both people, which is the Hebraic scripture. The goal was to go on a trip, to study ancient Hebraic scriptures. We need to be able to to collect and to be away. -

It is because of the Covid that we decided to go elsewhere. In our beliefs,we Let us consider that PCR tests, covid vaccine and the disease itself are written in the prophetic books. That is why we did not fly because we could not submit **to** this test son-in-law. ---

Question : The first 5 days of travel from HONOLULU, were you with Yadah and your mother and jeff?

Answer : Yes, we went to Kona together on the same boat.

Question : Where was Mike and his boat and Isaac ?

Answer : Isaac was with Mike on his boat. ---

The witness

*No
comp*

The Judicial Police Officer



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Question: Was Mike's boat loaded ?

Answer: There were clothes and food.---

I suspect the reason you're asking me all these questions is because of drugs. You think there's a drug case. That's not it at all. Yadah didn't have a passport. He was going to apply for asylum on religious grounds. He didn't want to be detected at Covid. Yaddah and Isaac jumped ship from Mike. PCR tests are inspired by the devils of Satan and are the fruit of nanotechnology. I'm a PhD in chemistry. It's a vast conspiracy with the Mayans.

Question: How did you know that since you were not on Mike's boat and you were actually on BORA-BORA?

Answer: It was Jeff who told me that Yadah and Isaac jumped ship. And Jeff got the information from Mike--

Question: Did You, Yadah and Isaac share the same faith?

Answer: Yes, we shared the same faith --

Question: Did you leave HONONOLU on Jeff's boat with your mother and Yaddah ?

Answer: I was with Jeff and my mother. Yaddah and isaac were with Mike.---

Question: It appears that Isaac arrives by plane on Kona and not by boat according to jeff?

Answer: Isaac arrived by plane in Kana, it's close to HAWAI.---

Question: How long did you stay in KONA ?

Answer: 25 days because it took us a while to get going -

Question: What did you do on KONA ?

Answer: We read and studied together, in the sun and bodyboarding ---

Question: Can you tell us the swimming level of the two missing persons? Did you give swimming lessons to Yadah? For what purpose did they do swimming training with a bag?

Answer: Isaac knew how to swim well unlike Yadah. I taught Yadah to swim for 25 days. They didn't swim with a backpack. ---

Question: Didn't you prepare them to jump off the boat in case they had their stuff?

Answer: Not at all. Who told you 9a? Maybe it was Jeff who said i;.a. That's rate.--

Question: What contact do you have between Mike's and Jeff's boats during the trip?

Answer: A radio device linked to the internet that allowed us to send short messages and our position

Question: - what contact has he had with the two missing persons since leaving HAWAI. By what means did he communicate with them? When did he have the last contact? Did he have contact with them after 28/11/2020 and if so by what means? Does he know if the two missing persons have a mobile phone, computer, satellite phone, Garmin GPS?

Answer: The last time was 3 weeks ago. They sent me a message on the mailbox to tell me that he had almost arrived on Wallis. I only found out yesterday that Yadah and Isaac had jumped ship. Before that, I hadn't had any communication for 2 or 3 weeks. As far as I know, they are in the mountains hiding. They are afraid of the PCR test for religious reasons and consider it evil. He had no telephone or computer communication devices. ----

Question: Did Yada and Isaac tell you that they were going to jump off the boat near wallis?

Answer: Originally, their goal was to go to the Cook Islands to apply for political refugee status. Especially since the Cook dregs share many of the same people as they do.

Question: Did the missing persons complain about the behaviour, attitude of SCHMIDT Michael during the crossing?

Answer: I don't know about yadah and isaac with mike. For me, it was the worst experience of my life because of the lack of space and a bad understanding with Jeff.

The witness

ML
No
complaint

The Judicial Police Officer



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Question: Why did you refuse to travel with Michael SCHMIDT according to Jeff's hearing that you and your mother did not like SCHMIDT. What do you have to say?

Answer: I have never been offered to travel on Michael's boat. I would like to specify that I was getting along with Mike than with Jeff. ---

I'm traumatized from being on a boat with Jeff and I'm worried about my two missing friends. They would rather die or commit suicide than take the PCR test. I feel as they do...

Question: How much did the boat trip cost ?

Answer: \$5,000 split with my mother. ---

Question: Why do you want to go to RAROTONGA despite the ban and the closure of this ~~island~~? According to Jeff you were ready to add 2000 dollars to be disembarked on the island of RAROTONGA ?

Answer: It's true.

Question: Why?

Answer: I was ready to pay 2000 euros. I didn't know if Jeff was lying about the ban ! It's a small island and the people there have the same faith as I do.---

I studied law. I felt I could help Yadah with her application for political asylum. I am worried about Yadah because I can't help her anymore.

Question: Why did ABDUL RASHED, whom you call Yadah, travel without a passport and why did he not have it redone before leaving?

Answer: For me, he did not have a passport because he could not apply for a passport or renew it because of the COVID crisis and because of the closed offices. -----

Question: Were you aware that the two missing persons wanted to take refuge on a desert island to avoid the covid test. To this end, let him know first what his position is on the subject of covid and PCR testing. Did they tell him that they wanted to do this in WALLIS and if so, by what means did they intend to leave here?

Answer: No.

Question: Yet, you taught Yadah to swim, wasn't it in order for him to jump out of the boat ?

Answer: No. --

Question: What were you carrying in his 1500 kilos of luggage? What does he generally carry when he goes back and forth to RAROTONGA?

Answer: I had two suitcases, a cooler with 150 pounds inside. I don't do drugs. I am willing to submit to a drug test --

Question: Who owned the other cases?

Answer: I have no idea. ----

Question: According to Jeff's statement, he took on board 1500 kilos of luggage in Kona that Michael did not want to take on board his boat. According to Jeff, it was not his stuff. On arrival on Bora-Bora, after Jeff had left his boat, he noticed that the luggage he had taken with him, weighing 1500 kilos, had disappeared. Do you know where this luggage is?

Answer: I unpacked my stuff. I did not touch the rest. Hermann, a witness who is on BORA-BORA can testify to that. I would like to point out that Hermann was interviewed by the gendarmes of BORA-BORA. My mother told me that. I think Jeff is a liar. He's trying to cover his tracks. -

It's true there was stuff on Michael's boat that belonged to us, but it didn't weigh 500 pounds. 11 must have had a cooler and a bow. --

I wish to add something. I am concerned about the two missing people. I would rather see these two people incarcerated than have them tested for PCR. -

Answer: Where is your luggage now?

Question: At my host's house. I don't know exactly where the house is. -

The witness

ME
No
complaint

The Judicial Police Officer



Answer: When will you arrive on BORA-BORA and RAIATEA?

Question: I think between 03 and 07 November 2020. November 25, 2020 for RAIATEA. I lived with a family for a week. I paid a lot for the rent. I changed families to pay less. --

The person interviewed stated that he could not read or write French, and his statement was read to him. It was made through Fran;ois SAIZ, interpreter in the English language, who declared to us that the interested party persists in it, having nothing to change, add or subtract from it. --

In UTUROA 98735, on December 10, 2020 at 7:00 pm -

The witness

The Judicial Police Officer

MC

No
complaint



NATIONAL GENDARMERIE

Company
OF THE ARCHIPELAGOS

ROGA TOIRE COMMITTEE
MINUTES OF HEARING

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BTA BORABORA
Cade unite *Nrf. v.* Annee- Nmr dossier
Justice
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Nmr piece Sheet no. **1 / 7**

0
On Tuesday 08 December 2020 at 11:10 am

We, the undersigned, Chief Marshal David BARBIER, Judicial Police Officer in residence in BORA BORA 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 BORA BORA 98730, and report the following operations, which we have carried out in execution of the attached letter rogatory.

Delegation : n-120/00008 from 05/12/2020
ANGIBAUD Andre Examining Magistratea MATA'UTUT
Information opened against : --X--
To: Clarify the circumstances of the disappearance of Mr ABDUL RACHED SHUKREE, Hassan Davou of American nationality, born on 03.04.1994 and Mr CALVIN ISSAC - FERRIS DANIA, also of American nationality born on 08.03.2000
Mission: yQ. (rog oire clerk jC>inte. _____
Transmission: n-6959/115/2020 of 08/12/2020
GENERAL FREDERIC COMMANDING THE PAPEETE
SAULNIER GENDARMERIE-

IDENTITY OF THE WITNESS

Sexa - Name *First name*
MMC KINLEY Jeffrey Wade
Situation of women/ie Thick Validite etat-civil Ident ite confirmed
Dare birth C ommune birth el CodePasta/ Country---INSEE
09/04/1963 hillsbro - OREGON And ats-unis
Address sd a loona - NAVIRI: Country INSEE
BAKER CITY United States
Telephone numberN " mobile phone Profession Nationality
e-!!!_il_bak er.citym 111_@gmail.com CHARP NTIER Fax american

ELECTRONIC COMMUNICATION DURING THE PROCEEDINGS

The person named above agrees to receive notices, summonses and documents relevant to the proceedings by electronic means.
This communication can be done by e-mail at the following address: bakercitymm@gmail.com
The person is informed that he/she can withdraw this consent at any time during the procedure or report any change in the chosen method of communication or in the contact details provided. During the gendarmerie investigation, this should be done directly at the premises of the unit in charge of the procedure. In the event of a dispute, the court shall decide whether or not to allow the parties to proceed with the case.

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

The Judicial Police Officer

L interprete

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D123fw

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

Answer: I arrived in November 2020, it was a Thursday or 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 they told me to come directly to do the formalities. I was not supposed to come to BORA BORA but I was supposed to go to RAROTONGA, but I received an email from John Jesse the harbour master of RAROTONGA, because the harbour was closed and there was no way to touch the harbours there because of COVID. I did all the paperwork directly from Hawar to get to RAROTONGA but it was 200 miles from the destination that we received an email saying we could not go to RAROTONGA. ---- ----

In Hawar, I had already seen that coming to BORA BORA could be the plan. We came directly to BORA BORA after receiving this email. It took us about 18 days to get here after receiving the email. The weather was capricious, it was complicated to get here: ----- 9

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 ? -----

Rapponse: There were three of us when we arrived on BORA BORA. There was me, Petra and Matt, they were

both had German and American passports, they showed them to me. I shipped them to Hawaii. My boat was damaged and they paid for part of the repairs so that I take them to RAROTONGA, that was the deal. -----

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

Answer: I know them just under Petra and Matt, I just communicated the identities with the official documents to carry out the formalities of entry -----
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. Her grandmother had a castle and from the age of 12 she was raised there. She is between 65 and 70 years old. She finished her schooling at her grandmother's house and would have left her home to work in a hospital in BERLIN. She would have worked in that hospital until she graduated at the age of about 24. 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, so she worked at 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 had a first boyfriend who was a photographer with whom she lived. Then she met a baseball player with whom she got married and thanks to whom she could 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 period, 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 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 fed up.

to live with his mother and he moved to H awa'i. It was last April that she went to see him in Hawa'i, she left everything to join him, her home and her job. Two years before she came to join him, they had already talked about going to RAROTONGA together. Matt knew the Pacific Islands well because when he was 18 his mother had paid for a trip to the islands where he had already been able to go to RAROTONGA to do some sightseeing, and since he was 18 he has returned several times. It was his mother who paid for his trips. As far as Matt is concerned, according to his mother, he has always played baseball at a semi-professional level and he owns a chain.

Youtube where many people follow him. On the boat he declared himself emperor of the Cook Ties and that he was going to overthrow the COOK lies government and he told me that he was going to kill all the people like me.

I've never watched his channel. Iii would have a number of Followers thanks to his YouTube channel.

Matt was sick all the time or very aggressive because he had motion sickness. Even when he was driving he could get sick.

The person heard



The Judicial Police Officer



The interpreter



V

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

Answer: I had problems to repair my boat financially and was looking for a solution. I was talking on the phone with a friend in the USA. RAROTONGA . He told me about an ad on "Craigslist" where it was indicated that the author of the ad was looking for a boat to go to RAROTONGA for 10 000 Dollars, there was no boat available. 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 needed money and with whom I had done some shark fishing in the 90's. in California. I knew he was in Hawaii when I heard him on the radio and he said he had been 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 at this meeting and who did you meeting ----- ?

Answer: I met Matt and his mother in a Greek restaurant in 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 take place in the restaurant ----- ?

Answer: This meeting took place in August 2020 and it was Matt and his mother, Mike and I. Regarding 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 out. These were non-negotiable terms. At first there was talk of taking more than 10 people. Mike said he could take 7 passengers including himself. Mike bought a new boat with the insurance money! We discussed the difficulties of navigation as none of them had no 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 ? -----

Answer: 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 Kana for 5 days. My half-brother Michael BEAN resides in Kana. The boat was not finished repairing. We lived together on the boat for one year. months to make the final job Mike, the acquaintance who had participated in the meeting at the restaurant was present in Kona. I didn't know Trap ADDAO, he was supposed to make the trip to RAROTONGA 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.

Question: Can you explain to us how the passengers were distributed on the two Sailboats? -----

Answer: After the arrangement between Mike and Matt, a man arrived by air to Kana and settled on Mike's boat. Following an episode where ADDAO was violent on my boat I didn't want to have him around anymore. Petra talked to Matt. This one arranged with Mike that ADDAO migrates on his boat. I don't know the identity of the man who arrived by avian, he must be 23 or Twenty-four years old.

Question: Who took care of the formalities for the departure, concerning this individual ----- ?

Answer: Petra and Matt helped me with 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. When I arrived in BORA BORA, Petra told me that they had been refused the flight to RAROTONGA, Matt didn't tell me much.

The person heard



L'interprete



Of

the Judicial Police

Officer (JPO)



Question: What did you take on board the boat except the passengers? -----

Answer: Mike didn't want anything on his boat. I'm the one who came on board all the stuff on my boat. There were about 1500 kilograms. There were 4 or 5 suitcases and a very large cooler. It was packed with compactors and in them there were big books and there were about twenty packages like that filled with books, that was the advice I gave them to pack their luggage. -----

Question: Where did you leave from and when ----- ?

Answer: We left Kona, I think we left on the 02 or 03 October 2020. -----

Question: Do you think Matt knew ADDAO and the fourth individual who joined you at Kana? -----

Answer: Matt seemed to be quite familiar with ADDAO, for the other passenger, I think they didn't know each other because when he arrived he introduced himself to Matt -----

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

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

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

Answer: Lars from the episodes where he was very unpleasant is when he was leaking 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 hit me.

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

Answer: no, never, it was really a threat. The only physical contact was when he pushed me. He was paranoid about the fact that he absolutely wanted to know where we were, and that's why that he had these episodes of anger -----

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 ? -----

Answer: It is the email of the person in charge of the port of RAROTONGUA who indicated that we could not dock at RAROTONGUA because the authorities had closed the access because of the epidemic of COVID. -----

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 -----

Question: Why did Matt want to be landed at all costs ? -----

Answer: He had friends waiting for him there, they offered me 02 000 Dollars so that I could deposit them anyway on RAROTONGA -----

Question: Did Matt object to your decision to come to BORA BORA? -----

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

Question: In his plan to go to RAROTONGA despite the ban, did he mention how he intended to land in RARAOTONGUA? -----

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 of an unfamiliar place, which was to be done at night. -----

The person heard

tt: L/;

The Judicial Police Officer



The interpreter

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

Answer: Mike asked me what I was going to do. I explained my decision to He was willing to go to BORA BORA, he agreed to follow me at first. At the time of this decision Matt wanted to go to Tahiti where he has friends, he wanted to go on Mike's boat. with all his 1500 kg load to make his way to Tahiti. Mike Jui had no reason to want to go to Tahiti. The only motivation was Matt and money. At the beginning of the trip Mike took I took shorter routes, but we were only close to each other twice during our trip, about 03 nautical miles. We headed to the East to make way for BORA BORA. I was sailing faster and Mike Jui was struggling, he got into a big squall which delayed him from making his way. He is a better sailor than me. Following this storm Mike has decided to head west. There were also exchanges between Matt and Mike which I don't know what they were about and which were made from the garmin of my boat.

Question: After how many days of sailing has this change of course been decided by Mike?

Answer: From the time we left Hawa'i to the time we 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 wanted to go when he changed course ?

Answer: He wanted to go to SAMOA because it is American and you don't need a passport.

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 man 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 him from time to time at ST JAMES restaurant to exchange emails with Mike. I know that Matt has I met a man named Hermin, apparently of Neo-Zealand origin, and Petra told me that he was from that country and that the place where she is staying would belong to his family. I Also note that Matt and Petra were kicked out of the YACHT CLUB 04 days after our arrival on BORA BORA. In fact Matt had an inappropriate behavior with a customer of the establishment. He came to put himself to 02 cm of her with for only dress a small slip of bath. The customer complained. The The owner of the YACHT CLUB came to me and explained that Petra and her son were no longer welcome. Petra commented on the situation saying that the customer was wrong and that the owner of the YACHT CLUB would regret firing them. I must tell you that Petra scrubbed his nose and Ju cleaned his ears all the time, she fixed his dreadlocks, when he threw a handkerchief on the floor she picked it up, when he spat she wiped up his spit, just to give you a sense of the character. It also happened in my presence that he lay down naked and his mother cleaned him up. He complained about his mother saying that she was old

Question: Did Petra and her son have an intimate relationship?

Answer: I have seen Jes deja nus Jes two and close but I didn't look to know, I Jes ai vus de mon cockpit

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 walking towards the St. James, I followed her and talked to her. I told her I wanted to sell a vela and I saw her using a smartphone. She told me that she immediately asked her son if he was interested in it, which proves that she is communicating with him. Petra uses a vela white with "GIANT" written on it. The ST JAMES is where Petra and her son go or were going to use the internet.

The person heard


The Judicial Police Officer


Interprete


Question: Do you know where Petra is staying ----- ?

Answer: When you come from the YACHT CLUB towards VAITAPE, there is a yellow boat at a given moment and you have to go straight ahead on the left until the top of the hill where this road is paved.

There's a house on the left and you have to keep going and it's the house above it. I've never been there, she told me. There's a construction machine next to 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 -----

Question: Why do you say that ----- ?

Answer: Petra told me and I don't know why -----

Question: What does Petra look like ? -----

Answer: 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. --

Question: Can you describe Matt? -----

Answer: He is rather tall, he is muscular, he has brown dreadlocks with colored highlights. He has four large Greek letters tattooed on his forehead. He has four large 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" -----

Question: How did Matt communicate with the other two passengers on Mike's boat?

Answer: With the Garmin and sometimes on the radio when we were close ----- enough

Question: Have you seen Matt and his mother use other means of communication on the boat ----- 7 -----

Answer: I don't know, I didn't see it because I stayed in the cockpit most of the time. --

Question: During your recent meeting with Petra you explain that she has contacted his office about your bike. What did she use to contact him? -----

Answer: With a ----- smartpho
ne

Question: Had you seen him with this phone before ----- ?

Repons e: Yes in Hawaii. She had it on the boat but there was no network -----

Question: Have you seen Matt with a phone on your boat ----- ?

Answer: Yes, with a smartphone and a tablet, he also has a laptop -----

Question: Does the account MATT MELLOW tell you anything ----- ?

Answer: That doesn't tell me anything. -----

Question: How do I use the Garmin to exchange with another boat ----- ?

Answer: It's a GPS that can send and receive sms and emails, it's a very small device that fits in your hand. -----

Question: Which network is used to communicate? -----

Reply: The satellite. -----

Questi on: Have you heard from Mike's boat and its passengers since your arrival ? -----

Repons e: I have not heard from them in 10-12 days. Just before I heard that they were in Samoa and were turned away so I was on my way to WALLIS AND FUTUNA. I got news in WALLIS that it was better than HAWAI and when I was coming to join him -----

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, he he is a self-proclaimed believer in sacrifice and decapitation, he believes that everyone is corrupt and if you are corrupt you deserve to die, if you acted badly in his eyes you deserved to die and that is what he said of the Ties cook and that they all deserved to die. -----

Question: Do you think Matt is a member of a cult? - -----

Repons e: I am very sure that it is a cult because on his channel he has many followers who fund it. -----

The person heard

//f /; .{/

The Judicial Police Officer



L'interprète



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 ----- Matt says and does

Question: Can you describe the passengers Mike ----- is carrying?

Answer: The one whose identity I don't know, he is white with blond hair, half-long, a little he's chubby, he's medium height, he was about 300 pounds, he's young. ADDAO, he's black, he's from New York City, he's tall, he was about 85-90 kg, he couldn't swim and Matt in Kona 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 he was black. All of them practiced when we were in Kona to They learned to use body boards, fins and masks. One day they went out into the bay to practice swimming with a backpack, the training was done at about 03 nautical miles, I did not see them swimming with the bag but I suppose they did. -----

Question: Do you have any information to contribute ? -----

Answer: 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 Hawaii 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 persist in it and have nothing to change it. to add or subtract from it.

In BORA BORA 98730, on December 08, 2020 at 16 hours 25 minutes.

The person heard



The Judicial Police Officer



L'interprète



① 350 etc

Tuesday, December 15, 2020 at 3:05 PM

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.

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 : Vair commission rogatory attached.
Transmission: n° 17419/1133/2020 of 05/12/2020

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

Estimated travel time

► **Preamble**

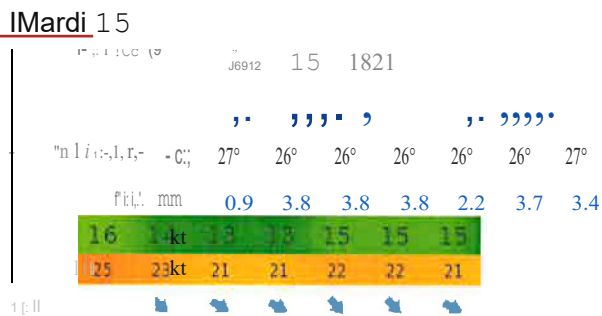
On Saturday, November 28, 2020, on the occasion of the relief efforts initiated by Michael SCHMIDT, various geolocation points are communicated to us.

Some of them are quite accurate as they are taken from the website Garmin.

This day, between 10am and 12pm, we decide to go to the lagoon of WALLIS in order to materialize the travel times between the various location points in connection with the sailboat Zulu Time when it arrived in the lagoon.

► **Investigations:**
aNavigation conditions

We sail with a Gendarmerie boat equipped with a motor. This one allows us to sail at the desired speed.



The Judicial Police Officer

Tuesday 15 December 2020

00:00	01:00	02:00	03:00	04:00	05:00
0.33m	0.42m	0.74m	1.2m	1.6m	1.8m
06:00	07:00	08:00	09:00	10:00	11:00
1.85m	1.71m	1.47m	1.16m	0.88m	0.66m
12:00	13:00	14:00	15:00	16:00	17:00
0.51m	0.59m	0.88m	1.32m	1.75m	1.98m
18:00	19:00	20:00	21:00	22:00	23:00
2.04m	1.93m	1.68m	1.36m	1.02m	0.72m



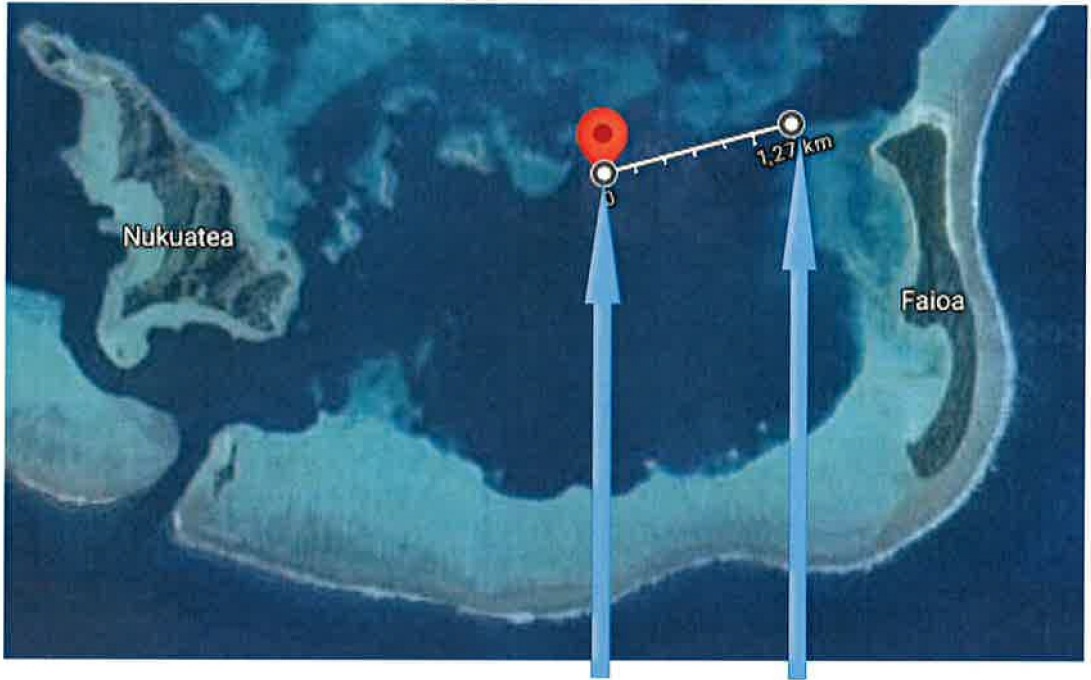
Estimation of milking times



Place of sending the message Position of half turn suppose from 12H09 (GARMIN time)

This portion of the route was driven at a speed of about 10km/h (corresponding to the data from the Garmin website). This distance was covered in 22 minutes.

The Judicial Police Officer



Place of

wetting place of half tower assumes

This second distance was covered in 11 minutes.

► **Conclusion:**

The time required to reach the place from which the warning message was sent by Michael SCHMIDT and the anchorage while passing the northern tip of the Faioa islet (where he is seen by Mrs MOULIN), is estimated at 33 minutes.

The data recorded by the Garmin interface allow us to say that the Zulu Time boat took a maximum of 60 minutes to complete the trip (between 12 hours 09 minutes and 13 hours 09 minutes).

The minutes of which were made and closed at UVEA 98600, on December 15, 2020 at 3:35 pm.

The Judicial Police Officer

NATIONAL GENDARMERIE			
Gendarmerie Command for New Caledonia NOUMEA Research Section			
Unit code	Nmr P.V.	Year	Nmrdossier justice
17834	00018	2020	

ROGATORY COMMISSION
MINUTES OF INVESTIGATION

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Nmr pièce	Sheet number
d 18	1 / 2

Monday, December 14, 2020 at 6:45 p.m.

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

Considering articles 1619 and 151154-2 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.

<i>Delegation: n-JI</i>		<i>from 05/12/2020</i>	
CAB			
J1120/00008	Examining magistrate near lea	98600	
ANGIBAUD Andre	CFI of UVEA (986)		
<i>Information opened against : ---X---</i>			
<i>For: Suspicious disappearance</i>			
<i>Mission: See attached commission rogatoire.</i>			
<i>Transmission: n- 17419/1133/2020 of 05/12/2020</i>			
Lieutenant Colonel ele LACommandant	laa	UVEA, 98600	
FONTAINE Karinegendarmerie de WALLIS and FUTUNA			

American SPAM Number" +12024558888 "

► **Preamble:**

Today, following the transmission of a request by our services, the SPT transmits us data relating to the holders of lines that have been contacted by a US telephone number. This day let us contact Mrs. Tupou PILIOKO in order to collect her testimony.

► **Investigations:**

On 04 December 2020, the data provided by the SPT services allow us to note that Ms. PILIOKO was contacted by the call number +12024558888.

The interested party provides us with a screen copy of his mobile phone attesting to this communication.

Let us mention that on this printout there is a call at 18 hours 11 minutes, corresponding to a handling error on the mobile phone.

The caller information indicates that the call was made from the state of WASHINGTON (USA).

We insert hereafter ! The screen print was sent to us by Tupou PILIOKO.

The Judicial Police Officer

18:16
< Unknown contact
+1 202-455-888800
Washington DC
New A
Existing

D346 dm

18:11Nnr
+12024558888
4 Dec 10:20
+12024558888

Affilate more

Block



In addition, we query the Google search engine by entering the relevant call number "+12024558888". The search engine refers us to the website "www.numeroinconnu.fr".

If the number cannot be identified, comments from users indicate that it appears to be a number located in Washington (USA) with a history of harassing users.

This seems to confirm the findings from the data provided by the SPT services in that this number IS repeatedly reported to have contacted residents of Wallis.

► **Conclusion**

This call number, +12024558888, does not appear to be a possible contact for the two American nationals missing in the Wallis lagoon as of Saturday, November 28, 2020.

The minutes of which were made and closed at UVEA, on December 14, 2020 at 6:55 p.m.

The Judicial Police Officer

NATIONAL GENDARMERIE	
Overseas Gendarmerie Command WALLIS and FUTUNA Gendarmerie Command BR WALLIS	
Unit code Nmr P.V.	Year Nmr Justice
file	17834000182020

ROGATORY COMMISSION

D 345 dw

MINUTES OF INVESTIGATION

Nmr pièce
d 17

Sheet
number
1 / 1

Tuesday, December 15, 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
J11120/00008
ANGIBAUD Andre Examining magistrate presa 98600
TPI of UVEA (986)

Open information 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 December 10, 2020, we received a letter of request for reference, with the mission of sending the seals 01/Computer and 01/lpad to Warrant Officer VEROLIN, investigator of new technologies in NOUMEA

We give, this day to KALINOWSKI Alexandre, technician in criminal identification present in UVEA, and having to join NOUMEA by the next flight, the mentioned seals, the order of commission of expert, this so that he gives them to the Adjutant VEROLIN.

On December 14, 2020, we received a new letter rogatory for delivery of seals, this time for QUINQUIS Jean Fran^cois, 19-21 rue AYMARD, residence SERENA, appt C04 - 98800 , NOUMEA

We therefore contact by phone KALINOWSKI Alexandre, who informs us that he has the mentioned seals in his possession.

We are sending him the telephone number of QUINQUIS Jean Francois, so that he can give him the reference seals.

We enclose a copy of the letter of request and the minutes of the sealing ceremony.

The minutes of which were made and closed at UVEA 98600, on December 15, 2020.

The Judicial Police Officer
