

VII. LIST OF DOCUMENTS

(See part VII of the Explanatory Note – Including copies of all decisions referred to in Parts IV and VI above. If you do not have copies, you should obtain them. If you cannot obtain them, explain why not)

21.

- a) Mogens Hauschildt/Statement/Notes/Instruction to the defence etc.
- b) General Correspondence related to the alleged violations
- c) The Companies (SCE) Fiscal Relationship / Correspondence / Registrations
- d) The Companies (SCE), Internal corporate papers / Work procedure / Instruction
- e) The Companies (SCE), Company correspondence (general)
- f) The Companies (SCE), Marketing material
- g) The Companies (SCE), Company contracts / Conditions of Business / Agreements
- h) The Companies (SCE), Accounting/ Auditing material/ Financial Reports
- i) The Companies (SCE), Company press coverage - P.R.

The Judiciary

- j) Lower Court Decisions and Records/Transcripts, ref. IV.
- k) High Court Decisions and Records/Transcripts, ref. IV.
- l) Supreme Court—Decisions and records/transcripts, ref. IV; ‘
- m) Commercial Court Decisions and Records
- n) Other decisions by authority etc.

The defence

- o) Notice of Appeal/Petitions etc.
- p) Headings of the summing-up at lower Court
- q) Defence auditors reports (Lars Nielsen)
- r) Various statements by the defence etc.

The prosecution

- s) Special Prosecution's reports
- t) Prosecution's auditors reports (P.J. Aarup)
- u) Various statements and instructions/correspondence

The liquidators

- v) Reports/statements/correspondence etc.

Various documentation

- w) Press articles related to the case and the events (a selection)
- x) Papers related to complaint A., (Solitary confinement)
- y) Papers related to complaint C., (Inability to fulfil contracts)
- z) Papers related to complaint D., (A fair hearing, presumed innocent)

Additional documentation

APPENDD ONE

APPENDIX TWO