

X. APPENDIX ONE

Abbreviation and notes to the application

Glossaries of terms

Alphabetical List of Dramatis Personae

List of Dramatis Personae

The Corporate Organization of the various Companies as of January 1980.

Companies and Group Status 1983

Chronologies of events/companies relative the Danish Authorities (1974-1980)

List of all Court hearings - Decisions and Judgments from January 1980 until June 1983

List of High Court Judges directly involved with decision prior to the proceedings at the High Court in August 1983

List of Judges directly involved with decisions (The Lower, the High Court and the Supreme Court and Commercial Court)

List of some of the members from the Special Prosecution involved with the case and mention in the reports

List of all persons questioned during the proceedings at the Lower Court and recorded in the transcripts of the Court (Københavns Byret)

Chronologies of events relative to the proceedings at the Commercial Court (Sø- og Handelsretten)

List over the hearings attended by the lay judges at the Lower Court, included planned hearings which were cancelled etc.

List of various instruction, notes and statements made by MH to the defence during the period January 1980 until May 1983

List of all relevant correspondence, statements, petitions and various complains relevant to the Application to the

Commission of Human Rights, (See also VII 21.b.)

List of press articles - A selection of newspaper coverage of the events. (See also VII 21.w.)

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 Mr. 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.)