

Logo of the Judicial Branch
**FOURTH COURT OF THE CRIMINAL CIRCUIT OF THE
FIRST JUDICIAL CIRCUIT OF PANAMA**

Official Notice 551-C
Panama, September 21, 2020

Mr. Amauri Castillo
Superintendent
SUPERINTENDENCY OF BANKS OF PANAMA

Mr. Superintendent:

For the purposes of your activities, please be advised of the data of the accused listed below:

Defendant: **CARL MICHAEL MAGNUSSON**
ID card N°: **E-8-98667**
Citizenship: **Swedish**
Offense: **ECONOMIC OFFENSE IN THE MODALITIES OF MONEY LAUNDERING
AND FUNDRAISING THROUGH DE FACTO BUSINESS ASSOCIATIONS**
Plaintiff: **Court-appointed lawyer**

Final ruling: By means of **ACQUITTAL 38-14** dated 21 March 2014, the Court **ACQUITTED CARL MICHAEL MAGNUSSON** of the charges pressed against him for the commission of an **ECONOMIC OFFENSE**, a fact investigated by the Court.

By means of **APPEAL SENTENCE 90** dated 19 September 2017, the Second Superior Court of Justice of the First Judicial Circuit of Panama **REPEALED ACQUITTAL 38-14** dated 21 March 2014 and **DECLARED CARL MICHAEL MAGNUSSON GUILTY** of the commission of an **ECONOMIC OFFENSE**, in the modalities of **MONEY LAUNDERING** and **FUNDRAISING THROUGH DE FACTO BUSINESS ASSOCIATIONS** and **SENTENCED** him to **NINE (9) YEARS IN PRISON** and **DISABLED** him **TO DISCHARGE BANKING ACTIVITIES** for **FOUR (4) YEARS**, once the main sanction has been served.

By means of **RESOLUTION** dated 21 October 2019, the Second Criminal Court of the Supreme Court of Justice **DOES NOT ADMIT** the **APPEAL** promoted by **CARLOS CARRILLO GOMILLA, Esq.** in favor of **CARL MICHAEL MAGNUSSON**.

Sincerely yours,

(SIGNED)
YAMILETH ROBLES, Mag.
**FOURTH JUDGE OF THE CRIMINAL CIRCUIT OF THE
FIRST JUDICIAL CIRCUIT OF PANAMA**

YR/Sc. JC
File 28866