

NATIONAL GENDARMERIE

Company
OF THE ARCHIPELAGOS

**ROGATORY COMMISSION
MINUTES OF INVESTIGATION**

D594
et

BTA BORA BORA

Unit code	Nmr P. V..	Year	Nmr justice file
06974	02384	2020	

Nmr pièce	Sheet number
08	1 / 1

LOCATION Petra WALTER-LOGUE

Thursday, December 10, 2020 at 4:25 pm

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

Open case 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: Vair commission ro atoire- ointe.

Transmission: n-6959/115/2020 from 08/12/2020
 GENERAL FREDERIC COMMANDING a PAPEETE
 SAULNIER THE GENDARMERIE

SURVEY

Continuing the ongoing investigation, with the information provided by the captain of the A-LOONA we travel to the supposed home of Petra WALTER-LOGUE.

We are received by the owners of the house who confirm that they are renting a room to an American tourist. The latter is not present. We ask the owners about the son Matthew. We learn that the latter has been lodged by Mr. TEPAPA Herman, in a pink house. We went to Mr. TEPAPA's home, but he was not present and was at the office of **the BORA BORA** radio.

We went to the radio station and were met by Mr. TEPAPA who explained that he had taken in the two individuals. Matthew LOGUE is no longer present in BORA-BORA. He would live in RAIATEA. He contacts Petra WALTER-LOGUE by phone and informs us that she will return home in a few minutes.

We go back to Mrs. PETRA-LOGUE's home. We are welcomed by the latter who invites us to enter the apartment she rents. It is a small apartment. We do not see any cooler or crate that would have been used to transport her and her son's belongings.

She agrees to come with us to be auditioned.

Of which minutes made and closed in BORA BORA 98730, on December 10, 2020 at 4:45 pm minutes.

The Judicial Police Officer

D 593 etw

NATIONAL GENDARMERIE
Company
OF THE ARCHIPELAGOS
BTA BORA BORA
Unit code 06974 Nmr P.V. 02384 Year 2020 Nmr justice file

**LETTER ROGATORY MINUTES
OF HEARING**

Nmr piece G";f- Sheet/and 1 / 2

Thursday, December 10, 2020 at 8:15 a.m.

We, the undersigned, Chief Marechal of Logis David BARBIER, Judicial Police Officer in residence in BORA BORA - 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 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: See ro atoire- ointe commission.
Transmission: n-6959/115/2020 from 08/12/2020
GENERAL FREDERIC COMMANDER OF a PAPEETE
SAULNIER THE GENDARMERIE

IDENTITY OF THE WITNESS

GenderName MTEPAPA First name Herman
Family status Concubine Validity of civil status declared identity INSEE
Commune na ssa re Co. de. 1 -----
Date of birth 06/02/1992 PAPEETE 98714France 98735
AddressFaatahi after the reef City residence and Postal Code BORA BORA 98730 Country France INSEE 98714
Phone number No. t.;Jh portable 871.61.66 Profession Radio hostFran aise
-m@il ----- Fax -----

COMMUNICATION BY ELECTRONIC MEANS DURING THE PROCEDURE

The person named above agrees to receive notices, summonses and documents relevant to the proceedings by electronic means. This communication can be done by SMS to the following telephone number: 89.71.61.66 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 at the premises of the unit in charge of the procedure. At the end of this phase of the investigation, the person heard shall apply to the court registry of the court to which his 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 not a parent, ally or servant of the parties. -----

Question : Can you explain your meeting with the American tourist you hosted ? - -----

Answer : It was on my way to surf, I saw him swimming between the surf spot and the island, and it was a long way, almost a mile. He had a bodyboard. I was in a boat. I thought it was safe, he was going to I decided to take her out on the boat and go surfing with him. I did it together resumptions . -----

The witness

The Judicial Police Officer

Question: What did you learn about this person during your -----surfing sessions-----?

Answer: He told me that he had arrived with Jeff's boat, he told me about the religion he had invented. It was at the second meeting that I asked him how things were going for them and the situation he was in with his mother. He explained their life on the boat, the storms they had experienced on the boat and his wish to go out and rent a house on Bora. I also had a chat with Captain Jefferson. Indeed, Matthew and his mother Petra were also looking for a car. Captain Jefferson knows about mechanics and went with them to check the car and also to help them in the visits of the houses to rent which they had already located and contacted the owners. I think they had the budget to rent a house. -----

Question: You have hosted Matthew and Petra. Is that correct ? -----

Reponse: O u i -----

Question: Why ? -----

Answer: It was only after the 03rd surfing trip that I decided to invite them to dinner at home to share a family dinner. That's when I decided to help them until they find a home-----

Question: How long did they stay with you ----- ?

Answer: Matthew stayed for a weekend. Then he decided to leave for RAIATEA. At that time, as Matthew had no contact in RAIATEA, I decided to call my cousin to help him out, waiting for a better situation... As for Mum Petra, she stayed with me for a week. I used my contacts, I knew that Uncle Rene had a house to rent, she was the one who ended up getting it... -----

Question: Do you know how Matthew came to be on RAIATEA? -----

Answer: Yes, I took the Maupiti Express -----

Question: Did he have any luggage? -----

Answer: Yes, he took all his life with him. There were many books -----

Question: Do you know where we can currently find Matthew on ----- RAIATEA?

Answer: He lived for a while with his cousin Heinui TEAHUI (87.342.625), he is a taxi driver on RAIATEA. I spoke to him yesterday, he told me that he was no longer living at home and that he had found a rented house but he doesn't know where. I don't think he had any trouble finding a house. If you are having trouble finding him on land you should check out the surf spot at T AVA RUA. I have no contact with him. I'm sending you a picture of him with a personalized t-shirt, usually with his shirt off. -----

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

In BORA BORA 98730, on December 10, 2020 at 08 hours 50 minutes.

The witness

The Judicial Police Officer

D 591 JW

NATIONAL GENDARMERIE
Company
OF THE ARCHIPELAGOS
BORA BORA
Unit code Nmr P.V. Year Nmr Justice file
0697402384 **2020**

LETTER ROGATORY MINUTES
OF HEARING

Part No. Sheet No.
1 / 8

Wednesday, December 09, 2020 at 16:50

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: See commission ro atoire 'ointe.
Transmission: n-6959/115/2020 from 08/12/2020
GENERAL FREDERIC COMMANDING a PAPEETE
THE SAULNIERGENDARMERIE

PERSON'S IDENTITY

GenderName FWALTER
First name Petra
Family status Divorce Validity
Divorce LOGUE and civil status
Date of birth 17/01/1959 **City of birth and Postal Code** BRAUNSCHWEIG **ID confirmed** INSEE
Address 2079 Tustan Avenue **Country** Allema ne
City residence and COSTA MISA - **Postal Code** Country INSEE
d States CALIFORNIA Unite
Tr de telephon Mobile phone number/Occupation Nationality
e 89.65.29.12 INFIRMS
e-m@i staywelltoday@yahoo.com **Fax**

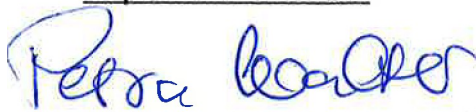
COMMUNICATION BY ELECTRONIC MEANS DURING THE PROCEDURE

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: staywelltoday@yahoo.com and by SMS to the following phone number: 89.65.29.12
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. At the end of this investigation phase, the person heard must apply to the court in charge of his 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 neither relative nor ally, nor in the service of the parties, through JUILLOT Ariane, English language interpreter

Question: When did you arrive on Hawa'f?
Answer: I arrived on 17/03/2020.

La personne entendue


The Judicial Police Officer


L'interprete


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

Answer: It was for a move and I wanted to be closer to my son in -----

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 completely crazy in the USA and especially in 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. That's what he still does. All his study books were in a big cooler that he took on the boat. -----

Question: What did your son live on and what were his resources 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 came 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 to 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 not expensive. We also have friends there. -----

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 photo 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 "Craiglist" and maybe on "Facebook". -----

The person heard

The Judicial Police Officer

Pefa Leaiti

L'interprète

[Signature]

[Signature]

Question: Was it the captain who contacted you or was it you?-----

Answer: I don't know how it started, we met in front of a restaurant, the two of us and the two captains, Captain Jeff and Captain Michael. We sat down on the walks 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 7-----

Answer: There were no chairs around the tables and I was tired so we sat on the stairs. - - - - -

---Mention : the person gets annoyed when we ask the question saying that it is a trap of details saying we don't care 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: We were 04, Captain Jeff, man son myself and Yahddah (I think it's Hebrew).

Question: Who is Yahddah?-----

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

Question: What religion are you 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

7

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 trap for me, it was not my philosophy. -----

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

Answer: 02 to 03 weeks I think. Everywhere we went there were homeless people, thousands of them. The 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 7-----

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? -----

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

Question: Did Isaac share Matthew's religion? -----

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

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

Answer: I don't know exactly, I know we 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 Cook Islands. Is that correct? -----

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

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. May I went shopping: 02 big ice cream coolers at 300-400 dollars a cooler, 03 life jackets 300 dollars a jacket (sort of safety belts), I spent a ton of money

Question: Do you confirm that you are not aware of the destination in the Cook Islands? -----

Answer: Yes. -----

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

Answer: He knows more because he has already been. But 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 where you are going? It doesn't seem credible. -----

Answer: We were absolutely certain to get there. If the world collapsed we had a visa of 06 months. -----

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

Answer: For me: late September or early October -----

Question: What did you put in 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 stuff and 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 bodyboards, and 05 or 06 pairs of flippers.-----

Question: How was the trip ? -----

Answer: I have never been so scared in my life, from the first day until we arrived, so many storms and the mast broke, the engine broke, all the windows leaked. 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 were sharing their positions together via satellite on an iradium, there was just one time when we saw it from very far. Michael was doing what he wanted to do and was not following what was planned, there were communication problems between the two captains. -----

The person heard

The Judicial Police Officer

The



Peter Lewis



The
interpreter

Question: What do you mean by communication problems between the two captains

? **Answer:** Captain Jeff never allowed the boys ~~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 were going east, Mike ~~was~~ going west, no cooperation. - - - - -

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 to go ahead. 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 then all of a sudden he wanted to go somewhere else. I don't know anything because Jeff wouldn't let us - - -communicate with 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 iridium once ~~in~~ BORA BORA ----- ?

Answer: Yes ii allowed us because we had no news of the other passengers, but still 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 intervened several times to interrupt their arguments using the argument that they were both religious and that was enough. 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 c;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, so for the moment we are staying here because we have European passports. I can't tell you what will happen-----

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

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 in BOA BORA. Who do you live with ? Do you pay a rent ? **Answer** : At Tatu Runi, I pay 600 dollars without the charges for the month. (**Question** : Have you lived elsewhere in BORA BORA before ? -----

Answer: 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 both went fishing.

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

Answer: No. He wanted to go elsewhere, 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 elsewhere. -----

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 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 to 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 Ties. I feel in my gut that he's on RAIATEA -- -----

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

Reply: 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 with him ----- ?

Answer: Yes. 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
leur sujet -----

The person heard

The Judicial Police Officer

The interpreter

Question Matthew a t-iel ~~came~~ I-
?-----

Answer: No. He is also ----- very worried

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

Answer: 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 aware of this? -----

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

Question: If he didn't have a passport how would he have landed at the Cook ----- 7

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 that he had to stay in KONA but he wouldn't listen to me. He is not my child, he is a man. They didn't talk to me directly but I heard some of them. 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 crossed half the globe for son and he ----- lets ----- me

down

Question: We know there was talk of a swim to the Cook Islands, there was training in KONA and you couldn't have been unaware of 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 lawyer. -----

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

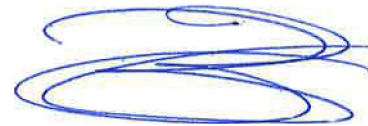
Answer: Not really, Captain Jeff just said we were ----- turned away.

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.-----

b. The person heard

The Judicial Police Officer



L'interprète



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. Expliquez-vous.-----

Answer: I'm not 100% sure, Hermann would have friends and family there. Maybe someone would have given a phone number to the restaurant. Two or three 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 renting of this house, what means of payment does he have? - - - -

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 who paid 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 03 boys who wanted to live together in freedom, read the bible together in this world that is collapsing with ~~only~~ vaccination. Just three boys who wanted to be ~~the~~-

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



The interpreter

k

NATIONAL ENGINEERING			
Company OF THE ARCHIPELAGOS			
BTA BORA BORA			
Unit code	Nmr P. V.	Year	Nmr justice file
06974	02384	2020	

**LETTER ROGATORY MINUTES
OF HEARING**

2020/12/08
CONFORME A
L'ORIGINAL
(124)

Nmr piece	N" light/let
0:5"	1/7

On Tuesday 08 December 2020 at 11 hours 10 minutes.

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 :	<i>n-120/00008</i>	from 05/12/2020
	AN GIBAUD 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:	See attached ro atory commission .	
Transmission:	<i>n-6959/115/2020</i>	from 08/12/2020
	GENERAL FREDERIC SAULNIER	COMMANDER OF THE GENDARMERIE a PAPEETE

IDENTITY OF THE WITNESS

GenderName	MMC KINLEY	First name	Jeffrey Wade
	<i>Marital statusSpouse</i>		<i>Va/dite etat-civil confirmed identity</i>
Ma rie(e)			
<i>Oat birthCity and Zip Code</i>	09/04/1963hillsbro-	<i>Country/NSEE</i>	United States
<i>OREGON Addressed a loona - NAVIRE Municipality of residence and PQSfal code BAKERCITY</i>		<i>Cou ntry</i>	United States
<i>Nat. el. p. en e --- N p. h. p. o at h. r. -- -- -- -- -- , on ----</i>			<i>Nationality</i>
<i>e-m@il bakercitymm@gmail.com</i>		<i>American</i>	<i>Fax CHARPENTIER</i>

COMMUNICATION BY ELECTRONIC MEANS DURING THE PROCEDURE

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 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 the investigation, the interviewed person shall the court registry of the court to which his or her case is assigned.

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'interprète

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the bottom.

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 I was told 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 traffic.

I had no way to reach the ports there because of the COVID. I did all the paperwork directly from Hawaf to get to RAROTONGA but it was 200 miles from the destination that we got a email telling us that we could not go to RAROTONGA. -----

In Hawa'i, 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 to have received the mail. The weather was capricious, it was complicated to get

----- her
e

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 ? -----

Answer: There were three of us when we arrived on BORA BORA. There was me, Petra and Matt, they both had German and American passports, they showed them to me. I took them to Hawaii. My boat was damaged and they paid for part of the repairs so I could 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 in 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 house to her grandmother's who lived not far away in Germany in BERL IN. The grandmother had a castle and it was there from the age of 12 that she was ELEVATED. She is between 65 and 70 years old. She finished her schooling at her grandmother's and would have left home to work in a hospital in BERLIN. She would have worked in this hospital until she graduated at about 24 years old. After graduation, she left to join her sister who lived in California and was married to an American, they had a child. She would have gone back to Germany to get her visa to work in the US, but it was just a tourist visa, 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 would have had a first boyfriend who was a photographer with whom she lived. Then she met a baseball player with whom she married and thanks to whom she was able to 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 time, 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 for by his father. His

His mother pulled 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 with him. All this was told to me by Petra. Three to four years ago he got tired of living with his mother and moved to Hawaii. It was last April that she went to see him in Hawar, she left everything to join him, her home and her job. Two years before she came to join him, they had already talked about the project of going to RAROTONGA together. Matt knew the

He had already been able to go to RAROTONGA to do some sailing, and since he was 18, he has returned there several times.

His mother paid for his trips. Concerning Matt, what I can say is that according to his mother, he must have always played baseball at a semi-professional level and that he owns a chain

Youtube where many people follow him. On the boat he declared himself emperor of the Ties Cook and that he was going to overthrow the Ties COOKS 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 and very aggressive because he had motion sickness. Even when he was driving he could get sick. -----

The person tense


The Judicial Police Officer


(D122)

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 stated that the author of the ad was looking for a boat to go to RAROTONGA for 1D 000 Dollars. 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 mom was there too. Matt also told me that I had to carry more than 10 people and I told them that I could not carry more than two people. I contacted an acquaintance Mike SCHMIT who needed money and with whom I went 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 meet? -----

Answer: I met Matt and his mother at 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 boarding. -----

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 telephones in the car, he is always afraid of being recorded. We ate on the terrace outside. These were non-negotiable terms. At the beginning there was talk of taking more than 10 people. Mike said he could take 7 passengers including himself. Mike bought a new boat with ! insurance money. We talked about the difficulties of navigation as none of them had any experience in this area. Matt and Petra cut the conversation short. One 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 man boat and make the trip. About a month after the restaurant appointment, I left Honolulu with Petra, Matt and a called ADDAO. We made our way to Kona for 5 days. My half-brother Michael BEAN is staying in Kona. The boat was not finished repairing. We lived together on the boat for one day. months to make the final arrangements. Mike, the acquaintance who had participated in the meeting at the restaurant was present in Kona. I didn't know ADDAO too well, 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 this month on the boat Matt has lache ! During that month on the boat Matt told me that ADDAO did not have a 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 how the passengers were distributed on the two boats? -----

Answer: After the arrangement between Mike and Matt a man arrived by air in Kona and settled on Mike's boat. Following an episode where ADDAOA was violent on my boat I did not wish to have him on board anymore. Petra talked to Matt. This one arranged with Mike that ADDAO on his boat. I don't know the identity of the man who arrived by avian, he must be 23 o_u

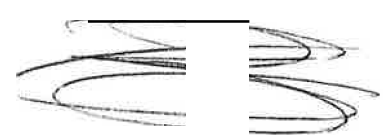
Question: Who took care of the formalities for the departure, concerning this individual ----- ?

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. I should mention that when I arrived in BORA BORA Petra told me that they had been refused the flight to RAROTONGA, Matt doesn't tell me much. - - - - -

The person heard



The Judicial Police Officer



The interpreter

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

Answer: Mike didn't want anything on his boat. It was me who took all the stuff on my boat. There were about 1500 kilograms. There were 4 to 5 suitcases and a very large cooler. I had to pack them in compactors and in them there were big books. I had given them some advice on how to pack their luggage.

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

Answer: We left Kana, it seems to me that we left on 02 or 03 October 2020.-----

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

Answer: Matt seemed to be quite familiar with ADDAO, for the other passenger, I think they did not 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: During the episodes where he was very annoying, that's when he would drop 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 was pushing me. He was paranoid about wanting to know where we were, and that's why he had those **angry**

episodes.

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 ? -----

Reponse: C'est l'email du responsable du port de RAROTONGUA qui a indique que nous ne pouvions pas accoster a RAROTONGUA car les autorites avaient ferme l'acces a cause de l'epidemie de 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 RAROTONG A.-----

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 RAROTONGUA? -----

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 ashore in a way that was unknown to me, it was to be done at night.-----

The person heard

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The Judicial Police Officer



L'interprete



Question: What was Mike's decision with his boat, did he decide like you to head to BORA BORA ? -----

Answer: Mike asked me what I was going to do. I explained to him my decision to join 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 its 1500 kg load to make its way to Tahiti. Mike had no reason to go to Tahiti. The only motivation was Matt and the money. At the beginning of the trip Mike took I took shorter routes, we were only close twice during our trip, about 03 nautical miles. We headed east I was sailing faster and Mike was struggling, he got into a big squall that delayed him from getting underway. He is a better sailor than me. There were also some exchanges between Matt and Mike which I don't know 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 Hawar to the time we decided to go east, it took us 22 days of sailing. Then we took 18 days to arrive in BORA BORA Mike a decided to go west from 07 - 08 days of sailing, from the time we decided to go 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 there is no need for 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 there was no more of their stuff. It was messy and dirty on the 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 from Neozeland, and Petra told me that he was from that country and that he belonged to the family of this person. I would also like to point out that Matt and Petra were kicked out of the YACHT CLUB 4 days after our arrival on BORA BORA. In fact Matt had an inappropriate behaviour with a customer of the establishment. He came to put himself at 02 cm of her with for only dress a small underwear of bath. The customer complained. The owner of the YACHT CLUB came to see me and explained that Petra and her son were no longer welcome. Petra commented on the situation saying that the customer was at fault and that the owner of the YACHT CLUB would regret firing them. I must point out that Petra was always cleaning his nose and ears, fixing 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 an idea of the ~~cat~~ There were times when I was there that he would lie down naked and his mother would clean him up. He would lash out at his mother saying that she was a tramp -----

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

Answer: I have already seen them both naked and close but I did not look for them, I just I saw from my cockpit.-----

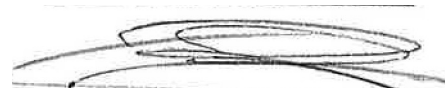
Question: Do you know where Petra and Matt are today? -----

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 heading towards the St. James, I followed her and had a chat with her. I told her I wanted to sell a vela and I saw her using a smartphone. She told me that she was asking for everything from If she is interested in her son, this proves that she is communicating with him. Petra uses a vela on which it is written "GIANT". The ST JAMES is where Petra and her son go or were going to use the internet.-----

The person heard

The Judicial Police Officer

iti



The interpreter

① 119

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

Answer: When you come from the YACHT CLUB in the direction of VAITAPE, there is a yellow boat at a certain point and you have to hang on to the left at 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 before. She told me. There's a construction machine next to the house. - - -

Question: Do you know where Matt7 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 eyesight problems, she has white hair half long that reaches the base of her shoulders. - **Q. uestion:** Can you describe Matt ----- ?

Answer: He's quite tall, he's muscular, he has brown dreadlocks with strawberry-coloured highlights that reach below his ears. He has 04 big 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: Did you see Matt and his mother use any other means of communication on the boat? -----

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

Question: during your recent meeting with Petra you explain that she contacted her husband about your bike. What did she use to contact him? -----

Answer: With a smartphone -----

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

Answer: 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 mean anything to you? -----

Answer: I don't know anything ----- about it

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

Answer: It is a GPS which has function to be able to send and receive sms and emails, it is a tiny little device that fits in the phone - - -

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

Answer: The satellite. -----

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

Answer: I haven't heard from them in 10-12 days. Just before I heard that they were in Samoa and that they were turned away so he was heading 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, ii 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's what he said about the Ties cook and that they all deserved to die. -----

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

Answer: I am very sure that it is a cult because on his channel he has a lot of followers who finance him. - - -

The person heard

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The Judicial Police Officer

The interpreter

Question: Do you have any idea of the religion of the passengers who boarded
Mike ? - - - - -

Answer: They're all in this cult together and Petra believes what Matt says and does. --

Question: Can you describe the passengers that ----- Mike is
taking on board

Answer: The one whose identity I don't know, he is white with blond hair, half-long, a bit chubby,
he is of average height, he was about 120 kg, he is young. ADDAO, he is black, he comes from
from new york city, he is tall, he was about 85-90 kg, he could not swim and Matt in Kona was trying to
teach him to swim. I think he had a tattoo on his left arm on the right side, but it WASN't obvious
because he was black. Taus 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 train to swim
with a backpack, the training was about 03 nautical miles away, I didn't see them swim with the
backpack but I did see them swim with the backpack.
suppose they did.

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

Answer: I know that there is a whole organization of sending ice cream from Hawaii to
RAROTONGA for Matt are big icebergs or packages, I don't know what's inside the icebergs. 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 going to be
and selling scooters he would make about 200 000 dollars/year. I must say that I am a bit tired, I slept
very little and I feared for my life. -----

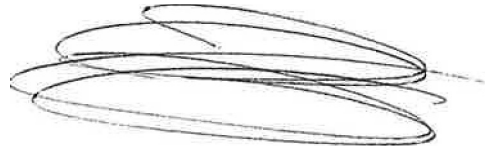
I have read the above statement, and I persist in it and have nothing to change it.
to add or subtract from it.

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

The person heard



The Judicial Police Officer



D583 chw

BTA BORA BORA

Unit code Nmr P. V.	Annee Nmr dossier justice	Nmr piece	Sheet number
03.84	20		1 / 2

Wednesday, December 09, 2020 at 11:50 a.m.

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 :	120/00008 of 05/12/2020		
	ANGIBAUD Andre Instructional Judgea		MATA'UTUT
Open information 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:	<u>See commission rogatory in the</u>		
Transmission:	n°6959/115/2020 of 08/12/2020		
	GENERAL	FREDERIC COMMANDING THE SAULNIER GENDARMERIE	PAPEETE

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

REQUEST : Mrs JUILLLOT Ariane born on 25/06/1993 in PARIS 14 living in Anau 98730 BORA BORA

MISSION:

To take an oath to assist in the administration of justice in honour and conscience.
To translate and report faithfully on what was said by Mr. WALTER-LOGUE Petra and the investigator during the hearings.

In general, ensure all necessary translations during the hearing of this person.

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 within the prescribed time limit shall be punishable by a fine of 3750 euros. Legal persons are criminally liable under the conditions provided for in Article 121-2 of the French penal code.
- The addressee of the present request is the custodian of information protected by the secrecy of the judicial investigation, the disclosure of which is punishable under Article 434-7-2 of the Criminal Code.

SENDING THE REQUEST :

Hand-delivered

RETURN OF THE REQUEST :


Hand-delivered

PERSON RECEIVING THE REQUEST: - - - - -

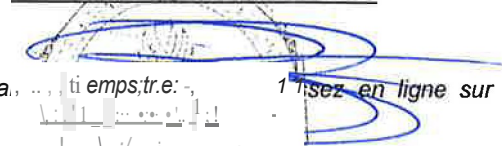
Declaration concerning the request :

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

La personne requise

Date & Heure de réception: 

'Officier de Police Judiciaire



Pour un règlement plus rapide de vos memoranda of expenses a. . . ti emps:tr.e. . . 1. . . sez en ligne sur <https://chorus-pro.gouv.fr>

For more information : <http://www.h1stice.gouv.fr/orqanisation-de-la-iustice-10031frais-de-iustici-2698kJe> fem riiJ.'o1us-rapidsp- /es-prestataires-du-ministere-26961.html

Contact details of the requesting OPJ : Marechal des logis-chef David BARBIER, V pif:: BORA BORA 98730 - Tph : 60.59 . 05

Mail: bta.bora-bora@gendarmerie.interieur.gouv.fr

**OATH OF OFFICE OF
QUALIFIED PERSON**

According to article 81 of the Code of Criminal Procedure,

Considering the request dated December 09, 2020, of the Chief Marechal des Logis BARBIER David, officer of the Judicial Police, in residence **in** BORA BORA-BORA

and having taken cognizance of the mission set, we

Mrs JUILLOT Ariane born on 25/06/1993 **in** PARIS 14 - Domicile BORA BORA-BORA

considering itself competent to carry out the required acts,

We, the undersigned : Mrs JUILLOT Ariane born on 25/06/1993 **in** PARIS 14 - Domicile BORA BORA-BORA

We accept the said mission, swear to assist justice in our honour and conscience

In BORA BORA 98730, on 09 December 2020 **at** 07 hours 30 minutes.

The person taking the oath



D581
etc



CCP
POSTAL CHEQUES

POSTAL IDENTIFICATION
CARD

R.I.P.

This statement is intended to be given, on request, to your creditors or to their representatives to make insolvency operations, to your account (movements, provisions, etc.). Its use guarantees the correct settlement of the operations involved and protects you from claims for errors or delays in the settlement.

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00001	14168	1001439090140	PAPEETE - CHEQUES

ACCOUNT NAME
ACCOUNT NUMBER
10014390901

MR OR MLE. TOUITOU ELIE OR JUILLOT
ARIANE
ANAU FACE CLUB MED CZ MACOUIN
98730 VAITAPE-ANAU-

● ● ●
**MINISTRY
FROM INSIDE**

*Liberte
Egalite
Fraternite*

*FRENCH POLYNESIA
Company
BTA BORA BORA*

BORA BORA December 08, 2020
N° 02384/2020

**OATH OF OFFICE OF
QUALIFIED PERSON**

See article 81 of the Code of Criminal Procedure,

In view of the request dated December 8, 2020, from the Chief Logis Master Warrant Officer BARBIER David, a judicial police officer, residing **in** BORA BORA-BORA

and having taken cognizance of the mission set, we
Mrs JUILLOT Ariane born on 25/06/1993 **in** PARIS 14 - Domicile BORA BORA-BORA
considering itself competent to carry out the required acts,

We, the undersigned : Mrs JUILLOT Ariane born on 25/06/1993 **in** PARIS 14 - Domicile BORA BORA-BORA

We accept the said mission, swear to assist justice in our honour and conscience

In BORA BORA 98730, on 02 December 2020 **at** 10 hours 30 minutes.

La personne prêtant serment



NATIONAL GENDARMERIE

Company OF THE ARCHIPELAGOS

BTA BORA BORA

Unit code Nmr P. V. Annee Nmr dossier justice 06974023842020

LETTERS ROGATORY MINUTES OF REQUEST

D579 du

Part No. Sheet No. O:S 1 / 1

On Tuesday 08 December 2020 at 09:55

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 The Commission has decided to carry out the following activities in execution of the Royal Commission on Narcotics.

Delegation: n 120/00008 of 05/12/2020

ANGIBAUD Andre Instructional Judgea 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: See commission rogatoire

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

GENERAL FREDERIC COMMANDING THE SAULNIER GENDARMERIE PAPEETE

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

REQUEST: Mrs JUILLLOT Ariane born on 25/06/1993 in PARIS 14

MISSION:

To take an oath to assist in the administration of justice in honour and conscience. To translate and report faithfully on what was said by Mr. Jeffrey Wade MC KINGLEY and the investigator during the hearings. In general, to ensure all necessary translations during the hearing of this person and all other acts of investigation.

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 within the prescribed time limit shall be punishable by a fine of 3750 euros. Legal persons are criminally liable under the conditions provided for in Article 121-2 of the French Code of Criminal Procedure.
- The addressee of the present request is the custodian of information protected by the secrecy of the judicial investigation, the disclosure of which is punishable by Article 434-7-2 of the Criminal Code.

SENDING THE REQUEST :

Hand-delivered

RETURN OF THE REQUEST :

Hand-delivered

PERSON RECEIVING THE REQUEST: - - - - -

Declaration concerning the request :

- () Accepts the mission and does not take an oath (s.157 C.P.)
(x) Accepting the mission and swearing an oath to assist the cause of justice
() Refuse the mission and take note of the penalties incurred (art.

The required person

Date & Time of p

For a faster payment of your expense reports and a follow-up https://chorus-pro.gouv.fr

For more information :

http://www.iustice.gouv.fr/organisation-de-la-justice-10031/expenses-of-justice-12698/rapid-payments-p/us-for-providers-of-the-minister-26961.html

Contact details of the requesting OPJ : Marechal des logis-chef David BARBIER , Vaitape - BORA BORA 98730 - Tph : 60.59.05

Mail: bta.bora-bora@gendarmerie.interieur.gouv.fr

Handwritten signature and stamp area with illegible text and a blue scribble.

D578 du

NATIONAL GENDARMERIE	
Company OF THE ARCHIPELAGOS	
BTA BORA BORA	
Unit codeNmr P. V.	Year Nmr justice file 2020

ROGATORY COMMISSION
RECORD OF INVESTIGATIONS

Nmr piece Q	Leaf/and 1 / 1
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02384

INFORMATION CONSULAT US PAPEETE

On Tuesday 08 December 2020 at 08:50

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 :	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 of Mr. CALVIN ISSAC - FERRIS DANIAN also of American nationality, born on 08.03.2000	
Mission:	Vair commission ro atoire -ointe.	
Transmission:	n°6959/115/2020 of	08/12/2020
	GENERAL FREDERICCOMMANDING	THE a PAPEETE
	S_A_UL_NIER	CHURVIE

ENQUI:TE

On 08/12/2020, we send an email to the US Consulate at the following address: usconsul@mail.pf.

We inform the American Consulate that we are going to carry out a search of the vessel SD A LOONA within the framework of the attached letter rogatory.

We carry out this information according to ! We are carrying out this information in accordance with the interministerial instruction dated 28/05/1935.

Of which minutes made and closed in BORA BORA 98730, on December 08, 2020 at 09:10 am minutes.

Police ?

£

MINISTRY OF THE INTERIOR



COMMANDEMENT DE LA GENDARMERIE D'OUTRE-MER

gendarmerie's recommendation for the french speaking part of the country

ETAT-MNOR-SAJ

6959/115/2020
PULSAR of 07/12/2020

TRANSMITTED

SUBJECT Execution of a Letter of Request

REFERENCES: Article D. 33 of the Code of Criminal Procedure.

P. ATTACHED CR N° 12000008 dated 05.12.2020, issued by Mrs. ANGIBAUD, examining magistrate at the Court of First Instance of MATA'UTU.

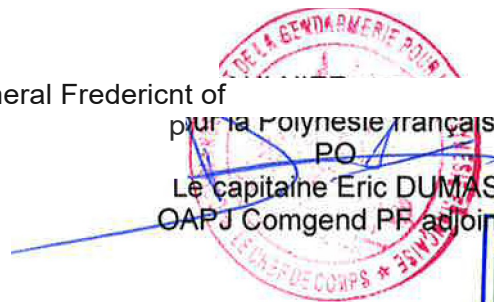
To the Commander of the Archipelago Company in Papeete (987)

For the execution of the letter rogatory in accordance with the directives of the mandating judge.

Attention will be paid to **particularly tight** deadlines **and to** the **urgency** of the mission, failing which a new The deadline will be requested from the mandating magistrate.

Note/ For a Comgend follow-up, please link the procedure numbers & related to this procedure.

General Frederic of the Gendarmerie
pour la Polynésie française
PO
Le capitaine Eric DUMAS
OAPJ Comgend PF adjoint



Destinataire	Date
BARR - BARR	07/12/20
	N°
	1184/20
Cdt de compagnie	Visa
Adjoint	

(D116)

COURT OF
APPEAL OF
NOUMEA

DEMATA'UTU COURT OF FIRST
INSTANCE

PRACTICE OF
M.ANGIBAUD
*Investigating
Judge*

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

Procedure Suspicious disappearance

General SAULNIER Frederic

Commander of the Polynesian Gendarmerie
TAHITI ISLAND

BRUAT BARRACKS
AVENUEPOUVANAA
BP 89
98713 PAPEETE CEDEX

com 2.c nd1 > f@gcntlarmerie.intericu1-. wuv.fr

ROGATORY COMMISSION

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

Having regard to the information opened on the charge of suspicious disappearance

Having regard to Articles 80-4, 74, 74-1, 92 to 108, 151 et seq. of the Code of Criminal

Procedure; Being unable to carry out the following necessary acts ourselves

We give a rogatory commission **to the General, commander of the Gendarmerie of French Polynesia**

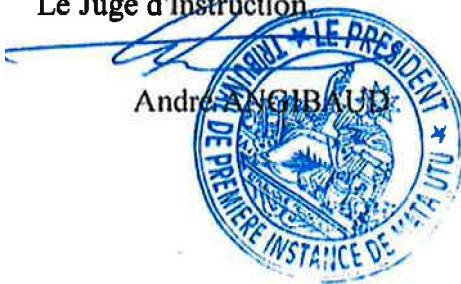
for the purpose of carrying out the operations indicated below.

Let us say that the drawn up minutes will be transmitted to us, with a certified copy as **soon as possible** **(URGENT)**.

Done in our office, on December 05, 2020

Le Juge d'Instruction

Andre ANGIBAUD



MISSION

(D115)

I have the honour to ask you to continue the investigation procedure n°17832/17 / 2020 BR Wallis and Futuna, **in order to** clarify the circumstances of the disappearance of Mr ABDUL RACHED SHUKREE HASSAN DAVOUD, of American nationality, born on 03 04 1994, and of Mr CALVIN ISSAC-FERRIS DANIAN, also of American nationality, born on 08 03 2000, from seek

a Jes locate, proceeding in particular to the hearings of:

Jeffrey Wade MC KINLEY, of American nationality, born on 9 April 1963, captain of the sailing vessel SD A LOONA, number 67 85 37, at anchor in Bora Bora since 12 11 2020, in order to question him in particular as to whether Matew LOGUE knew the two missing persons before their departure from Hawaii on 06 10 2020, what his behaviour was on the vessel SD A LOONA, whether he exchanged with

the two missing persons; if so, have him specify the technical means by which these exchanges took place, whether he had knowledge of the content of the exchanges, and proceed **to** a search in order to seize or extract the communications (SMS-Messages) received and sent with the MATT MELLOW account; have him

to clarify whether the two missing persons were in possession of personal means of communication **at** their departure from Hawaii;

Walter LOGUE, of German nationality, born on 2 June 1993 **in Newport Beach**, if necessary after having located him, in order to ask him in particular to specify the links established with the two missing persons, if they were his disciples and if their precepts could have led them **to** fear the PCR COVID tests; to indicate

Ask him if he had any exchanges with the two missing persons during their crossing, specifying the content and the modalities; ask him if the two missing persons discussed with him any difficulties encountered with the captain of the ZULU TIME or their intention to reach an island in order to escape the PCR tests; ask him to clarify whether he has any knowledge of their swimming ability and physical capacity to survive in extreme conditions; indicate whether they have made contact with him or any member of his entourage since 28 11 2020;

To do this, you can proceed **to** any hearings, requisitions, seizures, utility requests **to** the demonstration of the truth, in view of the **urgency of the** risk of loss of evidence in any case.

(b) the extent of the national territory in accordance with the provisions of article 18 paragraph 4 of the Code of Criminal Procedure.

Le Juge d'Instruction

