



Liberté - Égalité - Fraternité

REPUBLIQUE FRANÇAISE
MINISTRY OF THE INTERIOR

DS10
etc

Gendarmerie
Judiciaire Destinataire

National Gendarmerie Judicial Unit Criminal
Research Institute
of the Gendarmerie Nationale
Genetic Analysis Department of the
Gendarmerie

(Service IRCGN ou Unité requérante) :

NOUMEA Court of Appeal
MATA'UTU Court of First Instance
MAUGIBAUD

On 27/05/2021 in Pontoise
N° 1672/2/IRCGN/DAGI

SEAL TRANSMISSION FORM

Transmission internal

CNE CURCI Jean
Yves Service Central
Genetic Analysis Individual

Given to the applicant

Court of Appeal of NOUMEA
Court of First Instance of MATA'UTU
MAUGIBAUD

Mailing

address Recommended number : 2C12929792317

UPVA	Seal number	Laboratory barcode	No. SCL IRCGN referral	Storage condition
120/00008	26/ICT	401561602000		AMBIENT
120/00008	23/ICT	401561601000		AMBIENT

DAGI, 5, Bid de l'Hautil,
B.P 60036 ERAGNY
95001 CERGY PONTOISE CEDEX
daqi.dcbq.ircgcn@gendarmerieinterieur.gouv.fr

D509 dhw



Liberté - égalité - fraternité
FRENCH REPUBLIC

MINISTRY OF THE INTERIOR

CABINET D'INSTRUCTION
de MATA-UTU

17 MAY 2021

No.....



cofrac

TESTS

Cofrac accreditation n° 8-2527 Scope available on www.cofrac.fr
Only some of the services reported in this document are covered by the accreditation.
They are identified by the symbol -.

JUDICIAL POLE OF THE
NATIONAL GENDARMERIE

NATIONAL GENDARMERIE CRIMINAL
RESEARCH UNIT (INSTITUT)

DIVISION CRIMINAL/ST/QUE BIOLOGY AND GENET/QUE
DEPARTEMENT GEN AND/QUE INDIVIDU

Jean-Yves CURCI

**SCIENTIFIC REVIEW REPORT NO.
FTA/EX/SCG/48805/21**

References for referral

Expert commission order dated 01/03/2021 (Enclosure 1) (1) applicant (1) : ANDRE

ANGIBAUD
Determination and registration in the FNAEG of the genetic profile of two missing persons, Mr ABDUL RASHED SHUKREE HASSAN DAWOOD (1) and Mr CALVIN ISAAC FERRIS DANIAN (1). The number 120/00008 (1)

- FNAEG/SCPPB request dated 15/05/2021 (Attachments 2 and 3) (1)
 - o a toothbrush, subject of seal No 22/TIC (1), reputedly belonging to Mr CALVIN ISAAC FERRIS DANIAN (1)
 - o a hair element, object of seal n° 23/TIC (1), reputed to come from mr CALVIN ISAAC FERRIS DANIAN (1)
 - o a toothbrush, subject of seal No 28/TIC (1), reputedly belonging to Mr ABDUL RASHED SHUKREE HASSAN DAWOOD (1)
 - o a hair element, object of seal n° 26/TIC (1), reputed to come from mr ABDUL RASHED SHUKREE HASSAN DAWOOD (1)
- of the buccal cell sample n°007049685000, taken using the individual sampling kit standardized (FTA kit) on mr SCHMIDT Mickael (1) for the purpose of discrimination

INFORMATION PROVIDED TO THE EXPERT BY THE CLAIMANT

The information provided to the expert by the applicant for the proper performance of his mission is indicated in this report by : (1).

The expert is not responsible for any errors in this information.

5 Boulevard de l'Hautil - BP 60036 PONTOISE - 95001 CERCY PONTOISE CEDEX Tel: 01.78.47.33.97 Fax : 01.78.47.33.99

dagi_dcbg_jrcgn@gendarmerie.interieur.gouv.fr

EN0520 - 2016-0 - CHIEF SCAGGI1/16

ANALYSIS AND RESULTS

All analyses are performed in the laboratory located at the following address: Institut de Recherche Criminelle de la Gendarmerie Nationale (IRCGN)
Caseme Lange, 5 boulevard de l'Hautil, 95001 CERGY PONTOISE CEDEX

- o Seal No: 01/DISCRIMINATION (1)
 - Laboratory identifier: 007049685000

DESCRIPTION
Uae cane PTA

- Tra ability of technical operations :
 - date of consideration: 30/04/2021
 - opening date 04/05/2021
 - collection made: YES
 - destroyed on 12/05/2021

DOWNLOADS		
Identifier	Collection area	Description of the orelevem ent
007049685000	Decolored area of the FTA card	p Cutting of five 2 mm diameter FTA paper discs in the decoloured area

- Test methods used:
 - IR ME410* IR ME16r ME328* P° ME461* IR ME 472* IR ME411* IR ME393* P° ME418* P° ME341*
 - P° ME 427* P° ME 403* p ME 314* IR ME 432* P° ME 515

- Result of the genetic analysis:
 - Test kit used: Globalfiler
 - Interpretation of the result : Usable result

03S1358VWAD8S1179D21S11	14151129	15171431.2	D18S51TH01FGAAmelogenine	13623X	149.	324y	
016S539D2S1338D19\$433PentaED\$S818	112414-11	132515-112	81112-10	D13S31707S820CSFIPOPentaDTPOX 81111-8			
DIS1656	D2S441	D10S1248	D12S391	D22S1045	DYS391	Yindel	SE33
16	11	13	15	15	10	2	13
17. 3	14	16	17.3	16	-	-	14

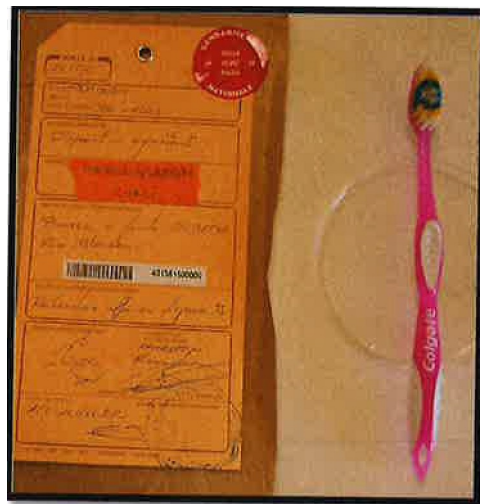
ommentaire : Détermination d'un profil génétique masculin

IR Genetic profile transmitted to FNAEG for registration

FNAEG registration number: None

- o Seal No: 22/TIC (1)
 - Laboratory ID: 401561600000

DESCRIPTION
A toothbrush



- Tra ability of technical operations :
 - date of consideration: 30/04/2021
 - opening date 03/05/2021
 - sample taken: WHO
 - reconstituted as of 03/05/2021
 - destination: SCPPB
 - mode of transport: room temperature

DOWNLOADS		
Identifier	Collection area	Description of the enrolment
401561600000	Brush head teeth	<p>P' Wiping with a swab</p> <p>P' Cutting and full use of the swab tip</p>

- Test methods used:

rME410* **P° ME16 rME328*** **rME461*** **rME472*** **rME411***
pME393* **p ME418* p ME341***
pME427* **p ME403* pME314* r ME432* pME515**

- Result of the genetic analysis:
 - Test kit used: Globalfiler
 - Interpretation of the result : Usable result

D3S1358	VWA	D8S1179	O21S11	D18S51	THO1	FGA	Amelogenine		
15	15	10	29	13	7	17	X		
15	16	13	32.2	15	9	25	y		
016S539	D2S1338	019 aE	433Pent	O5S818	D13S317	O7S820	CSFIPO	PentaD	TPOX
13	18	12	.	12	11	9	10	.	11
13	23	14	.	12	13	10	12	.	11
01S1656	D2S441	D10S1248	D12S391	D22S1045	DYS391	Yindel	SE33		
13	11	13	18	16	11	2	23.2		
18.3	14	14	20	16	.	.	30.2		

Commentaire : Détermination d'un profil génétique masculin

P' Genetic profile transmitted to FNAEG for registration

FNAEG registration number :

IRCGN file n° FTA/ES/SCG/44491/21

- o Seal No: 28/TIC (1)
 - Laboratory ID: 401561603000

DESCRIPTION
A toothbrush



- **Traceability of technical operations :**
 - date of consideration: 30/04/2021
 - opening date 03/05/2021
 - collection made: YES
 - reconstituted as of 03/05/2021
 - destination: SCPPB
 - mode of transport: room temperature

DOWNLOADS		
Identifier	Lifting area	Description du prélèvement
401561603000	Brush head teeth	<p>P Wiping with a swab</p> <p>P Cutting and full use of the swab extrerrite</p>

- **Test methods used:**

I ME410* **P** ME16r ME328* **I** ME461* **I** ME472* **I** ME411* **P** ME393* **pME418*** **P** ME341*
P ME 427* **P** ME 403* **P** ME 314* **I** ME 432* **P** ME 515

- **Results of the genetic analysis :**
 - Test kit used: Globalfiler
 - Interpretation of the result : Usable result

D3S1358	VWA	D8S1179	D21S11	D18S51	TH01	FGA	Amelogenine		
15	14	14	29	15	7	19	X		
16	16	16	33.2	16	9	25	Y		
D16S539	D2S1338	D19S433	PentaE	D5S818	D13S317	D7S820	CSFIPO	PentaD	TPOX
11	19	12	-	11	10	7	7	-	7
12	22	13	-	11	14	10	11	-	11
D1S1656	D2S441	D10S1248	D12S391	D22S1045	DYS391	Yindel	SE33		
18.3	11	15	17	15	10	2	26.2		
19.3	14	16	20	17	-	-	29.2		

Commentaire : Détermination d'un profil génétique masculin

p Genetic profile transmitted to FNAEG for registration

FNAEG registration number :

DSOS ehw

Seal No: 26/fIC (1)

- **Laboratory ID: 401561602000**

DESCRIPTION
A hair element

- **Tra ability of technical operations :**
 - date of consideration: 30/04/2021
 - opening date: none
 - collection made : NO
 - destination: return requestor
 - mode of transport : ambiente temperature

o Seal No: 23/fIC (1)

- **Laboratory ID: 401561601000**

DESCRIPTION
A hair element

- **Tra ability of technical operations :**
 - date of consideration: 30/04/2021
 - opening date: none
 - collection made : **NO**
 - destination: return requestor
 - mode of transport : ambiente temperature

COMPARISON OF GENETIC PROFILES

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ehw

Numerous alleles of the genetic profile of mr SCHMIDT Mickael (1) are not found in the genetic profile obtained **from** the toothbrush object of seal n°22/TIC (1). These results exclude the hypothesis according to which the DNA of mr SCHMIDT Mickael (1) is **at the** origin of the genetic profile obtained from the toothbrush object of seal n°22/TIC (1)

Numerous alleles of the genetic profile of mr SCHMIDT Mickael (1) are not found in the genetic profile obtained **from** the toothbrush object of seal n°28/TIC (1). These results exclude the hypothesis according to which the DNA of mr SCHMIDT Mickael (1) is **at the** origin of the genetic profile obtained from the toothbrush object of seal n°28/TIC (1)

CONCLUSION

A male genetic profile could be determined from the toothbrush, object of seal n° 22n'IC (1) , reputed to belong to mr CALVIN ISAAC FERRIS DANIAN (1). This genetic profile is transmitted to the FNAEG for registration under identifier n° 401561600000.

A male genetic profile has been determined from the toothbrush, subject of seal No 28n'IC (1) , known to belong to Mr ABDUL RASHED SHUKREE HASSAN DAWOOD (1). This genetic profile is transmitted to the FNAEG for registration under the identifier n° 401561603000.

I, the undersigned,

Jean-Yves CURCI, legal expert registered with the Court of Appeal of VERSAILLES (78) and approved by the Ministry of Justice to carry out human identification missions by genetic fingerprints within the framework of judicial procedures or extrajudicial procedures in accordance with the provisions of decree n° 97-109 of February 6, 1997

Having received the mission attached to this report,

I have personally accomplished the mission, assisted by Laurent CHENEBAULT, Naura IKADOUMENE, Nicolas BOURGEAT, Xavier ROBLIN and have written the present report.

ADDRESSEES:

- Requerant and Unite
- Archives.

Jean-Yves CURCI Expert inscrit
près de la cours d'appel de VERSAILLES

2021 . 05.26 08:46:23 +02'00'

DS03
ehw

ANNEX
Interpretation of the results

General

The probabilistic evaluation, called **a posteriori** probability, of observing correspondences between genetic data, is carried out according to Bayes' theorem by considering a so-called **a priori** probability and a likelihood ratio (LR) between two contradictory propositions according to the following formula: **a posteriori** probability = **a priori** probability x **LR**

The a priori probability

The **a priori** probability is the probability of observing the match between the genetic data given the context and the information provided.

In the absence of contextual information, an **a priori** probability of 0.5 is used. In the absence of contextual information, an **a priori** probability of 0.5 is used. This match would be made if the genetic profiles were derived from the DNA of the individual in question rather than from the DNA of another unknown individual taken at random from the population.

Le likelihood ratio

The aim is to evaluate the probability of observing the correspondence between two genetic profiles by considering two contradictory propositions (P1) and (P2). If the ratio between the probability according to P1 and the probability according to P2 is greater than 1, then the proposition P1 is more likely than the proposition P2. If this ratio is less than 1, then proposition P2 is more likely. Finally, in the case where this ratio is equal to 1, we cannot conclude quanta the likelihood of a proposition compared to another.

Evaluation of the correspondence between the genetic profile determined to speak about a person decided 110n identified and the initial prom of an individual

Situation: the genetic profile determined from the deceased person is identical to the genetic profile of the individual in question. Propositions P1 and P2 considered:

P1 : the deceased person corresponds to the individual in question

P2: the deceased person corresponds to another individual taken at random from the population, without any family relationship with the individual in question.

Based on these propositions, the likelihood ratio P1/P2 according to the Bayesian approach is:

P1: probability of observing the genetic profile determined from the biological trace knowing that it comes from the DNA of the individual in question;

P2: probability of observing the genetic benefit determined from the biological trace knowing that it is derived from the DNA of another individual taken at random from the population and not related to the individual in question.

Statistical calculations are performed using the mathematical formulas and models published by Balding, DJ and Nichols, RA in 1994: *DNA profile motel- probability calculations; how to allow for population stratification, relatedness, database selection and single bands*. [Forensic Science International](#) 64:125-140. The default allelic frequencies used are relative to a Caucasian population.

The likelihood score of one proposition over another is translated into a verbal scale according to recommendations described in the literature (Evetts, I. Wet Weir, B.S. (1998): *Interpreting DNA evidence; Statistical Genetics for Forensic Scientists*).

ATTACHMENT 1

deja cotie
D465

**COURT OF
APPEAL OF
NOUMEA**

**MATA'UTU COURT OF FIRST
INSTANCE**

**CABINET OF
MR. ANGIBAUD**
Investigating Judge

Public Prosecutor's Office number: **20/000392**

Instruction No.: **120/0-0008**

Procedure Disparitions

EXPERT COMMISSION ORDER

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

In view of the information on the disturbing disappearance of Messrs ABDUL RASHED SHUKREE, HAS AN DAWOUD and ALV [SAAC-FERRIS DANIAN, since 28 November 2020 in Wallis;

Having regard to articles 18 (paragraph 4), 80-4, 74, 74-1, 92 A I 08, 151 and following, D 12 of the Code of Procedure Penale;

Being in the impossibility to proceed ourselves to the acts below necessaires;

COMMETTONS eu 6gard - 11 nature of the mission and of HS comp4itences, under article 157-Z of the **code c:t. procedure p4inale:**

NCICR - Criminal Investigation Unit of the N-Tonal Gendarmerie
5, Boulevard de l'Ho.util
BP 73727
9.5037 CERGY PONTOISE CEDEX

Tel. 01.78.47.31.10 1 Fax : 01.78.47.31.04

mail@ncicr.gendarmetie.nou

habilité à r liser des expcruscs au titre de l article 1 57-2 du ode de procedure ptinale, en venu de l'arrete du 8 jwivier 2021,

Mentionnona that l- rceponsible of the Hrvlc- or dblgn6 organlame nou- 1oumettra for agr6mont le nom dn poraonnoa qui effectueront rexportlso.

Altondu qua contingences of the **firm and** those of the IRCGN, Juallfi-nl that the prestatlon of- aormont a'effectuer- par icrit.

MJH.IQH.:

We would like to ask you to take note of the following procedure and in particular the following seals.

• 01/discrimination: Prj16vemen on SCHMIDT Michael, born on 15/11/1962 CANOGA PARK in !:UNITED STATES.

• 22/TIC: Toothbrush COLGATE **Pink and** white (bag A belonging to CALVIN ISAAC FERRIS DAN/AN born on 08/03/2000).

• 23/TIC: Stacked elements taken from plaid n-o1 (bag A belonging to CALVIN ISAAC FERRIS DANIAN **born** on 08J03/2000).

D464 de

• 26/TIC: hairy elements on B bag belonging to ABDUL RASHED SHUKREE HASSAN DAWOUD, n6 on 03/04/1994).

- 28/TIC: Toothbrush purple COLGATE (bag B belonging to ABDUL RASHED SHUKREE HASSAN DAWOUD n6, 03/04/1994).

to ascertain their integrity, to break them down and to reconstitute them after expert appraisal operations;

1. Search, identify and carry out a genetic analysis of the biological traces present on the scenes:
 1. Affix an FNAEG barcode to the scelk(s) analysed and to this prescription,
 2. Transmit to the FNAEG the genetic profile(s) obtained together with a copy of the previous order:
 3. Pack each sample individually in an envelope of the maximum size AS, with ambient temperature or in a tube or crystalline bottle (congeal 4) with a self-adhesive strip:
 4. To affix a sample code to the normal prelivements if they are constituted and to send them to the central preventive SERVICE Of the SCPPB, together with a copy of the present order for safekeeping:

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

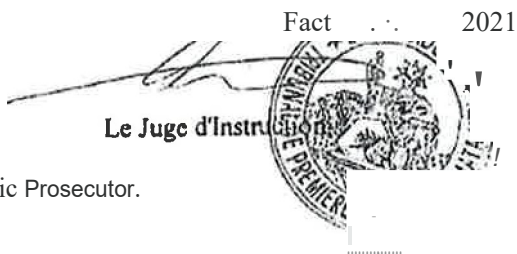
A commlss on r09atolre of echeminement of seals4ls and n slsance 6 your mssiofl of expertise is also taken this Day and entrusted to the gend'armerie command of the Wens Ties and Ful\Jna.

L'expertmettra. avant le 10/06/2021, un rapport detail signe par lui 01 mentionnant les noms et qualites des personnes qui ront a slsllll, sous &On conlr0le et sa responsabitt6, pour la realisation des o ratlons Jugees par lul (ikessalres & r x6cuJou de la mission qui lul a et6 confiee, conformement - t- article 166 du Code de pr urenale

It should be noted that in the absence of parties and respondents, the expertise operations may begin before the expiry of a ten-day period;

Art. R107 of the Code of Criminal Procedure: when the anticipated amount of the fees exceeds 480 euros, the expert appointed must, before beginning his work, inform the court which will be responsible for the work.

Fact 2021



Le Juge d'Instruction

Copy forwarded today to the Public Prosecutor.

The Clerk

SERVICE SAISINE - SCSELLES - POLE ADMINISTRATIF SERVICE DES ANALYSES GENETIQUES
26 AVR. 2021
Enregistrement

ATTACHMENT 2

REQUEST FNAEG/SCPPB

(persom,e di pnrue)

- for the purpose of genetic analysis of biological material(s)
- for the purpose of transmitting the genetic profile(s) to the FNAEG
- for registration in the FNAEG
- the transmission lines of the standard seals to the SCPPB

Legal framework

Article 74-1 of the Code of Criminal Procedure, with the authorization of the public prosecutor at the TOI of:
X Article 80-4 of the Code of Criminal Procedure, upon instruction of the investigating judge before the TJ of MATA UTU (WALLIS)
X Biological material(s) derived or likely to be derived from a human being
Biological material(s) taken from the ascendants and/or descendants of a deceased person

REQUIRANT

Name : Abel BR Procedure No.: 1 7834/ 18 /2020	First name : Dominique Service or Il/lit e : BR WALLIS and FUTUNA
---	---

ET, IT CIVIL DE LA PERSONE. n/SP IRJE

Birth number : DAN/AN FERRIS Date of birth : 08/03 /2000 Place of birth : MICHIGAN Sonship : <i>(11,111,iprh 1Qmdu.JH reJ : John</i>	First name: CALVIN ISAAC Department : Country:United States and (name and ,,,,'1111111 cle /u/State FERRIS Abigail
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Seal

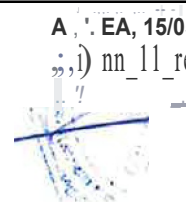
Number of seals : 02

Expert

N01 J: CURCI	First name: JEAN-YVES
<p align="center">Mission</p> <p>To proceed to the genetic analysis of the biological material contained in the seal(s); 22/TIC, 23/TIC To transmit to the FNAEG the obtained genetic profile accompanied by a copy of this request; For les samples from the missing person :</p> <p>Pack the trace medium individually in an envelope of maximum AS size (ambient temperature), or in a standard (frozen) cryogenic tube or vial sealed with a self-adhesive strip. Affix a barcode to the unsealed sample and send the seal to the SCPPB with a copy of the present request for preservation and the attached sealing form.</p> <p>informs;</p> <p>1t Adresser the case cehcant to the Public Prosecutor or to the jugc requcrant of the tribunalnl de grande instance de</p> <p>the residue of each seal, without the part(s) removed, sent to the SCPPB, accompanied by a copy of this application and the completed seal status form; if the sample was taken from an ascendant or descendant, destroy the unused seal and extracted AON; send the applicant the report on the operations carried out and the results obtained.</p>	

EA, 15/05/2021

nn 11_re du requirant.



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ATTACHMENT 3

REOUFICATION FNAEG/SCPPB
(personnelle "rue")

- for the purpose of genetical analysis of biological material(s)
- for the purpose of transmitting the genetic profiles to the FNAEG
- for the purpose of registration in the FNAEG
- for the purpose of transmitting standard seals to the CSHP

Legal framework

	Article 74-1 of the code of criminal procedure, on authorization of the public prosecutor at the TGI of:
X	Article 80-4 of the penal procedural code, on instructions of the investigating judge before the TJ of MATAMORA (WALLIS)
X	Biological material(s) derived or likely to be derived from a plant: published data
	Biological material(s) collected from the ascendants and/or descendants of a missing person

REQUERANT

Nom: MULLER	First name:
Rank and position: Chief Warrant Officer, Judicial Police Office	Unit:
Procedure No. 17834/18/2020 Service	or unit: BR WALLIS and FUTUNA

ETAT-CIVIL DE LA PERSONNE DISPARUE

Name: ABDUL-RASHED Date of birth: 03/04/1994	First names: SHUKREE, HASSAN DAWOUD
Place of birth: UFFALO	DJ Country: UNITED STATES
Matriculation: (1111m, j111, 111Qm d11p t rej: l ncomw)	appellation (maternal name of mother): /11c011111e

Seal

No. of Seals: 02

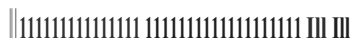
Expert

NAME: CURCIPNAME	: JEAN-YVES
<p align="center">Mission</p> <p>Procéder à transmettre à la FNAEG le profil génétique obtenu, accompagné d'une copie de ce dossier; Pour les échantillons obtenus à partir de la personne disparue :</p> <p>ii. Emballer le médium de trace individuellement, dans une enveloppe AS maximum (température ambiante), ou dans un tube cryogénique ou fiole (freez6) scellé avec une bande auto-adhésive;</p> <p>Bar-coder l'échantillon non certifié et envoyer le scellé à la SCPPB avec une copie de la demande de conservation et le formulaire de statut du scellé;</p> <p>Adresser le dossier au procureur de la République ou au juge requérant du tribunal de grande instance de la zone de compétence de chaque scellé, avec une copie de la présente demande et les documents joints, ainsi qu'un rapport de statut, avec une copie du scellé ou de ses parties, à la SCPPB; si le scellé est prélevé sur un échantillon existant ou un nouveau, indiquer le scellé et les extraits utilisés;</p> <p>Transmettre au requérant le rapport sur les opérations effectuées, les résultats obtenus.</p>	

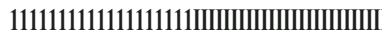

A QVT-A, le 13/03/2021
Signature of the requirer

D 496 etw

Seal

<table border="1" style="width: 100%;"> <tr><td style="text-align: center;"> Xi Trace </td></tr> <tr><td style="text-align: center;"> Ascending or descending levy </td></tr> </table> <p style="text-align: center;">Seal number - 26/ICT</p>	Xi Trace	Ascending or descending levy	 01 h1h0J00II
Xi Trace			
Ascending or descending levy			
Relationship to the missing person :			
Agreement to match with the whole base			
	yes		
	not		

Seal

<table border="1" style="width: 100%;"> <tr><td style="text-align: center;"> Xi Trace </td></tr> <tr><td style="text-align: center;"> Prehement on ascending or descending </td></tr> </table> <p style="text-align: center;">No. see/le : 28/ICT</p>	Xi Trace	Prehement on ascending or descending	  401)st I Mnooo
Xi Trace			
Prehement on ascending or descending			
Park link nlc with the missing person :			
Agreement to compnrnison with the whole base			
	YES		
	Inon		

A UVEA the -!St0.S/20- I

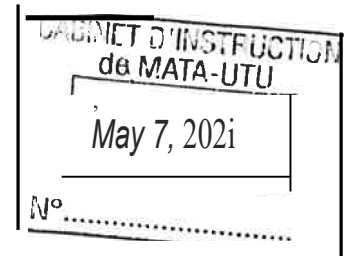
Signature du requerant



D495 dw

TAUOTA-MULILOTO Estelle

From: Curci Jean-Yves CNE <jean-yves.curci@gendarmerie.interieur.gouv.fr>
Send: Wednesday 26 May 2021 19:06
A: ANGIBAUD Andre
Cc: TAUOTA-MULILOTO Estelle
Purpo Re: genetic analysis of missing persons
se: FTA_EX_SCG_48805_21.pdf
Attachments:



Hello,

A mistake was indeed made in my conclusions during the generation of the report. I am sending you a corrected version. In addition, the genetic profile n°401561603000 obtained from the toothbrush subject of seal 28/TIC was indeed registered under the identity of mr Abdul Rached Shukree Hassan Dawood.

In addition, I can confirm that we have not transmitted any results to the FNAEG concerning the 26 and 23/TIC seals, as these have not been analyzed. I specify that the 2 FNAEG/ SCPPB requests attached to my report are the elements that allow me to have the genetic profiles obtained from the FNAEG recorded. They are edited before the analysis and mention all the seals that are known to belong to the missing persons. It is therefore normal that seals that have not been analysed appear on them.

On 25/05/2021 at 04:48, ANGIBAUD Andre wrote:

Good morning, Mr. CURCI,

Having read your report in the case referred to above, I note that you indicate in your conclusions that a male genetic profile could be determined from the **toothbrush**, object of seal n°28/TIC "reputed to belong to Mr Calvin Isaac Ferris Danian" whereas this seal was presented to you as "reputed to belong to Abdul Rached Shukree Hassan Dawood" and that the traces found on seal 28/TIC have moreover given rise to a FNAEG registration on behalf of the latter.

I thank you in advance for confirming that this is a material error in your conclusions and for drawing up a corrective report if this is indeed the case. Furthermore, I note that your transmissions to the FNAEG mention traces found on seals 26 and 23/TIC whereas in the report of your operations you specify that these seals (hair elements) have not been opened. Is this normal?

Sincerely

Andre ANGIBAUD
President of the Court of First Instance of
MATA UTU
Tel. port: (+681) 82 99 95
Tel NC: (+687) 911 809

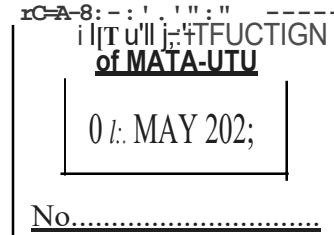
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TAUOTA-MULILOTO Estelle

From: ANGIBAUD Andre
Send: Tuesday 4 May 2021 15:24
A: TAUOTA-MUULOTO Estelle
Purpose: TR: designation of IRCGN expert - instruction 120/00008



For printing and filing Thank you in advance

Andre ANGIBAUD
President of the Court of First Instance of
MATA UTU
Tel. LO : (+681) 72 29 18

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From: Champion Aurelie AAP2 (SSS IRCGN) <aurelie.champion@gendarmerie.interieur.gouv.fr> **From** SSS IRCGN
Sent: Monday 3 May 2021 21:05
A: ANGIBAUD Andre <Andre.Angibaud@justice.fr>
Subject: Appointment of IRCGN expert - instruction 120/00008

Your Honour,

In the context of investigation 120/00008 - information on the disappearance of Mr ABDUL RASHED SHUKREE, Mr HASSAN DAWOUD and Mr CALVIN ISAAC-FERRIS DANIAN,

the IRCGN acknowledges receipt of your ECA for genetic analysis.

In accordance **with** article 157-2 of the CPP and following the decree of 8/01/21, **unless you have a specific objection.** I would like to inform you that this expertise will be entrusted **to** Mr. Jean-Yves CURCI, expert of appeal of Versailles .

The technicians of the service of seizure of seals are **at** your disposal to **answer** your questions, in 01.78.47.31.10.

Respectfully,

Ms Aurelie CHAMPION

Judicial Branch of the Gendarmerie Nationale
Institut de Recherche Criminelle de la Gendarmerie Nationale
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