

TRANSLATION

JUDICIAL BRANCH  
FIRST JUDICIAL DISTRICT  
ENFORCEMENT COURT OF THE FIRST JUDICIAL CIRCUIT  
ACCUSATORY CRIMINAL SYSTEM

Judicial Order SOJP N° 11706-2019  
Panama, June 12, 2019

Messrs. **SUPERINTENDENCY OF BANKS OF PANAMA**  
Republic of Panama

Dear Sirs:

Please be advised that by means of Court Order N° 3524 dated 10 June 2019, the Enforcement Court of the First Judicial Circuit of Panama **ORDERED THE ANNULMENT OF THE MAIN SENTENCE** of Mrs. **JENNY OROCU**, holder of personal identification card number **N° 8-747-1557**, who was declared criminally responsible for a crime **AGAINST ECONOMIC WEALTH (AGGRAVATED THEFT)** in prejudice of the Brinks Company, by means of Court Ruling N° 1115 dated 16 August 2018 issued by the Court of Guarantees of the First Judicial Circuit of Panama with a penalty of **Thirty-six (36) MONTHS OF PRISON**. [This penalty] was **REPLACED** by a fine equivalent to **four hundred (400) days** [of incarceration] at the rate of one balboa (**B/.1.00**) [per day], totaling **four hundred balboas (B/.400.00)**, to be paid to the order of the National Treasury within a six-month period. [This fine] was paid off in a timely manner by means of General Revenue Office voucher N° 202104710628 dated 18 February 2019.

[This sentence also imposes] the **DISQUALIFICATION FROM WORKING FOR COMPANIES** engaged in the collection or storage of monies or valuables for thirty-six (**36**) Months, from the nineteenth (**19<sup>th</sup>**) of February, two thousand nineteen (**2019**) until the nineteenth (**19<sup>th</sup>**) of February, two thousand twenty-two (**2022**).

Therefore, we request you to inform all the entities under your jurisdiction.

Sincerely yours,

(signed)  
**MRS. SANDY WALLACE M.**  
Enforcement Judge of the First Judicial Circuit of the  
First Judicial District of Panama