



STATSADVOKATEN

Brown Rudnick LLP  
Att.: Mr. Neil Micklethwaith  
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England

DATE 6 November 2013

File No. SØK-83989-00014-13

STATE PROSECUTOR FOR  
SPECIAL ECONOMIC AND IN-  
TERNATIONAL CRIME

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**Re: Request for Criminal Investigation of Money Laundering Offences and  
Seizure and Confiscation of Illicit Funds in the Sergei Magnitsky case**

I hereby acknowledge receipt of your letter dated 16 September 2013.

According to section 749(1) of the Danish Administration of Justice Act, I have today decided not to initiate a criminal investigation.

In your letter, you request that the State Prosecutor for Special Economic and International Crime open a criminal investigation into the suspicious transaction involving the wires of illicit funds to accounts of Sangri Ltd. and Chemical and General Trading LLC at Nordea Bank, and any related inter-mingled funds in Denmark.

Based on a thorough review of your letter and the included documents and materials, I find that initiation of a formal criminal investigation is not likely to lead to criminal prosecution in Denmark.

In addition to your request for the opening of a criminal investigation, you also request that a number of legal measures be taken, including the freezing of accounts etc. I can inform you that within the framework of mutual legal assistance agreements, the State Prosecutor for Special Economic and International Crime is willing to render assistance to competent authorities.

You may file a formal complaint against my decision. According to the Danish Administration of Justice Act section 102(1), any complaint must be filed within four weeks of receipt of the present decision. Any complaint may be submitted to me or to Rigsadvokaten, Frederiksholms Kanal 16, 1220 København K, Denmark.



Per Fijg  
Deputy State Prosecutor

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