



STATSADVOKATEN

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File No. SØK-83989-00014-13

STATE PROSECUTOR FOR
SPECIAL ECONOMIC AND IN-
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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 22 November 2013 and the subsequent clarification dated 25 February 2014.

In your letter dated 22 November 2013, you request that I reconsider my decision of 6 November 2013 under section 749(1) of the Danish Administration of Justice Act not to initiate a criminal investigation; a decision you find highly surprising and premature.

In my decision dated 6 November 2013, I advised you as to the possibility of filing a formal complaint against my decision. I have not considered your letter dated 22 November 2013 a formal complaint in this context and, for this reason, I have not forwarded your letter to the Director of Public Prosecutions (Rigsadvokaten).

Based on the material forwarded earlier, including the description of the very serious crimes which allegedly took place in Russia in 2007 and subsequently, I fully understand and respect your client's and your wish to pursue every lead.

Based on the information before me, however, I confirm and maintain my decision of 6 November 2013 that initiation of a formal criminal investigation is not likely to lead to criminal prosecution in Denmark.

I restate my assurance to you that the State Prosecutor for Special Economic and International Crime is willing to render assistance to competent authorities within the framework of mutual legal assistance agreements.



Per Fiig

Deputy State Prosecutor

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