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MINISTÈRE DE L'INTÉRIEUR,
DE L'OUTRE-MER
ET DES COLLECTIVITÉS TERRITORIALES

DIRECTION GÉNÉRALE DE
LA POLICE NATIONALE

DIRECTION CENTRALE
DE LA
POLICE JUDICIAIRE

-oOo-

PV n° 10-00004/ 29

AFFAIRE CONTRE :

X...

Corruption

OBJET :

Recherches internet.

Annexes

PROCES - VERBAL

L' An deux mil dix

Le vingt et un juillet

0+5/
12 pages

Nous, **Arnaud RYCKEWAERT**
Brigadier Chef de Police

en fonction à la
Direction Centrale de la Police Judiciaire
Sous - Direction de Lutte contre la
Criminalité Organisée et la Délinquance Financière
Division Nationale d' Investigations Financières

---Officier de Police Judiciaire en résidence au Ministère de l'Intérieur 11, rue des Saussaies 75008 PARIS.---

--- Étant au service,---

---Poursuivant l'enquête préliminaire N° P 09 341 9205/4 délivrée par Monsieur Nicolas HEITZ, Substitut au parquet de PARIS en date du 28/12/2009.-----

---Vu les articles 75 et suivants du Code de Procédure Pénale----

---Avons effectué plusieurs recherches internet concernant l'affaire en cours.-----

---Avons notamment constaté : -----

- qu'un article de presse du journal « BAKCHICH » intitulé « L'Affaire de sous marins sur laquelle mise SARKO » évoquait la récente audition dans nos locaux de Monsieur BALASUBRAMANIAM.-----

- qu'une vingtaine de sites internet internationaux détaillent précisément en langue anglaise l'audition de Monsieur BALASUBRAMANIAM effectuée le 12 juillet dernier.---

- qu'une dizaine de sites internet font état en langue anglaise de ma fonction et de mon nom (the french investigator Ryckewaert).-----

---Dont acte,-----

---De même suite,-----

---Annexons au présent les tirages papier des recherches internet évoquées supra.-----

---Dont mention.-----



D75/2

<http://www.bakchich.info/L-affaire-de-sous-marins-sur,11434.html>

L'AFFAIRE DE SOUS-MARINS SUR LAQUELLE MISE SARKO

Periscope | mardi, 20 juillet 2010 | par **Xavier Monnier**

Le 12 juillet dernier, la brigade financière a auditionné un témoin clé dans une affaire de corruption qui ravit le pouvoir. La vente, pour 1,2 milliards d'euros de 3 sous-marins à la Malaisie par Chirac et les socialistes.

En cet étouffant début d'été, dans les locaux de la Direction centrale de la Police Judiciaire, certains limiers ont des envies de voyages. D'ailleurs. D'ici à ce que la misère, ou les enquêtes, soient moins pénible au soleil qu'à Nanterre. Confinés, affaires Bettencourts et autres obligent, dans leurs bureaux, les flics ne peuvent s'aventurer hors du pays que par procuration.



D75/3



Les affaires sortent le périscope
© Decressac

Et les enquêteurs de la division nationale des investigations financières ne s'en privent pas. Tout récemment ce sont les sous-marins français vendus à d'exotiques contrées qui les amènent à explorer des terra, sinon incognita, du moins lointaines.

Après l'incandescente vente de trois sous-marins au Pakistan, signée en 1994 et objet d'un montage financier des plus loufoques, les policiers de la financière se sont lancés depuis fin 2009, sur la piste des sous-marins Malais. Trois bijoux vendus pour plus d'un milliard d'euros à Kuala-Lumpur, deal signé en 2002. Et objet d'un montage tout aussi suspect croient le parquet, qui a ouvert une enquête préliminaire pour « corruption d'agent public étranger ». Avec d'aussi truculents acteurs que la DCN (direction des chantiers navals), Thalès, un Premier ministre malais, une escort girl assassinée, un conseiller très gourmand et son ancien détective privé... entendu le 12 juillet dernier dans les locaux de la DNIF. Un témoignage explosif sur les pratiques franchouillardes pour vendre son matériel de guerre à l'étranger.

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Menées sous l'égide du procureur Nicolas Heitz, les recherches sont particulièrement encouragées en haut lieu.

Contrairement au deal Pakistanais de 1994, réalisé sous le sain patronnage du ministre du budget d'alors Nicolas Sarkozy, le **contrat malais est fruit d'une coproduction entre chiraquiens et socialistes**. Pas franchement des amis politiques, que Sarko Ier serait ravi de voir embourber dans une histoire de gros sous.

Découvrez la saga des sous-marins français en Malaisie, « Trois sous-marins et un enterrement » et le témoignage du détective privé exclusivement sur Bakchich Hebdo 33.

La suite à découvrir dans Bakchich Hebdo n°33 disponible 1,50 euro



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Quand le procureur Marin coule les frégates de Taiwan

Après le retour d'une commission rogatoire envoyée au Luxembourg il y a quinze mois, le scandale des pots-de-vin versés pour la livraison de frégates à Taiwan revient sur le devant de la scène. Mais le parquet (...)



Frégates, le rapport du parquet de Paris qui inquiète Nicolas Sarkozy

Le procureur a adressé fin 2007 un rapport à la Chancellerie - que « Bakchich » publie - faisant état de scellés judiciaires mettant en cause le financement de la campagne de Balladur en 1995.



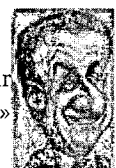
Karachi, Ziad, Mediapart et nous

L'intermédiaire franco-libanais Ziad Takieddine osait poursuivre nos confrères en référé, arguant qu'il n'a rien à voir avec le contrat Agosta... alors qu'il suffit de lire les articles de Bakchich. (...)



La police judiciaire cite le nom de Sarkozy dans une affaire de corruption

Dans un rapport de police du 5 mars 2007, remis à deux juges d'instruction, un flic insolent écrit noir sur blanc qu'une société a été créée au Luxembourg en 1994, « avec l'aval du ministre Nicolas Sarkozy » et de « Nicolas Bazire, directeur de cabinet (...)



D75/5

<http://i967.photobuck>



The French investigator appeared to be very familiar with the events in Malaysia relating to the Altantunya murder. The interview however centered on the scorpene submarine deal and the alleged commission paid in connection with that.

Police Interview

Date of interview: 12.7.2010

Time of interview: 2 pm. Interview took 3 hours.

Place of interview: Direction Centrale de la Police Judiciare DNIF, Nanterre, Paris

Interviewed by Mr. M. Ryckewaert assisted by English interpreter and another lady officer. Interview conducted in French through English interpreter.

Observation: The French investigator appeared to be very familiar with the events in Malaysia relating to the Altantunya murder. The interview however centered on the scorpene submarine deal and the alleged commission paid in connection with that.

The following were the areas covered in the interview.

- 1. My background [including date and place of birth] and my occupation ranging from time I was with Malaysian police to time when I became a private investigator in 1998.**
- 2. The validity of my PI license.**
- 3. The whole story as to how I was recruited to do a job for Razak Baginda and my interview before the job done by Mr. Dhirren Norendra, a lawyer practicing in Kuala Lumpur. I was questioned about the scope of my assignment, the target and objectives of my assignment.**
- 4. The background to the Altantunya murder. I briefed them of the events leading up to and after the murder and also told them to read my first SD and the Singapore interview. Also the identity of the two police officers convicted of the murder, who they worked for as well as the identity of the various other people identified as being about when Altantunya disappeared and their link to Baginda and/or the PM.**

5. Razak Baginda's relationship with our present PM, the information and events narrated to me by Baginda including the sms sent by the PM to Baginda at the point of his arrest for the murder of Altantunya.

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6. The Malaysian company, Perimekar, its ownership, and link to Baginda and his wife. Also nature of business undertaken by Perimekar. I told them of the presence of army equipment in Baginda's office. Information concerning Razak Baginda and his present whereabouts.

7. Financial payments by Razak Baginda to Altantunya including the three US\$5K payments by Baginda to Altantunya including a penalty of US\$1K because late banking in. Also the purchase by Razak Baginda of an apartment in Mongolia for Altantunya. Also the background to US\$500K payment demanded by Altantunya, its background, how it arose, its link to the Scorpene submarine deal, Altantunya's involvement in the negotiations and admission and confirmation by Baginda that he should have paid Altantunya the money.

8. How Rosmah Mansor teamed up with Deepak to exile me from Malaysia, the

threats to my family after I signed the first SD as well as the involvement of the PM's brother in the events that led to the 2nd SD and my being smuggled out of Malaysia and asked to stay away till Najib became PM.

9. I was asked to retrace the events in Rawang coffee house where Deepak, Dinesh and ASP Suresh were present.

10. The length and time I have in exile.

11. Details concerning Altantunya's cousin. Ammy, who had knowledge of the Paris

dinner where the PM and Razak Baginda were present with Altantunya.

12. The identity of French individuals involved in the Scorpene deal.

13. My knowledge of any payments by the French to Perimekar and information given to me by Altantunya that her US\$500K was because of the successful deal concerning the Scorpene submarine transaction.

14. The identity, background and involvement of two Malaysians identified as Major Rahim and Abdul Rahim bin Saad.

15. Altantunya's family background.

16. My links with Suaram, if any.

17. The need for justice to be served for the Altantunya murder and the truth to be told concerning the Scorpene deal.

I signed the statement that the French officer recorded.

Meeting with the French Lawyer

I also met with Mr. Joseph Breham, a French lawyer acting for Suaram, on 13.7.2010 at 10 a.m. at his office at Cabinet Bourdon-Voituriez-Burget, 156 Rue e Rivoli, Paris.



Police/French Lawyer

The French investigator appeared to be very familiar with the events in Malaysia relating to the Altantunya murder. The interview however centered on the scorpene submarine deal and the alleged commission paid in connection with that.

D75/7

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5. Razak Baginda's relationship with our present PM, the information and events narrated to me by Baginda including the sms sent by the PM to Baginda at the point of his arrest for the murder of Altantunya.
6. The Malaysian company, Perimekar, its ownership, and link to Baginda and his wife. Also nature of business undertaken by Perimekar. I told them of the presence of army equipment in Baginda's office. Information concerning Razak Baginda and his present whereabouts.
7. Financial payments by Razak Baginda to Altantunya including the three US\$5K payments by Baginda to Altantunya including a penalty of US\$1K because late banking in. Also the purchase by Razak Baginda of an apartment in Mongolia for Altantunya. Also the background to US\$500K payment demanded by Altantunya, its background, how it arose, its link to the Scorpene submarine deal, Altantunya's involvement in the negotiations and admission and confirmation by Baginda that he should have paid Altantunya the money.
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I signed the statement that the French officer recorded.

Meeting with the French Lawyer

I also met with Mr. Joseph Braham, a French lawyer acting for Suaram, on 13.7.2010 at 10 a.m. at his office at Cabinet Bourdon-Voituriez-Burget, 156 Rue e Rivoli, Paris. 15/07/10 - malaysianindian1.blogspot.com

Bala and the wider French probe into DCN

Officers of the National Financial Investigation Division (DNIF) of France are responsible for probing into the conditions of sale of submarines to Malaysia, especially a related 114 million euro payment, a French website has revealed.

The DNIF is a division of the Central Directorate of Judicial Police (DCPJ) based in Nanterre near Paris. This was where Bala was questioned on Monday.

The DCPJ is the national authority of the criminal division of the French police tasked with leading and coordinating the actions of law enforcement forces (Police Nationale and Gendarmerie Nationale) against organised crime (either criminal or financial activities). In



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carrying out its investigations, the DCPJ works with other institutions such as the Customs and Revenue Service, according to Wikipedia.

The implications of the DCN investigation are serious: the bribery of foreign public officials is punishable in France since June 2000 with ten years' imprisonment and a 150,000-euro fine, said the Liberation website.

Leaders of the weapons consortium have already come under two financial investigations. Since February 2008, investigative judges Francoise Desset and Jean-Christophe Hullin have been looking into "bribery and corruption" involving DCN deals. Earlier this year, a preliminary investigation was opened into an attack in Karachi linked to the sale of Agosta submarines to Pakistan in 1994, reported Liberation.

Meanwhile, several officials have already been placed under investigation in the wider DCN affair involving deals with other countries, noted the respected French media group Le Monde with AFP on 29 June:

Jean-Marie Boivin, the representative of the Luxembourg company Eurolux, and whose name is cited in the case of the attack in Karachi in 2002, was placed under investigation Monday, June 28 by the judges Francoise Desset and Jean-Christophe Hullin in another investigation of the former Department of Naval Construction (DCN) for espionage and corruption....

Jean-Marie Boivin had already been summoned by the magistrates on June 16 but he did not attend the meeting. He was finally indicted on Monday.

Three people have been indicted in this case: Claude Thevenet, consultant and former member of the management of the Territorial Surveillance (DST cons-espionage), Gerard Philippe Menayas, a former executive of DCN, and Jean Peter Dentel, a tax auditor for the national division of tax investigations.

BOIVN CITED IN SURVEY KARACHI

The name of Jean-Marie Boivin appears in the investigation into the attack in Karachi (Pakistan) in 2002. Commissions paid on the sale of submarines to Pakistan in 1994 were handled by a company called Heine, whose representative Mr. Boivin was created with the support of Nicolas Sarkozy when he was budget minister in 1994.

Fifteen people, including eleven employees of DCN working on the construction of submarines, died in the attack in May 2002: French antiterrorist judges suspect that it was in retaliation for the arrest of payment of these commissions to the Pakistani army. - annilnetto.com



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Below is the statement released by Balasubramaniam on what he told prosecutor M **Ryckewaert** at the Direction Centrale de la Police Judici leisureblog.blogspot.com/ - [En cache](#) - [Pages similaires](#)

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... pukul 2.00 petang waktu Paris bertempat di Direction Centrale de la **DNIF**, Nanterre, Paris oleh penyiasat Perancis, M **Ryckewaert**. ... [suara-keadilan.com/news-section?t=3406 - En cache](#)

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The **DNIF** is a divison of a Central Directorate of Judicial Police (DCPJ) pronounced he told **Ryckewaert** what Altantuya told him—that her ... [lowongankerjabaru.web.id/tag/bala~o - En cache](#)

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29... Judiciaire

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blog2-pkr.blogspot.com/2010/07/anwar-ibrahim_15.html - En cache

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Paris Ditemubual oleh Mr M. **Ryckewaert** dibantu oleh penterjemah B:
blog2-politik.blogspot.com/.../from-perak-with-love_16.html - En cache

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Police Judiciare **DNIF**, Nanterre, Paris oleh penyiasat Perancis, M **Ryc** termasuk Sekolah Tamil Ladang Nigel Gardner, Sekolah Tamil Lima . . www.plsearch.com/dnif+lima

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... tiga jam Isnin lalu oleh pegawai pendakwa Perancis, M **Ryckewaert** Siasatan Kewangan Nasional (**DNIF**) bertanggung jawab untuk me. ... blog2-pakatan.blogspot.com/2010/06/perakite_13.html - [En cache](#)

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RAKYAT MARHAEN: Khamis, 2010 Julai

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15 Jul 2010 ... Bala said he told **Ryckewaert** what Altantuya told him— as de la Police (**DNIF**), Nanterre Prefecture, Perancis, semalam. ... wargamarhaen.blogspot.com/2010_07_15_archive.html - [En cache](#)

AKU YANG GAMBI: "Orang dalam" bimbang Najib

menguasai FELDA, siapa ... - [Traduire cette page]

30 Jun 2010... lalu oleh pegawai pendakwa Perancis, M **Ryckewaert** c National Financial Investigation Division (**DNIF**) of France are ... yangambi.blogspot.com/.../orang-dalam-bimbang-najib-menguasai_31

Pour limiter les résultats aux pages les plus pertinentes (total : 16), Google a ignoré certaines pages à contenu similaire.

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