



REPUBLIC OF LIBERIA
MINISTRY OF JUSTICE

14th Street, Sinkor
P O Box 9015
1000 Monrovia 10 Liberia



OFFICE OF THE MINISTER / ATTORNEY GENERAL

FMD/M-AG/MOJ/521/2020/RL

January 10, 2020

Crane Currency
SE-147 82 Tumba
Sweden

Attention : Peter Brown
Acting Commercial Director, Africa & Middle East

Dear Sirs:

BANKNOTE PRINTING

The Government of Liberia has conducted an exhaustive review of all information connected with allegations of additional or missing banknotes supplied by Crane Currency.

Having reviewed information additional to that contained in the Kroll and Presidential Investigation Team (PIT) reports, including the detail of packing lists, air cargo manifests and airway bills, the Government of Liberia accepts that Crane Currency entered into contracts with the Central Bank of Liberia in good faith, in reasonable reliance on the Bank's lawful authority. The Government of Liberia further accepts that Crane Currency acted in good faith throughout the execution of the two (2) banknote printing orders for the Central Bank of Liberia in 2016 and 2017; and that the company accurately and honestly accounted for, audited, invoiced and was paid for every banknote delivered on both orders. Crane Currency did in fact deliver the correct number and value of banknotes, as set out in two (2) delivery contracts and subsequent documented agreements between Crane Currency and the Central Bank of Liberia. It is clearly documented that every banknote manufactured by Crane was delivered to and accepted by the Central Bank of Liberia and that Crane was paid the correct amount for the banknotes delivered.

As a result of the conclusion of this investigation, the Government of Liberia confirms that the indictment against Crane has been dismissed and that no legal action of any kind will be brought against the Company either now or in the future in regard to the aforementioned print orders.

Yours sincerely,

Frank Musah Dean, Jr.

MINISTER/ATTORNEY GENERAL

REPUBLIC OF LIBERIA)
MONSERRADO COUNTY)

IN THE FIRST JUDICIAL CIRCUIT, CRIMINAL
ASSIZES "C" FOR MONTSERRADO COUNTY,
SITTING IN ITS NOVEMBER TERM, A.D. 2019

BEFORE HER HONOR: NANCY F. SAMMY PRESIDING CIRCUIT JUDGE

REPUBLIC OF LIBERIA.....MOVANT)

VERSUS

) MOTION TO NOLLE

) PROSEQUI

CRANE CURRENCY, CRANE)

AB, SE-14782 TUMBA, SWEDENRESPONDENT)

GROWING OUT OF THE CASE:

REPUBLIC OF LIBERIA.....PLAINTIFF)

VERSUS

MILTON A. WEEKS, (FORMER EXECUTIVE GOVERNOR,

CENTRAL BANK OF LIBERIA (CBL), CHARLES E. SIRLEAF

DEPUTY GOVERNOR, FOR OPERATION, DORBOR M.

HAGBA, DIRECTOR, FINANCE DEPARTMENT,

RICHARD H. WALKER, DIRECTOR FOR OPERATIONS,

AND JOSEPH DENNIS, DEPUTY DIRECTOR, INTERNAL)

AUDIT, ALL OF THE CENTRAL BANK OF LIBERIA,

CITY OF MONROVIA AND CRANE CURRENCY, CRANE)

AB, SE-14782 TUMBA, SWEDENDEFENDANTS)

) CRIMES

) 1. ECONOMIC SABOTAGE

) 2. MONEY LAUNDERING

) 3. CRIMINAL CONSPIRACY

) 4. CRIMINAL FACILITA

) TION

AND NOW COMES the Republic of Liberia, Plaintiff/Movant in the above entitled cause of action and most respectfully prays court and Your Honor that it hereby enters a **Nolle Prosequi** in favor of Co-Defendant Crane Currency, Crane AB, SE-14782 Tumba, Swenden, in consideration of the following factual and legal reasons as showeth to wit:

1. And because Movant submits and avers that the within named Respondent, Crane Currency, or Crane AB, SE-1478 Tumba Sweden was indicted along with the aforementioned Co-defendants for the commission of the above crimes.
2. That Movant prays Court and Your **Honor** to dismiss these proceedings and have same stricken from the records of this court as if they were never filed, and thereby relief Crane Currency and its officials of any and all charges either growing out of or relating thereto, now or in the future, as in keeping with law.
3. Movant finally says and submits that its application to have the case dismissed is in line with **Chapter 18, Section 18.1 of the Criminal Procedure law of Liberia.**

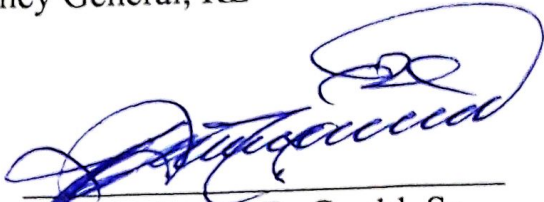
*Filed January 19,
2020, at 9:25 AM
Knowles v. Sirleaf
Clerk, Court AC*

WHEREFORE AND IN VIEW OF THE FOREGOING, Movant prays **Your Honor** and this **Honorable Court** to grant its application and have said case dismissed and have Respondent forthwith discharged from answering any and all charges without any further day in court now and forever.


Republic of Liberia, Appellee/Movant
By and thru the Ministry of Justice
Monrovia, Liberia

Cllr. Frank Musah Dean, Jr.
Minister and Attorney General, RL

Cllr. Jerry D.K. Garlawolu
Director, Financial Crimes Unit

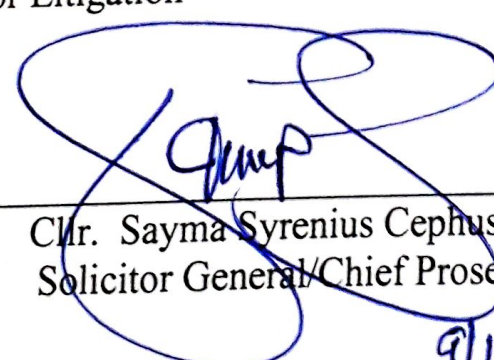


Cllr. Lafayette B. Gould, Sr.
Legal Counsel



Cllr. Wesseh Alphonsus Wesseh
Assistant Minister for Litigation

Cllr. Edwin K. Martin
County Attorney/Mont. County



Cllr. Sayma Syrenius Cephus
Solicitor General/Chief Prosecutor/ R.L.

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