

DANISH NATIONAL POLICE

POLITI

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/ BBU 356
Case officer: BBU

**NATIONAL POLICE
DEPARTMENT**

Polititorvet 14
1780 København V

Phone: +45 3314 8888
Ext.: 8571
Telefax: +45 3343 0006

Web: www.politi.dk

Meeting at the Danish National Police on January 31st 2007 between representatives from US, DEA, and Danish Police regarding the DEA case against Danish citizen Camilla Broe (CB)

Representing the US:

Andria Hoffman, Assistant US Attorney, Southern District of Florida
Joe Kilmer, DEA agent, Florida
Tim Moran, DEA agent, US Embassy in Denmark

Representing Danish Police:

Johan Reimann, Director of Police, Northern Zealand
Arne Stevns, Chief Prosecutor of Northern Zealand Police
Karl Erik Agerbo, Detective Inspector of Northern Zealand Police
Michael Ask, Detective Superintendent, Danish National Police
Michael Kjelgaard, Detective Chief Inspector, Danish National Police
Birgitte Buch, Assistant National Commissioner, Danish National Police

Birgitte Buch opened the meeting and explained that representatives from the Northern Zealand Police were present, because CB is now residing in this police district.

Johan Reimann made it absolutely clear, that there is no way Danish Police can participate in any kind of entrapment of CB or trying to lure her to leave Denmark.

The US representatives assured that this plan was no longer in question and had been abandoned when Denmark first made it clear, that this was not a feasible way forward.

Johan Reimann summarized the case and emphasized on the following:

- Extradition



- Transferral of criminal proceedings
- Statute of limitation
- Evidence

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Johan Reiman made it clear that contrary to what has been mentioned earlier, extradition of a Danish citizen to the US is legally possible, but not very likely.

Johan Reiman advised the US to send a request to the Danish Ministry of Justice asking primarily for extradition of CB and alternatively for the transferral of the criminal proceedings towards her to Denmark.

It was mentioned that the statute of limitation for the crimes in question is ten years in Denmark and that the statute of limitation will be determined for each incident separately.

It was further advised to summarize the case against CB to around ten incidents with an extensive description of each incident including:

- The time of the incident
- The place of the incident
- Persons involved
- The role of CMJ (in details)
- The substance (including amount) trafficked

Regarding the request for extradition, it was advised to include a thorough description of CB' connection to the US.

Contact details for the Northern Zealand Police:

Johan Reimann
Cell phone: + 45 20 69 08 88
E-mail: jre001@politi.dk

Arne Stevns
Cell phone: + 45 40 62 10 08
E-mail: ais001@politi.dk

Karl Erik Agerbo
Cell phone: + 45 22 61 40 10
E-mail: kag001@politi.dk

