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 00003 2021

Nmrpiece Sheet

4 . number
1 / 1

On Thursday 01 April 2021 at 08 hours 50 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**: JI 120/00008 from 01/03/2021

ANGIBAUD ANdre Examining magistrate at the UVEA 98600

IPT of UVEA, 98600

Information opened against : ---X---

For: Disturbing disappearances

Mission: See ro atory commission -ointe.

Transmission: n-17419/174/2021 of 02/03/2021

ransmission: n-1/419/1/4/2021 of 02/03/2021

Lieutenant Colonel LACommanding the

FONTAINE KarineWALLIS Police Station and

FUTUNA

# **SURVEY**

On March 02, 2021, we received a letter of request, the mission of which consists in sending seals to the criminal research institute of the national gendarmerie in CERGY PONTOISE, 95037.

We mention that the pastes and telecommunications service is closed due to restrictions related to the COVID 19 protocol.

We will contact TRANS PACIFIC to see if they are able to send tracked mail in France.

Mr POUTOIRE Jean Christophe, manager of this company, advises us that he can proceed to The seals will be in place by 05/04/2021.

According to the minutes made and closed in UVEA 98600, on April 01, 2021 at 09 hours 25 minutes.

The Judicial Police Officer

UVEA, 98600

Overseas Gendarmerie Command WALLIS and FUTUNA Gendarmerie Command **BR WALLIS** 

#### ROGATORY COMMISSION



# **MINUTES OF INVESTIGATION**

Unit code Nmr P.V. Nmr justice file 17834 00003 2021

Nmr pièce

N" sheet 1/1

On Friday 09 April 2021 at 10 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 120/00008 from 01/03/2021

Investigating Judge pres lea 98600 TPI of UVEA, 98600 **UVEA** ANGIBAUD Andre

Information opened against : ---X---

Disturbing For: disappearances

Mission: See attached letter rogatory.

Transmission: n-17419/174/2021 of 02/03/2021

Lieutenant Colonel LACommanding the UVEA, 98600

> **FONTAINE KarineWALLIS** Police Station and

> > **FUTUNA**

#### **SURVEY**

On April 09, 2021, we received a consignment note with the reference: FEDEX 8137 4879 3815 from the company TRANSPACIFIC.

It is precise in the mail reyu that the sending will be effective on 10/04/2021.

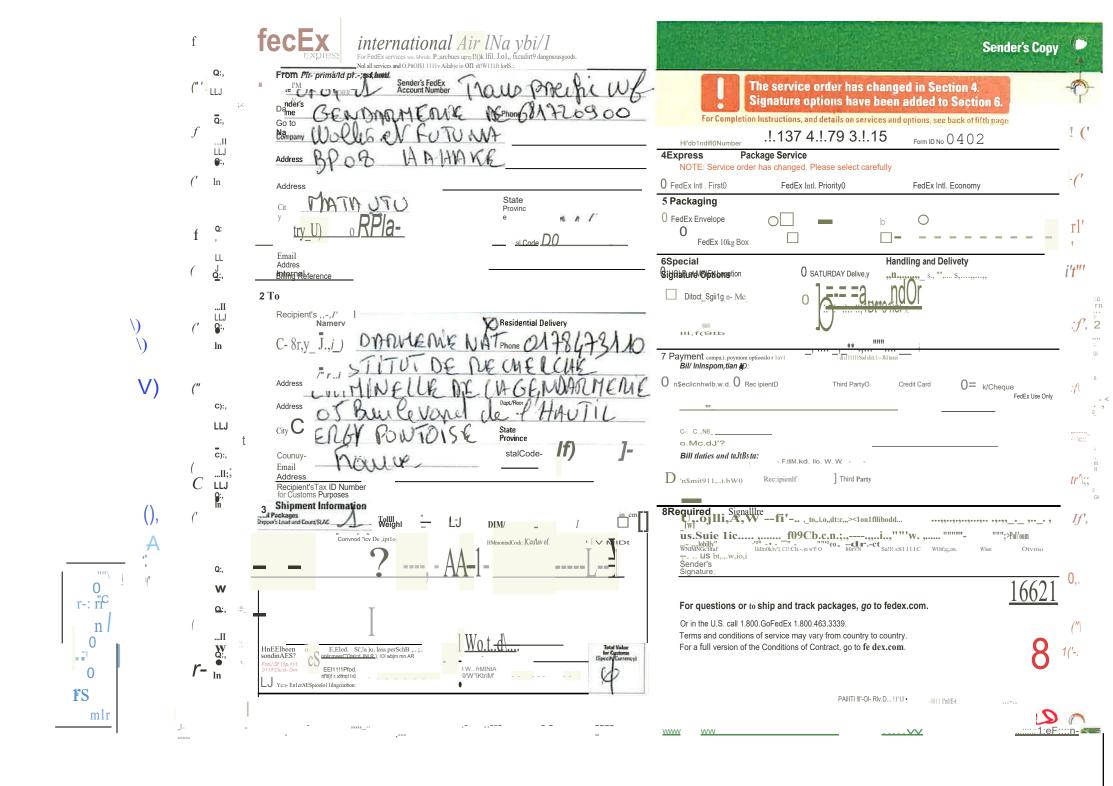
We attach to this letter a copy of the above-mentioned dispatch note, which is number 01.

According to the minutes made and closed in UVEA 98600, on April 09, 2021 at 10 hours 25 minutes.

**The Judicial Police Officer** 







Overseas Gendarmerie Command WALLIS and FUTUNA Gendarmerie Command **BR WALLIS** 

## **ROGATORY COMMISSION**



# **MINUTES OF INVESTIGATION**

Nmr justice file Unit code Nmr P. V. Year 00003 17834 2021

**Nmrpiece** Sheet number . l, 1/1

On Thursday 08 April 2021 at 09 hours 45 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 11 UVEA 98600, and we report the following operations, which we have carried out in execution of the attached letter rogatory.

> Delegation: n-JI 120/00008 from 01/03/2021

Investigating Judge pres lea UVEA 98600 TPI of UVEA, 98600 ANGIBAUD Andre

Information opened against : ---X---

Disturbing For: disappearances

Mission: See attached letter rogatory.

Transmission: n-17419/174/2021 of 02/03/2021

Lieutenant Colonel UVEA, 98600 LACommanding the

FONTAINE KarineWALLIS Police Station and

**FUTUNA** 

# **SURVEY**

On April 7, 2021, the mandating judge sends us the estimate n° 573/0421 issued by the company TRANSPACIFIC, with mention of "good for agreement".

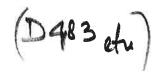
As a reminder, this quote is for the sending  $t_0$  the criminal research institute of the gendarmerie of seals relating to the disturbing disappearance of two american nationals.

We enclose a copy of this quotation to the present, and mention that we have sent the original to the company required.

The minutes of which were made and closed at UVEA 98600, on April 08, 2021 at 09:50 am.

The Judicial Police Officer

804 cote 01.





# IRANS PACIFI

# **FORWARDER - MOVERS - INTERNATIONAL COURIER**

BP 348 M ATA -UTU - 98600 WALLIS & FUTUNA

TEL: (t681) 72.19 . 97 - (+681) 72.10.56 (UTC + 12) rAX: [+681) 72.23.33 - MAIL: lrans.w f@gm a II cam

QUOTATION NO.
573/ 0421
DATE
06/04/2021

NATIONAL GENDARMERIE OVERSEAS
GENDARMERIE COMMAND
OF THE WALLIS AND FUTUNA GENDARMERIE
98600 WALLIS AND FUTUNA

DESIGNATION:		NUMBER OF PACKAGES:	1
SUPPLIER NAME:	WALLIS GENDARMERIE AND FUTUNA	WEIGHT:	0,250 KG
AERIAL :	SECURE MAIL	PROCEDURE NO.	17834/00003/2021

 	OF THE NATIONAL GEND 73727, 95037 CERGY POI		
		30,000	FCFP251.40

THE PRESENT ESTIMATE IS FIXED AT THE SUM OF TWO HUNDRED AND FIFTY-ONE EUROS AND FORTY CENTS. THE PRESENT ESTIMATE TO THE SUM OF THIRTY THOUSAND FRANCS CFP.

SIGNATURE OF THE CUSTOMER GOOD FOR AGREEMENT

<u>/**)J** {</u>La;.

.*P-r-A-e-*&

TRANS PACIFIC W & F
S.A.R.L. with a capital of 1.000.000 FCFP
98600 MATA-UTU - UVEA - B.P. 348
Tel (681) 72.19.97 Fax (681) 72.23.33
B.W. F account
n°11408 06960 00029700162 84
RC N° 95 B 432

the event of late payment, the sums due are to be reimbursed in accordance with the provisions of fol

Overseas Gendarmerie Command Command of the Gendarmerie of WALLIS and FUTUNA BR WALLIS

## **ROGATORY COMMISSION**



# **MINUTES OF THE REQUEST**

Unit codel Nmr P.V 17834 00003

Nmr P.V | Year INmr justice file 2021

Nmr pièce

Sheet number 1 / 1

On Thursday 01 April 2021 at 10 hours 35 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 111 UVEA 98600, and we report the following operations, which we have carried out in execution of the attached letter rogatory.

Delegation :

*n-JI* 120/00008

from 01/03/2021

ANGIBAUD Andre

Investigating Judge pres lea UVEA 98600

TPI of UVEA, 98600

Information opened against : ---X---

For: Disturbing

disappearances

Mission: See attached letter rogatory.

Transmission: n-17419/174/2021 of 02/03/2021

Lieutenant-Colonel LACommandant U VEA, 98600

FONTAINE KarineWALLIS Police Station and

**FUTUNA** 

Article providing for the request: Article 81 of the code of criminal procedure

REQUEST: Mr. Director of the company TRANS PACIFIC, 111 UVEA 98600. MISSION:

Please proceed to the shipment of seals for a weight of 250 grams, to the following address Institut de recherche criminelle de la Gendarmerie Nationale, 05, Boulevard de l'Hautil, BP 73727, 95037 CERGY PONTOISE.

#### Recall that :

- Professional secrecy may not be invoked, except on legitimate grounds, to refuse to reply to this request.
- Failure to respond to this request as soon as possible is punishable by a fine of 3750 euros. Legal entities shall be liable for this under the conditions provided for in article 121-2 of the penal code.
- The addressee of the present request is the custodian of information protected by the secrecy of the judicial inquiry, the review of which is regulated by article 434-7-2 of the penal code.

SENDING THE APPLICATION: Hand-delivered RETURN OF

APPLICATION: Hand-delivered

# PERSON RECEIVING THE REQUEST:

Declaration concerning the request :

- () Accepts the mission and does not take an oath (s.157 C.P.)
- () Accept the mission and take the oath to assist 111 the administration of justice in honour and conscience.
- () Refuse the mission and take note of the penalties incurred (art. R642-1 of the CP and 60-1, 60-2 of the CPP)

The required person

1110 10 9 011 0 0

'Officier de Police Judiciaire

Date & Time of reception:

For faster payment of YOUR expense reports and a <a href="https://chorus-pro.gouv.fr">https://chorus-pro.gouv.fr</a>

time tracking,;-'SWS

ez online at

For more information:

<u>Uttp://www.iustice.gouv.fr/organisation-de-la-iuslice-10031/expenses-of-iustice-12698/des-paiements-pfus-rapides-pour les-prestataires-du-ministere-26961.</u>html

Contact details of the requesting OPJ: Chief Warrant Officer Dominique MULLER, - 08 07 50

Overseas Gendarmerie Command seas Command of the Gendarmerie of WALLIS and FUTUNA BR WALLIS

# **ROGATORY COMMISSION**

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# **RECORD OF INVESTIGATIONS**

Nmr;;\_ece IN° sheet

1/1

Unit codel Nmr P. V. Year INmr justice file 17834 00003 2021

On Thursday 01 April 2021 at 10 hours 50 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 to UVEA 98600, and we report the following operations, which we have carried out in execution of the attached letter rogatory.

**Delegation**: n-JI 120/00008 from 01/03/2021

ANGIBAUD Andre Investigating Judge pres lea UVEA 98600

TPI of UVEA, 98600

Information opened against : ---X--For: Worrying disappearances
Mission: See attached letter rogatory

Transmission: n-17419/174/2021 of 02/03/2021

Lieutenant Colonel LACommanding the UVEA, 98600

FONTAINE KarineWALLIS Police Station and

FUTUNA

#### **SURVEY**

On April 01, 2021, we establish a request FNAEG for the purpose of registering the seals to be transmitted  $t_0$  the criminal research institute of the national gendarmerie, according to the letter rogatory of reference (routing of seals).

This request is made under procedure reference 17834/18/2020, in accordance with the seals transmitted.

We are attaching the FNAEG request mentioned in paragraphs 01  $ext{to}$  03.

According to the minutes made and closed  $\dot{m}$  UVEA 98600, on April 01, 2021 at 10 hours 55 minutes.

**The Judicial Police Officer** 



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foz cote o1. 1487 th

#### **REOUISITIO** illN AEG/SCPPB - electronic version

(form trace(s) / unidentified deceased)

- . for the purpose of genetic analysis of biological material
- . for the purpose of transmitting the genetic profile(s) to the FNAEG
- . for registration in the FNAEG
- . for the purpose of transmitting the seals to the CPCPS

## LEGAL FRAMEWORK

Article 60 of the Code of Criminal Procedure	
Article 77-1 of the code of criminal procedure	By authorization of the public prosecutor at the
Article 74 of the Criminal Procedure Code	
Article 74-1 of the code of criminal procedure	
Article 80-4 of the code of criminal procedure	On the instruction of the judge presiding the TJ MATA-UTU
Article 151 of the Criminal Procedure Code	(WALLIS
	as of: 31/03/2021

TRACE(S), article 706-54 alinea 1 of the code of criminal procedure
TRACE(S), article 706-54 paragraph 4 of the code of criminal procedure

Afraction(s) referred to in 706-55 of the CPP.

# RE.OUERANT

Name: MULLER First name: DOMINIQUE

Rank and position: JUDICIAL POLICE OFFICER

Procedure No.: 17834/18/2020

Department or unit: BR WALLIS-ET-FUTUNA(1

7834-98600)

**SEAL** 

No. of seals: 5Numeric (s): 01/DISCRIMINATION, 22/TIC, 23/TIC, 26/TIC, 28/TIC

# **EXPERT**

#### NAME: **CURCI JEAN-YVES**

#### Mission

To search for, to determine the nature of, and to carry OUT genetic analysis of the biological traces present on the objects placed under seals. The expert is authorized to alternate these seals for the purposes of analysis and to proceed, if necessary, to the destruction of the samples carried out by means of swabs which are fully exploited at the end of their analysis.

Affix a FNAEG barcode identifier to the analysis seals and to the annex to this request.

If necessary, pack each item or residue I trace medium individually in an A5 envelope, (room temperature), or in an unsealed (frozen) cryogenic tube or vial sealed with a self-adhesive strip. If necessary, use a larger size, but not larger than A4, unless specifically authorized by the SCPPB.

Bar code the standardized samples thus taken and send them to the SCPPB together with a copy of this request for conservation.

If necessary, send to the clerk's office of the competent court, the residue of each seal, without the part or parts sent to the SCPPB, together with a copy of this request.

For each seal, transmit to the FNAEG the unique genetic profit(s) obtained, accompanied, obligatorily for the

The applicant must send a copy of this request in hard copy, or, if necessary, at the request of the FNAEG manager for other methods of transmission.

Send the applicant a report on the operations carried out and the results obtained.

Sceau et signature du requéra

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<u>SEAL</u>		
No. see/le: 01/DISCRJMINA TION		
Procedure No.: 17834/18 /2020 Service: BR WALLIS-ET-FUTUNA(17834-98600)		
I. ITrace	007047083000	
Removal of cadavers		
$\underline{\mathit{SEAL}}$		
No. see/le: 22/TIC		
Procedure No.: 17834 /18/2020 Service : BR WALLIS-ET-FUTUNA(17834-98600)		
	401561600000	
Removal of a dead body		
<u>SEAL</u>		
N° see /le : 23/TIC		
Procedure No.: 17834/18/2020 Service : BR WALLIS-ET-FUTUNA(17834-98600)		
ITrace	401561601000	
Removal of a dead body		
<u>SEAL</u>		
No. see/le: 26/TIC		
Procedure No.: 17834/18 /2 020 Service : BR WALLIS-ET-FUTUNA(17834-98600)	<b>M11</b> 111	
. / ITrace	401301002000	
Removal of cadavers		
<u>SEAL</u>		
see/le number: 28/TJC		
Procedure No.: 1 7834/18/2020 Service: BR WALLIS-ET-FUTUNA(1 7834-98600)	11111111111111111111111111111111111	
ITrace		
Removal of cadavers		

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