

APPENDIX ONE

ABBREVIATION AND NOTES TO THE APPLICATION

A list of particular abbreviations used in the text of the application together with notes, statements and memorandums from the applicant to the defence. See further the List of Dramatis Personae and the Alphabetical List of Dramatis Personae.

MH/Mogens Hauschildt/the accused/the applicant

FR/Folmer Reindel/Danish lawyer and MH's defence since April 1991

JKJ/John Korsø-Jensen/Danish lawyer and MH's defence since April 1981

JJ/Jørgen Jacobson/Danish lawyer and MH's previous defence

MWP/Manfred W. Petersen/Danish lawyer and MH's previous defence

Special Prosecution/SØK/The Danish Public Prosecutor for Particular Economic Crimes, called "Bagmandspolitiet" or Statsadvokaten for Særlig Økonomisk Kriminalitet.

SCE ApS/SCE Anpartsselskab established in 1974/Old company

S.C.E. A/S/ Scandinavian Capital Exchange A/S, established in 1979 November 15, 1979/New Company

M.H. & C. / M. Hauschildt & Cie, Zurich/Unlimited partnership

SCE/refer to all the companies in Denmark/Sweden/Norway

Lower Court/Copenhagen City court/KB/Københavns Byret

High Court/Eastern High Court, Copenhagen/ØL/Østre Landsret

Supreme Court/Højesteret, Copenhagen

Commercial Court/Sø- og Handelsretten, Copenhagen

The liquidators/refer to the liquidators in the Danish estate under liquidation or in bankruptcy and consist of Messrs Egon Høgh, Per Harder and Bent Jespersen

ALPHABETICAL LIST OF DRAMATIS PERSONAE

Note: The list should be used in connection with the List of Dramatis Personae, which provide details as to the person's relationship. Reference is made to the section/part of the List of Dramatis Personae, after each name.

In view of the considerable amount of persons involved from the Special Prosecution and judges from the High Court, see separate lists APPENDIX

- A. Aarup, P.J. (section 10.f.)
Aagaard Petersen, B. (section 9. c.)
Andersen, Gerda (section 10. g.)
Amby, Christer (section 9.b.)
Andersen, Niels (section 3.)
- 'B. Becchio, Bruno (section II.)
Broen, Niels P. (section 10.c.)
Berner, Birgit (section 2.)
Brahemi, Bente (section 2.)
Bjerregaard, Niels (section 10.f.)
Bang, Jørgen (section 3.)
Boelskifte, Anders (section 5.)
Borg-Nielsen, J. (Section 10.d.)
Boeck, Piet (section 1.)
- C. Christensen, Albert (section 5.)
Christensen, A.I. (9.c.)
Christensen, Andreas P. (Section 1.)
Contrucci, Orlando (11.)
Christensen, Mette (section 10.e.)
Christensen, Paul (section 4.)
- D. Daugstrup, (10.c.)

- Ditlevsen, Peter (3.)
- Danielsen, (9. a.)
- E. Engel Andreasen, Peter (1.)
- Espersen, Ole (10.a.)
- Eckbo, Finn O. (3.)
- Eriksson, Christer (3.)
- F. Farup-Madsen, Flemming (9.a.)
- Frode Henning (10.3.)
- Fabech-Larsen, B. (3.)
- Frostholm, (9.a)
- Fleischmann, Rudolf F. (11.)
- G. Garup, Erik (1.)
- Grasvange, B. (9.e.)
- Grønbæk, Bent (4.)
- H. Hald, Jørgen (10.c.)
- Hollensen, F. (9.a.)
- Hald, H. (10.d.)
- Hasselager, (9.e.)
- Harder, Per (7)
- Holberg, Ludvig, (1)
- Habib, Lisbeth (2.)
- Holm-Jørgensen, Poul (3)
- Heilbo, J. (10.d.)
- Hjorth, K. (10.b.)
- Henriques, Klaus (5.)
- Hviid, J. (9.e.)

- J. Jacobsen, Jørgen (5.)
Justesen, Erik (10.a.)
Jeeves, Bryan (11.)
Jensen, Korsø J. (5.)
Jensen, Nanna (10.d.)
Jensen, Erling (9.d.)
Jeppesen, Bent (7.)
Jønsson, Lone, (2)
- I. Iversen, John (2)
K. Kanding, Mogens (10.c.)
Kristensen, H.J. (9.c.)
Kastvig, Walther (9.e)
Kock-Nielsen, Robert (3.)
Kunz, (11)
Karlsson, Aa. L. (10.d.)
- L. Larsen, Claus (10.e.)
Løvenfeldt, Yelva (2)
Larsen, Troels (9.d.)
Lønberg, Arne (10.d.)
Laub, Carsten (10.c.)
Lind, Oluf (3.)
Lund, Poul (3.)
Lindegaard, Per (10.b.)
Lundberg, Barbara (1.)
- M. Madsen, Kristian (3.)
Møiniche, E. (4.)

- Meilby, Finn (10.c.)
- Møgelgård, Ole (9.b.)
- N. Nielsen, Jørgen Anker (4.)
- Nørregaard, Boye Anker (2)
- Nielsen, Preben (10.c.)
- Niepoort, (9.a.)
- Nielsen, Lars (6.)
- Nielsen, Erik (9.d.)
- Nordskov Nilesen, Niels (10.f.)
- Ninn-Hansen, Erik (10.a.)
- O. Odgaard, Lars (2.)
- Olsen, K.M. (9.c.)
- P. Palludan, Frantz (3.)
- Petersen, Manfred W. (5.)
- Petersen, Inge Krøger (10.g.)
- R. Rasmussen, Dalgas (10.e.)
- Rhedin, Peter (10.a.)
- Rasmussen, Henning (10.a.)
- Reindel, Folmer (5.)
- Rasmussen, Karl Erik (1.)
- Rylander, Ulf (3.)
- S. Schlüter, Poul (Prime Minister 1982-)
- Sørensen, Tove (9.a.)
- Sørensen, Erling (10.c.)
- Sveistrup, Bent (9.a.)
- Selmer, Jens (9.e.)
- Sønderbek, (9.a.)

- Søndergaard, Preben (2.)
- Sørensen, Leif (4.)
- T. Thastum, Hanne (l.)
- Thomsen, Henning Lund (10.f.)
- Taber Holm, Birthe (2.)
- Thorholm, Margit (9.e.)
- Theilgaard Kofoed, Leif (10.g.)
- U. Unmack-Larsen, Bent (5.)
- Utzon-Sørensen, H.J. (5.)
- V. Vilner, Klaus (9.a.)
- Vilhelmsen, Søren (9.c.)