



Till Svea hovrätt

Avdelning 1

Kompletterande bevisuppgift i mål B 2856-13

I egenskap av offentlig försvarare för Harriette Broman i rubricerat mål anføres följande.

Fullt medveten om omaket med att mycket sent i förhandlingen åberopa ny bevisning. Skälet är att den bevisning som nu åberopas inte varit tillgänglig för mig förrän i mitten av förra veckan.

Kompletterande bevisuppgift

Harriette Broman åberopar som skriftlig bevisning vissa mejl som skickats från Kå Karin Bergstrand till José Villodre (spansk undersökningsdomare) under tiden 2010-2013. Min uppfattning är att dessa kan åberopas genom hänvisning. Jag anger noggrant vilka stycken i mejlen som åberopas varför det inte är nödvändigt att jag föredrar dem muntligt i rätten. Samtliga mejl avser mejl från Karin Bergstrand till Jose Villodre och vad han svarat eller vad som föranlett Karin Bergstrand att svara är för mig obekant. obekant.

- a. Mejl den 1 december 2010 kl 17:37 st 10 (svartmålade stycken borträknas) stycket börjar med "Then of course Harriette Broman"

Mejlet åberopas tills stöd för Harriette Bromans tes att hon varit ett verktyg som använts för att komma åt Jonas Falk och att häktningen av henne i december 2010 hade ett annat syfte än den misstanke om brott hon delgivits, som hon åtalades och därefter friades för. Det stycket i mejlet visar också att det redan vid denna tidpunkt vållade åklagaren bekymmer med uppsåtsfrågan gentemot Harriette Broman. . Mejlet visar också att åklagaren även i detta tidiga då inga ingripande ännu skett, allvarligt brustit i sin objektivitet utan lett utredningen med en förutbestämd uppfattning om bla de misstänktes skuld.

- b. Mejl den 27 januari 2011 2 st som börjar med "Unfortunately- och st 4 – "Martin Selander"- och st 5 – "Hans Jörgen" –

Mejlet åberopas till stöd för Harriette Bromans uppfattning att det saknades bevis för de nu omstämnda grova narkotikabrott 2006, 2007 och 2008 vid denna tidpunkt och att ingen ytterligare bevisning tillkommit fram till dags dato inkommit som förändrat bevisläget. Mejlet



åberopas också för att påvisa att svensk myndighet genom bla Martin Selander haft fri tillgång till den spanska utredningen och att detta hela tiden nekats Harriette Broman.

- c. Mejl den 7 april 2011 kl 12.14 p 4 i mejlet
Mejlet åberopas till stöd för Harriette Bromans uppfattning att svensk utredningspersonal har haft full tillgång till allt spanskt material och att detta översatts genom tolkar. . Av just detta mejl framgår att det är tolken som uppmanas göra en viss förprovning av materialet och "just translate that is important". Vad som kunde ha varit betydelsefull för Harriette Broman har med all sannolikhet inte tillgodosetts. Hon har inte härigenom inte fått en rättvis rättegång
- d. Mejl den 9 maj 2011 kl 15.35, st 2 som börjar med " The problems."
Mejlet åberopas till stöd för Harriette Bromans uppfattning att åklagarna saknade bevis för narkotikabrotten 2006, 2007 och 2008 och att inget nytt har framkommit fram till dags dato
- e. Mejl den 18 maj 2011 p 3 i mejlet
Mejlet är en del av en hel kedja kontakter mellan svenska och spanska myndigheter angående förordnandet av en advokat för Harriette Broman i Spanien. Svensk myndighet är väldigt angelägna om att en "bra" och "trogen" person förordnas för henne . Svensk myndighet frågar i mejlet till Spansk myndighet huruvida det är möjligt för spanska utredare att överhöra samtalen. mellan Harriette Broman och dennes spanska advokat. Samtalet åberopas bla till stöd för Harriette Bromans uppfattning av åklagaren i härvarande mål inte tillerkänner misstänkta personer deras grundläggande rättigheter
- f. Mejl den 31 maj 2011 p 3
Se under punkten e.
- g. Mejl den 4 juli 2011 st 3 som börjar "I'm sure that ."
Se under p c
- h. Mejl den 17 oktober 2011 st 4 som börjar "Yes, José."
Mejlet åberopas till stöd för att det inte ägt rum en rättvis rättegång för Harriette Broman samt att viktiga rättsprinciper inte upprätthållits. Av mejlet framgår att Jonas Falk till utredaren berättat att de 350 tusen Euro som var/är aktuella i målet kom från en person som investerat klubben. Åklagare Bergstrand skriver i mejlet att denna uppgift skapar stora problem för henne. Harriette Broman fick sitta i häkte nästan ett år till på misstanken om att hon hanterat dessa 350 tusen Euro som påstås vara Jonas Falks narkotikapengar, trots att svensk åklagare så tidigt som den 17 oktober 2011 kände till denna omständighet som till slut innebar ett frikännande för Harriette Broman i den delen. Detta har hos försvaret väckt misstankar om vad mer kan finnas i den spanska utredningen som kan vara till Harriette Bromans fördel.
- i. Mejl den 22 april 2012 kl 16.39 punkten E



Mejlet åberopas till stöd för Harriette Bromans uppfattning att hon förmenats sin rätt till partsinsyn då Karin Bergström beslutat att det bara är utredarna som ska ha tillgång till den spanska utredningen. I mejlet är hon mycket tydlig med att för det fall den spanska domaren skickar materialet så blir det svenskt förundersökningsmaterial och det vill hon undvika.

- j. Mejl den 14 maj 2011 kl 11.44 p 7 och mejl 7 juni 2011 05.37 st 4 som börjar "Could you tell" Se under p e.
För kännedom kan också anges att Harriette Broman fick en advokat förordnad för sig i Spanien som Villodre uttryckte sig i ett mejl den 8 juni 2011 var en mycket bra och lojal, därtill kunde hon inte engelska. Detta mejl har inte Broman tillgång till då sekretess är beslutat på mejlet
- k. Mejl den 18 juli 2013 kl 11.33 sista stycket
Mejlet åberopas med hänsyn till att det under sommaren 2013 på nytt väcktes frågan från Harriette Broman om att få ta del av den spanska utredningen. Mejlet visar med tydlighet att Svenska myndigheter hela tiden haft access till utredningen och att man är mycket angelägen om att inte de svenska försvararna ska ta del av det.

Sammanfattningsvis menar Harriette Broman att mejl korrespondensen med eftertryck visar att Åklagarmyndigheten inte har utfört en objektiv utredning, att förutbestämda uppfattningar i skuldfrågor och annat fått leda utredningen, att partsinsynen inte tillgodosätts, att ansträngningar från svensk myndighets sida gjort att Harriette Broman fått en försvarare i Spanien som undersökningsdomaren kan lita på och som inte kan kommunicera med Harriette Broman eftersom advokaten inte kan engelska, att Martin Selander fått all hjälp med att titta igenom, få tolkat, få hjälp på plats för att hitta material som stämmer med den hypotes han arbetat med.

Stockholm den 14 april 2014
Solveig Sörlien

3025

SV:

Bergstrand, K. [MSC]

Skickat: den 1 december 2010 17:37

Till: Villodre, J. [MSC]

Kopia: Laurell, O.



Dear José,

Good news that you finally got the answer from Israel! I'm looking forward to hear from you when you have checked the content of the CD!

Am I wrong, or are the addresses azimut68@safe-mail.net and bonafide68@safe-mail.net included in the answer? Does it, in that case, mean that we don't have to do anything more to be able to check those addresses?

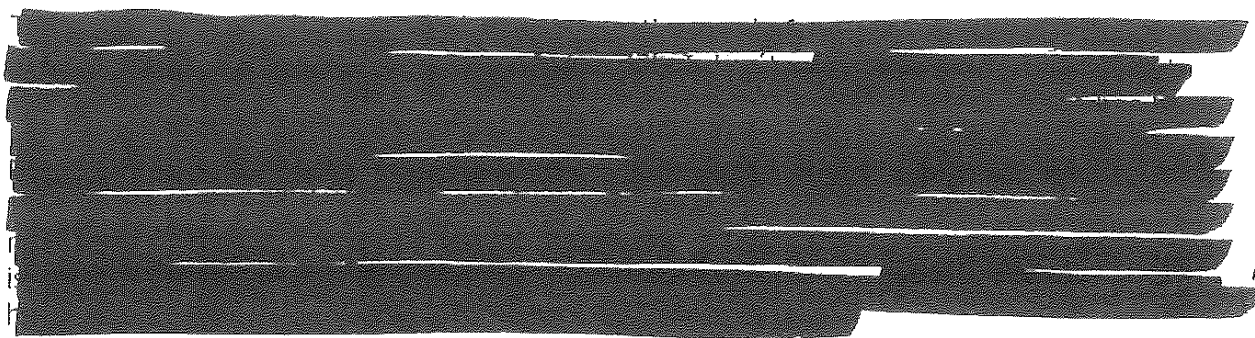
I'm so sorry that we couldn't arrange a meeting with Mauritz here in Stockholm. I hope that Ola did explain the Swedish problem to the Spanish desk in so you could understand the Swedish problem.

The problem is that we in Sweden are not allowed to work in other countries' territory without permission from that country. And as the server is located in Israel - I need a MLA to get their permission to look in the mail. And I even need a permission from the court as it's like wiretapping. But of course I will do that if needed!

Things that we are not allowed to do we can't let others do - that's the problem!

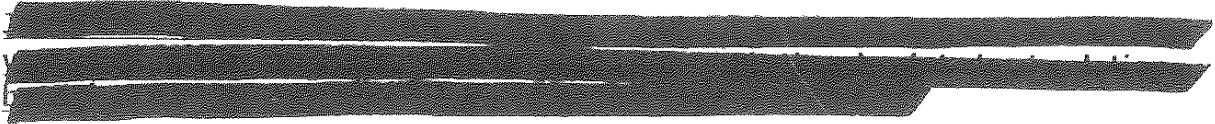
A good thing is that a colleague here in my unit has been working in Israel and knows the Deputy Prosecutor General and my colleague is prepared to help me with a call to speed things up!

So just tell me if you already have got the answer - otherwise I will act!



15-1

18-1



I heard from Ira that you want a list of the persons we intend to seize at the same time as Jonas.

First of all there is Andreas Niklasson. He is the most important person as the chain between Mauritz and Jonas. He will be released from prison in the beginning of February and then he will leave Sweden if we let him - he hasn't any home here. So we will have to seize him in January because otherwise he will run away.

Magnus Gredelöv [REDACTED] are important too, we will have to take them at the same time as Jonas. Otherwise they will destroy the investigation. But I'm not so sure that they can be in custody during the whole investigation, the evidence are not so clear to what they really have done. We know that they have visited Colombia and Jonas with money - probably for the new delivery or to Tom Jonsson. But it's not so easy to know how much money. But we are working with that problem and maybe it will get clearer. 35:1
18:1

Then of course Hariette Broman and Elisabeth Falk. What Hariette has done you already know and Elisabeth is handling money for Jonas. We have problem to know how much, anyway, but we are working on that, too. It will be necessary to prove that they both knew that Jonas is handling drugs! Of course they know, but we will have to prove it, too! But my thoughts are that we will have both of them in custody for at least a month or two, to be able to check their houses and and to hear their answers when they are not allowed to talk to each other. It will even be interesting to see how Jonas will react on that fact. But maybe it won't change his mind -he is really cold.

Then we have Stefan Östh (hariettes boyfriend) and his friend Carl Freric Persson. Those have brought money to JOnas both in Spain 2009 and now in Panama. It will be very interesting to interview them, they are not really criminal persons and maybe they will have problem to explain things they have done.

I think that's all! I hope that I haven't forgotten anyone!

José, I'm hoping to hearing from you soon. At least about Israel and if I need to call them about the mail-addresses.

Best regards, and of course, thank you for the visit in Barcelona! It's a really beautiful and charming city and I hope to return soon!

Karin

A

De: Bergstrand, K. [MSC]

Enviado el: jueves, 27 de enero de 2011 10:58

Para: Villodre, J. [MSC]

CC: [REDACTED]

Asunto: SV: Playa

Dear José,

Thank you for the information. I'm happy to hear that you have got copies of the documents found in Mikael Rönnkvist's home in Sitges and I am looking forward to get them when we meet in The Hague next week. I think the information in those documents could be interesting even for your investigation.

Unfortunately we don't have much evidences about Jonas' and Hariettes criminal activities during the early time you ask for. The preliminary investigation started in December 2008 and Jonas in person didn't occur until, I think it was, March 2009. He left Sweden for Spain 2007-02-05 and we haven't seen him so much here since that time. But of course, we will do our best to find

We have much more information about their economic activities in the early times. Especially concerning Hariette we have got good information from 2007 and until now. When it comes to Jonas the first economic information is about a car company in Great Britain where he has invested 450 000 British pounds (at that time the sum could be compared with 5-600 000 Euro) during the period 2007-01-30 -- 2008-02-27. The company became bankrupt and I think there is still money that he thinks the owners owe him.

Martin Selander and Hans Jörgen will give you all a presentation about the economic investigations in the Hague - we hope that will be very important even for your investigation.

Martin has even sent some documents about the restaurant Ribello to a Spanish - speaking police officer who will send the documents to [REDACTED]

SP

Hans Jörgen and I are planning (thinking off, discussing) to prosecute Jonas and Mauritz for a delivery in summertime 2006 - more or less depending on the fact that Jonas has got an enormous fortune after 2006. The evidence for that cocaine delivery are not good at all - they are almost none, but we work on it. And by now we are pretty sure that we can be successful about the delivery in 2008.

May I ask if you have sent a MLA to Estonia? I'm working on the MLA to Cyprus and I hope I will be able to send it before the meeting next week.

Best regards

Karin

2771

SV:

Bergstrand, K. [MSC]

Skickat: den 7 april 2011 12:14

Till: Villodre, J. [MSC]

Kopia: [REDACTED]

Dear José,

Thank you for your mail. I'm sorry for not having not noticed it before. I check my blackberry every day and it usually indicates if there is a new mail, but I haven't seen anything until I checked my computer yesterday evening. I hope I haven't caused you problem.

First your questions:

1. We are working to gather all documents from Jonas' earlier crimes. As you may remember you have already got some of them, in The Hague and in Barcelona. Could you please tell me if they are OK? I remember giving you the sentence from 2004 where Jonas was acquitted. Is that all you have got? I will try to bring the others to The Hague in May.

2. As you could see in my MLA to Colombia we also want to interview Lorena. We intend to send two police officers there to make the interviews and if you just tell us your questions we can put even those to her, if it's OK with you?

3. As I have told you the colombian authorities have seized the ship "Bonafide" on Sweden's behalf. They have even asked me to make a request of seizure of some cars they say belong to Jonas and of course I did as they asked me to. But I have no idea of which cars or how many or even how they know that they belong to Jonas. When it comes to the cars I haven't heard the result yet. Concerning the ship we are working to get a decision from the Swedish court to confiscate an amount corresponding to the value of the ship - but I haven't got any answer from the colombian prosecutor what they demand from us (even though I have asked several times since January). Therefore I plan to go to Colombia again (I don't love it, but maybe it's necessary) at the same time as the police officers - just to take part in the interviews and to discuss the confiscation of the ship with the prosecutor. I try to get in contact with her to check if it's necessary!

4. No, we don't have a translator who is good in Catalan, so I would be grateful if you could translate the most important parts to English. But it seems to me that there is an enormous amount of documents. Maybe isn't everything SO important (formalities and so). Could you ask the translator to just translate that's important and then give me everything - so we can check?

5. [REDACTED]

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6. About Diego Beloso - I have no idea what evidence you have got against him. As far as we can see here in Sweden it's hard to prove anything against him. For your information I can tell you that we have got a surveillance photo from your investigation - a photo taken in Barcelona. It was marked Diego Beloso - but the person on the picture is not Diego - it's Andreas Niklasson! Maybe that's important to you to know?

Then to my questions and opinions:

1. I intend to present your request about Spanish lawyers to Jonas and Harriette in the week that starts with Monday 18th. I would like to know if there are any formalities that you want us to fulfill? Do I need to present your request to them myself or can it be done by a police officer? As I told you before I will have to explain to them why they have to select a lawyer in Spain.

2. You did send me a request for hearings by videoconference with Jonas and Harriette. I need to know more about that:

Is it enough that the hearing takes place in the custody in presence of a police officer or me? Or do you need a hearing in court with a judge? In both cases Sweden will have to start the questions. If it's an interview in the custody with prosecutor or police officer I will hand it over to you after the first introduction but we will have to have an interpreter present to translate and we have to tape the interview. If you want a hearing in court with a judge it will be the judge who decides if you are allowed to ask the questions - otherwise I will have to do it!

I'm sure that Jonas and Harriette will demand to have their Swedish lawyers present, too. And I can't guarantee that they will consent to cooperate in the interview - if they neglect to even go into the room - I don't know if we can force them!

I'm even pretty sure that **IF** they consent to cooperate in the interview - they will talk a lot, it will take time! They both have many and very long answers and explanations to every question.

I think it would be necessary for you to provide me with the questions in advance and I even need to know if there are documents that you want to show them during the

interview. Do you want to play some calls from the wiretapping during the interview - to put questions about? Then we will have to know it in advance.

3. As I told you in Barcelona we absolutely need to make interviews with Mattias Johansson, Louis Gomez and Alexandre Decker. Is it possible - as we talked about - to make the interviews in your office? When could that be done? Hans Jörgen and I are talking about going to Barcelona (he or I) in company with two police officers to make the interviews. Is that OK with you? I suppose it can't be done before May - or what do you say?

4. T



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Well, I think that's all for today! I'm afraid that there are even more difficult questions to

solve, but we will have to take that later on. Maybe we could have a videoconference if I could persuade [REDACTED] participate?

35.1

As a positive information I can tell you that I **have got answer** to my first MLA:s from Colombia. There 's a huge bunch with paper **and I will try to** carry even that to The Hague to you! Unfortunately it doesn 't seem as we **have got everything** I asked for, but I don 't know for sure - I haven 't got the translation **yet**.

Best regards to you and Ana,

Karin

SV: DATAS FOR INTERVIEW WITH MATTIAS, LUÍS GOMEZ AND DECKER

Bergstrand, K. [MSC]

Skickat: den 9 maj 2011 15:35

Till: Villodre, J. [MSC]

Kopia: [REDACTED]

Dear José,

I can go to Barcelona May 23 in the afternoon (I will arrive from London in the evening May22), but it will take pretty long time for travel - then it would be good with interviews May 24.

The problem is that May 24 I can't be accompanied by Martin Selander, because he and Hans-Jörgen Hanström goes to Switzerland those days to interview Christina Platts (we have finally got contact with the prosecutor there and the meeting there has been decided to take place May 23-25). The purpose for me with the interviews in Barcelona is to prove that Jonas is the owner of the house, that he is a liar and that he has earned a huge amount of money on drug trafficking during 2006 and 2008. By now we are working to find facts to make it possible to prosecute even for drug trafficking the years 2006 and 2008, and of course 2009 and 2010. That's why I have to know so much about the economic parts! And Martin Selander is working very hard to get an overview of Jonas' and Harriettes economic transactions, of course mostly in Sweden, but that leads him to Switzerland, Cyprus, Great Britain, Estonia and even Spain. The result of his work will be of great value even for your investigation, I'm sure!

If there are some questions you would like Hans-Jörgen and Martin to ask Christina Platts, please give us a list!

() Do you think one day is enough for all three interviews, Mattias Jophansson, Louis Gomez and Alexandre Decker?

José, you said that you would direct the interviews.

1. Does that mean that you are the only one allowed to ask the questions?
2. In that case, can I tell you the questions in advance?
3. Martin has promised to make a list of questions around the economic transactions. Is that OK with you?
4. Can one of the investigators be present during the interviews?
5. When it comes to interviews with Mattias Johansson and even Louis Gomez there are some tapped calls and SMS we would like them to comment. Is that possible?
6. Can my investigator bring a computer and the tapped calls to use during the interviews?

I have talked to Martin and he (and even I) could go to Barcelona May 30 - June1 if that would suit you and Ana better.

José, I have lots of other details to mention to you and questions to ask, but I think this

was so urgent that I send it immediately! I write another e-mail as soon as I can! I just want to inform you that I and two investigators - Ingrid and Ulrika, you have met them - go to Colombia in the middle of June. If there are some questions you want me to ask Lorena - please give me a list.

I would be grateful for a quick reply about the interviews and the best time for them!

Until next time,

Kind regards

Karin

De: Bergstrand, K. [MSC]
Enviado el: miércoles, 18 de mayo de 2011 14:58
Para: Villodre, J. [MSC]
CC: [REDACTED]
Asunto:

Dear José,

Thank you for a good meeting in The Hague! And I'm so grateful for your efforts to solve the problem with the secret documents, thank you so much! I will send you a list next week, I will spend the whole Monday to check the file for every document!

As usual I have to send you an urgent mail that doesn't contain at all everything I have to discuss with you. But I'm always short of time! This week has been terrible since I was in The Hague for two days last week! And we have had custody hearings too, and the were as usual - pretty demanding.

[REDACTED] 35:1

1. This week I have to send an application to Eurojust for the costs for Colombia and Cyprus, and even for the possible trip to England. Unfortunately we couldn't write an application for Geneva and Barcelona as the trips were not decided before the slot time had run out! I have to know if Spain is going to make an application during the period of May 2nd - May 22nd? It's necessary for me to know as I have to sign the application for all the JIT-leaders at the same application. Please answer as soon as you read this - I will get your answer in my Blackberry!

2. As I didn't hear any objections from you I realize that we have decided that the interviews with Mattias Johansson, LOuis Gomez and Alexandre Decker will take place on Tuesday May 31st, is that correct?

In any minute I will ask my secretary to order flight tickets and hotel in Barcelona! We will arrive on Monday May 30th in the evening and leave on Wednesday June 1st in the morning. We will be me, Martin Selander and Lillemor Elmgren, detective inspector. I hope it's all right with you that even Lillemor is present in the room during the interviews - otherwise there is hardly any need for her travel. Even in this case I would be grateful for a quick answer as it could be a problem to get tickets!

3. Tomorrow or on Friday the investigators will hand over your request about the lawyer to Harriette. I will send you a receipt when she has signed it.

There are some questions in that matter:

If Harriette asks -who will pay for the lawyer in Spain? Can she choose any lawyer - even one who is involved in the case? You wrote that she could have a private talk with the lawyer before and after the interview. There could be a problem that we will have to solve! If you choose a lawyer from a list I think we can handle a private talk but if she will choose lawyer she is connected to it could be a problem to allow a private talk. You see, she has restrictions in her contacts and she is not allowed to talk to anyone but her Swedish lawyer. Could it be possible that an investigator listens to the call? Or would that be a problem for you?

You see, I'm afraid that she can ask the lawyer to tell the witnesses what to say - i.e. Christina Platts, Mattias Johansson, Andrew Christon among others. And those people will have to make statements in the Swedish court during the trial - the Swedish system demands that every witness appears in court and swear an oath before they make their statements. And the sentence is made after what is said in court. I think there is a difference between our systems or am I wrong?

I think we will have to talk about this! You wanted to know a day for the videoconference? Do you have any idea how long time you need? Harriette said that she wanted her Swedish lawyer to be present - and we will have to make an appointment with him. What about June 8? Is that possible for you? Or is it too soon?

4. When it comes to Jonas and your request for him we will hand it over to him as soon as Christina Platts has been interviewed! I hope it will be next week and I really hope it's OK with you?

5. I have greetings from Hans-Jörgen! He would like to remind you about the questions he shall ask Christina Platts, Andrew Christon and Hakim Berhoune. [redacted] 35:1
[redacted] now and therefore you will have to send the questions to his e-mail hans-jorgen.hanstrom@aklagare.se. His mobile number is +[redacted] 4. He is leaving for Geneva on Monday morning and he will not be in the office after lunch on Friday (be aware of that we can't read our e-mail outside office!!!!)

By now I have to send the e-mail away! I send you more e-mails next week!

Best regards

karin



De: Bergstrand, K. [MSC]

Enviado el: martes, 31 de mayo de 2011 14:45

Para: Villodre, J. [MSC]

CC: [REDACTED]

Asunto: SV:

Dear José,

Thank you for this, it was kind of you, but unfortunately it was not exactly what we wished.

This once again shows how different our systems are and the difficulties to understand what you mean when you ask for something!!!!

What we wanted was what we in Sweden call "Prosecution" - the exact description of what the suspect person has done, the description of the crime. In Sweden we write a pretty long report of what is done, time, place, every step the suspect has taken in the criminal act. In Sweden that description is what the court afterwards has to judge by.

The reason that we wanted to get your prosecution (or a draft of it, of course!!) is that we want to compare the criminal acts in Spain and Sweden for Harriette and Jonas to be sure that we don't come into collision with each other!

But it's hard to describe when you don't know how the system works in another country. Maybe I should ask Ola to talk with Juan Antonio and Theresa as it could be easier for them to discuss the separate systems face to face?

Then, as usual I have a lot of questions and information!

1. The interview with Christina Platts is, as I told you last time, not ended. She will come to Sweden in the middle of June and then the interview will continue.

2. I haven't told Jonas and his lawyer (whom I don't trust for a second) that he is a suspect in Spain. The reason for that is that I'm worried that his lawyer will call Christina Platts and threaten her before the interviews are finished. And I'm even afraid that Mattias Johansson and Louis Gomez would have a call!

3. I send you as an attachment the request for Harriette. She has chosen a lawyer, but I'm sad to say that there are problems with that. As I told you all the suspects in custody in this case (and almost always in Sweden in grave cases!) have restrictions in their contact with other persons. That means normally that the detained person NOT is allowed to talk with anyone but their Swedish lawyer (a member of the Swedish Bar Association) without presence of an investigator. The reason for that is that the detained person should not be able to destroy the investigation by giving messages to people outside, i.e other suspects or witnesses. You said that no one can be allowed to listen when Harriette talks with her lawyer in Spain. That could be complicated as I have to be absolutely sure that the lawyer she has chosen is honest and don't call Jonas' lawyer here in Sweden - Harriette knows for sure the name of that lawyer - Jonas has had contact with him for years, even in the previous case, it's his personal lawyer. That way Jonas and Harriette could get in contact with each other and that would be disastrous! You see, harriette lies all the time, she doesn't remember anything at all and she protects Jonas all the time. That is maybe no problem for you, but it is a real problem here in Sweden, because then both Jonas and harriette will talk in court and then their stories will fit perfect!

4. And even more dangerous - if Jonas chose a lawyer - and it could be the same as Harriette - then they would have a direct connection to each other!! Catastrophe!!!! Therefore I haven't dared to give Jonas your request yet - and I think we need to talk face to face how to solve this. Even there maybe Ola could talk with Juan Antonio and Theresa if it can't wait until we meet in Barcelona July 6? What do you think?

5. I would like to ask you if you already have got statements of accounts for Andreas

SV: SV:

Bergstrand, K. [MSC]

Skickat: den 4 juli 2011 21:35

Till: Villodre, J. [MSC]; [REDACTED]



Dear José,

You are so kind! Thank you so much for taking care of us this fantastic way! I'm so sorry that we haven't been able to welcome you to Sweden yet, but I really hope it will be possible soon!

We are really looking forward to the trip! And thank you for being so clever about the translation!!

I'm sure that Martin especially will be happy to hear that Patrick is able to translate even Catalan language. In fact Martin today told me that after the trip to Cyprys last week (that he of course will tell you everything about!!!) that your answer on the MLA to Andorra has been even more interesting! Martin told me that he very much would like to be able to read the documents from Andorra. I hope it's OK with you - especially if Patrick could help him to find the interesting parts!

José, I will bring the wiretappings you asked for, I have asked the National Police Board to copy them for you! And I will try to find the appeal you ask for (I suppose you mean the old case?) Unfortunately the appeal is just a few words I think - in Sweden we don't always have to write so much - it could sometimes be told oral instead. But I will try to find it (the documents are not mine, you see) tomorrow morning!

See you on Wednesday morning!

Karin

Erskan: Villodre 1 [MSC]

[REDACTED] 15:1
[REDACTED] 35:1

Sorry to trouble you with this when you are on duty (does that mean that you have guard???)

All the best to you and, as usual

my kind regards

Karin



De: Bergstrand, K. [MSC]

Enviado: Monday, October 17, 2011 03:20 PM

Para: Villodre, J. [MSC]

CC: [REDACTED]

Asunto: SV:

Dear José,

Thank you for the information and the attachments! I really hope we can get more information from Israel - and FAST!

José, you are so right about our case and our cooperation! It's an extremely interesting and exiting case and, as you say, we have made many mistakes but we have been succesful in most ways! I think it's wonderful that we can cooperate in this fantastic way in spite of our differrent legal systems and our different languages! You should really be proud of yourself that you have made enormous improvements in English language. I think that's the main reason why it nowadays is so easy to solve problems! Thank you!

About that urgent meeting in The Hague - it was not Ola who wanted that meeting, it was ME!! I thought that was clear to all of you! [REDACTED] 15:/

I think the best is if we can discuss it face to face and I will tell yo when we come to Barcelona instead. (Videoconference is not that good- and we will meet in 2 weeks). **YOU DON'T HAVE TO WORRY AT ALL!** It's nothing about OUR cooperation - **as I said, that works out fantastic!** It's information about another country - but I will tell you when we meet!

Yes, José, we have got our tickets to Barcelona! It will be me, Hans-Jörgen and Martin. No investigators this time as we wish a more judicial discussion to separate your and our prosecution with regard to Swedish and Spanish law. We absolutely have to avoid problems with "res judicata" and "lis pendens". But of course we will have to talk details, too. I know that Martin would like to know more about the economic transactions in Oshum - Jonas has said that the payment of 350 000 Euro in september 2009 is a payment from an investor in the discoteque (and of course no drug money!), and that statement gives us a great deal of problems!

We will arrive at Barcelona airport 2011-11-01 21.30 (we can **OF COURSE** take a taxi to the hotel) and we are leaving 2011-11-03 19.50. We will stay at the same hotel as last time - Grand Hotel Cebntral in Via Laetana. I'm looking forward to this meeting - I really believe that we can find the solution to a lot of important questions!

Jonas' Spanish lawyer and how he has got money is really a huge problem - because Jonas is not allowed to speak to **anyone** except his Swedish lawyer - and the Swedish lawyer is not allowed to pass any messages buy to **anyone**!

We keep in touch!
Best regards

Karin



Playa

Bergstrand, K. [MSC]

Skickat: den 22 april 2012 16:39

Till: Villodre, J.

Kopia: 

Dear José,

Thank you for the information about the wiretapping against Andreas Niklasson and Lorena Tobon Gonzalez. I'm grateful for the information and I will orally forward it to the court tomorrow morning.

A. But I will even need a formal document, signed by you. The important information is:

1. The telephone numbers for Lorena Tobon Gonzalez and Andreas Niklasson that have been listened in to.
2. The period of time for the listening – start and end
3. The suspicions against them during the period of listening.
4. Information that the wiretapping was legal.
5. Confirmation that I'm allowed to use the wiretapping as evidence in Swedish court.

B. In addition to that I would like to get a copy of your decisions to listen to these numbers if that is public and possible to hand over to the defense lawyers in Sweden. If it's not possible to hand over – please don't send it.

C. When I'm looking in my file I can't find any written request from me for you to listen to Andreas Niklasson's telephone number 645 127 448. I suppose that his telephone number has occurred to you when he did use it for calling Jonas Falk. Is that correct? Because I haven't asked for permission from the Swedish court to listen to that number until 2009-09-25. Then it in the start has to be a Spanish wiretapping, isn't that correct?

D. I even ask you for a complete list of the telephones that are listened in to in Spain for the suspects in our trial. I know I have asked this question before and you said there was no such list. But please, could you ask your investigators to make a list? I even need the list to include start and end of the listening as well as the suspected crime. Even about these wiretappings I would be grateful for a written confirmation that we are allowed to use it as evidence in our trial

The suspect in our trial is:

Jonas Falk

Andreas Niklasson

Mauritz Andersson

Harriette Broman

Tony Edlund

Elisabeth Falk

Berit Qwint

Stefan Östh.

If there is no wiretapping against some of them, just tell us that!

- E. I have a request from the defense lawyers for Harriette Broman, Jonas Falk and Andreas Niklasson. They are asking for a complete list of contents of your investigation. As you know I don't have a copy of your investigation and by now I don't want you to send me one. At first I just want a complete list of contents.

The problem is that IF you send me the complete investigation, we will have to translate everything to Swedish and that would be almost impossible. Therefore we just ask for the list of contents at first to be able to consider what could be of importance for the defense lawyers.

I'm so sorry for bothering you with so much work, but it's absolutely necessary to give the correct information to the court and to the defense lawyers. Thank you so much for your kind cooperation!

Kind regards

Karin

De: Bergstrand Karin [Karin.Bergstrand@aklagare.se]

Enviado el: lunes, 14 de mayo de 2012 11:44

Para: JOSE VILLODRE LOPEZ

CC: [REDACTED]

Asunto: Playa

Dear José,

I hereby send you another mail about the investigation!

Thank you for the documents you have already sent me. I haven't got everything from the translation I'm not sure that I don't have to ask for more.

But there are some things I have to ask for a bit urgent. I would so be grateful if you could help me pretty soon?

1. May I remind you about a complete list of contents of your investigation. As you know I don't have a copy of your investigation and by now I don't want you to send me one. At first I just want a complete list of contents.

The problem is that IF you send me the complete investigation, we will have to translate everything to Swedish and that would be almost impossible. Therefore we just ask for the list of contents at first to be able to consider what could be of importance for the defense lawyers.

2. There is a question from Harriette Broman's Swedish lawyer: He has not been able to get in contact with Harriette's Spanish lawyer. He has tried calling to both the telephone numbers you gave me and he has tried mailing to the e-mail address you gave. He has been in Spain and even tried to call from there but without success. Can you please tell me HOW they can get in contact?
3. Jonas Falk's Swedish lawyer says the same, the Spanish lawyers doesn't answer the phones.
4. I have asked Harriette's Swedish lawyer several times if Harriette would like to participate in an interview with you via videoconference. The answer is at last that it could be possible – but they don't want to answer until they have been able to talk to Harriette's Spanish lawyer. Therefore, they won't give you an answer yet.
5. I have tried to ask Jonas Falk if he would like to participate in an interview with you via videoconference. He just didn't want to look at me or even listen. He didn't pay any attention to me and didn't want to talk to me.
6. Therefore my suggestion is that you send a formal document and give them some days to answer if they accept to participate in the videoconference. I even suggest that you mention what is the alternative if they don't want to participate! I will be glad to help you to hand it over!!!
7. José, as I have mentioned before, there is a problem to let Jonas Falk and Harriette Broman talk private to the Spanish lawyer. I'm afraid that they could hand over messages to each other via the lawyers. Could you please tell me if you could trust the lawyers you have given to Harriette and Jonas or if there is a risk that they hand over messages?
8. Could you please provide me with the words of the act (the legislation) for "grave narcotics offence" and "grave smuggling of narcotics". I even need the words of the act for "assistance" or "contribution" to grave narcotics offence. In addition to that we need the rules of limitation (in time) for punishment for grave narcotics offence. The reason for my demand is that we even charge Harriette Broman for being accessory to the crime concerning 350 000 Euros. We charge her for

having taking part in handling those money and transfer them to Jonas Falk or someone who is a representative for him. I may have got some part of the words of the act before, but, please give the whole "kit" to me again. I'm sorry for bothering you with this, but it's important for us! If it will cause problem for you, maybe we can ask Ola to ask the Spanish desk to just make a copy of your "Penal code". Of course I just ask for it in Spanish – we will get it translated.

Dear José, I'm sorry for taking your time for all this! As always, thank you for your help!

Kind regards

Karin



Karin Bergstrand

Senior Public Prosecutor

Swedish Prosecution Authority

International Public Prosecution Office Stockholm

Phone [REDACTED]

M [REDACTED]

Fax [REDACTED]

4

8 juni
Svarar Jose
Att glöia a
en bra person
Hon talat i nbl egesk

De: Bergstrand, K. [MSC]

Enviado: Thursday, June 07, 2012 05:37 PM

Para: Villodre, J. [MSC]

Asunto: SV:

Dear José,

I hereby attach the documents signed by Jonas Falk and Harriette Broman. Both of them did sign your request May 23rd.

1. Harriette Broman: Her lawyer Sven Severin has told me that Harriette accepts to participate in a videoconference with the court in Villanova. I have told him that she doesn't have to make a statement but she just have to accept to participate. It's not clear if she wants to make a statement, but she accepts to participate. The suggestion from the lawyer Sven Severin is June 25, 29 or July 2 (the Swedish police officers prefer June 29 or July 2). Could one of these days suite Spain? We haven't got so many days to offer as we are in court most of the time.

I even need to know a time before the day when we can call Harriette's Spanish lawyer so she can have a talk with him or her. We need help with that because until now Harriette's Swedish lawyer has been unable to get incontact with the Spanish lawyer. We even need a telephone number where we can be sure to catch that person.

Could you even tell me if the Spanish lawyer is to trust? As I told you it's a bit risky for me to let her talk private with a person in Spain (but I know it's necessary for your sake!!!).

2. Jonas Falk has signed your request, but he hasn't given any answer. He just ignores me so I can't talk to him. I will write him a letter and inform him that I have told you about. Could you just tell me what is plan B and how you will handle the interview with Jonas Falk? I can tell him in a letter if you just let me know.

What about Jonas Falks's Spanish lawyer? Is that a person you can trust? The problem is that if Harriette Broman can talk with the Spanish lawyer private - and so even Jonas Falk - they can give messages to each other through the lawyers. What's your opinion?

José, I have technical problems! I send the attachment to your working mailaddress! I hope that's OK!

Kind regards

Karin



Best regards

De: Bergstrand Karin [mailto:k.bergstrand@adlgare.se]

Enviado el: jueves, 18 de julio de 2013 11:33

Para: VILLODRE LOPEZ, JOSE

CC: Malin Gonzalez Petra; Halsten Mårten; Hanström Hans-Jørgen; Rudström Chatrie; Thiel Catarina

Asunto: VB: Attached Image

Dear José,

Thank you for your kind answer about Mattias Johansson. The police officers will try to call him and check if he is in Sweden and if he is willing to accept an interview here. But we will have to plan for an interview in Spain, as I'm not sure he will cooperate.

I send you as an attachment the MLA I mentioned. As you can see it's the court of appeal who has decided about the interviews and we just have to do it. Therefore I would appreciate if you could arrange for interviews. Please tell me when they could be held and I and the investigators will go to Villanova. I would be grateful if you could give some time suggestions as we – as you of course – are terribly busy. As you can see in the MLA the defense lawyers will participate and I still don't know if they can accept videoconference for them (I have to take part in person). Otherwise we will have to check the days with them too.

And then I have to tell you, unfortunately, that the court of appeal has decided that the interviews have to be finished before September 30th. I'm sorry to bother you with this, but I have no choice.

José, I have some questions from Hans-Jørgen that I hope you can answer.

How many pages are there in the Spanish investigation?
Is it available on CD? Please don't send it before I ask you about that!
At what time did the defense lawyers in Spain get the copy of the investigation?
Are they permitted to hand the ?CD?? or the documents over to their clients?
What about Harriette? Is she still a suspect? Is there a prosecution against her?

Thank you in advance!

As always, the best of regards!

Karin

Från: canon@aklagare.se [mailto:canon@aklagare.se]

Skickat: den 18 juli 2013 10:51

Till: Bergstrand Karin

Ämne: Attached Image