

**VII. LIST OF ALL COURT HEARINGS – DECISIONS AND JUDGMENTS,
JANUARY 1980 – MARCH 1984**

Important: This list has been compiled by the Applicant Mogens Hauschildt, with no overall list provided by the Special Prosecution or the Courts. Many court hearings were held *in camera* and without the attendance of the Applicant. The only complete listing is the trial hearings at the Lower Court and the High Court, in addition to the listing of hearings in the Supreme Court.

<i>Number</i>	<i>Date</i>	<i>Content</i>
	1980	
1.	Jan. 30.	<i>The Court hearing was in camera, the Copenhagen City Court/KB</i> The Special Prosecution apply for the warrant/court order to "secure proof for the indictment of Mogens Hauschildt (MH) for alleged tax evasion" giving the prosecution and officers from the Revenue the right to search and seize documents found on 6 different addresses. MH is not in attendance.
2.	Feb. 1.	<i>The Court in Camera, the Copenhagen City Court/KB</i> Decision as to keeping MH in pre-trial custody by solitary confinement for 14 days.
3.	Feb. 2.	<i>The Copenhagen City Court/KB</i> Decisions as to the seizure of MH's property and various assets and accusing MH of two new violations (§279/§289)
4.	Feb. 4.	<i>The Court in Camera, the Copenhagen City Court/KB</i> Decisions as to the seizure of various assets belonging to the companies (SCE), MH is not in attendance.
5.	Feb. 5.	<i>The Court in Camera, the Copenhagen City Court/KB</i> Decisions as to the seizure of various assets and the permission of a press release by the defence.
6.	Feb. 7.	<i>The Court in Camera, the Copenhagen City Court/KB</i> Decisions as to not permitting any visit to MH by his family and that MH must not see documentation in the hands of the defence, including all papers related to the companies accounts required for the civil case in the Commercial Court.

7. Feb. 9. *The Court in Camera, the Copenhagen City Court/KB*
- Decisions as to the seizure of documentations from the offices of the companies with the issue of a warrant. MH is not in attendance
8. Feb. 13. *The Court in Camera, the Copenhagen City Court/KB*
- Decision as to the defence receiving the same documentation as the prosecution's auditors and not making such documents available to MH, despite the civil case in the Commercial Court as to all the companies and the requirement for MH to be presented.
9. Feb. 14. *The Copenhagen City Court/KB*
- Decision as to keeping MH in pre-trial solitary confinement for 4 weeks and bring a new violations against him (§278)
10. Feb. 22. *The Court in Camera, the Copenhagen City Court/KB*
- Request by the Special Prosecution to the seizure of bank accounts in Rotterdam with instruction to the Dutch authorities. The account and box were held in the name of M. Hauschildt of M. Hauschildt & Cie, Bahnhofstrasse 73, 8001 Zurich.
11. Feb. 25. *The Court in Camera, the Copenhagen City Court/KB*
- Decision as to the seizure of bank accounts in Rotterdam with instruction to the Dutch authorities. The account and box were held in the name of M. Hauschildt of M. Hauschildt & Cie, Bahnhofstrasse 73, 8001 Zurich.
12. March 3. *The Court hearing was in camera. The High Court/ØL*
- Appeal by the prosecution of MH solitary confinement. Court agrees with the Special Prosecution to keep MH incarcerated.
13. March 3. *The Court hearing was in camera. The High Court/ØL*
- Appeal by the defence, as to the visit by MH family. Decision by the High Court in favour of the prosecution.
14. March 5. *The Court in Camera, the Copenhagen City Court/KB*
- Decision as to the seizure of documentation in Switzerland at the offices of M. Hauschildt & Cie, Zurich
15. March 6. *The Copenhagen City Court/KB*
- Decision as to the payment of fees on account to the defence

16. March 11. *The Court hearing was in camera. The High Court/ØL*
Decision as to withholding letters to legal advisors from MH, appeal by the defence to the High Court.
17. March 12. *The Court hearing was in camera, the Copenhagen City Court/KB*
Decision to withhold letters from MH, MH is not in attendance
18. March 13. *The Court in Camera, the Copenhagen City Court/KB*
Decision as to keeping MH in pre-trial solitary confinement for 4 weeks. MH not in attendance
19. March 17. *The Court hearing was in camera. The High Court/ØL*
Appeal by the defence as to the solitary confinement of MH and the remand in custody. Confirmed City Court's decision.
20. March 26. *The Court in Camera, the Copenhagen City Court/KB*
Transcripts of the court records as to the number of various bank accounts belonging to M.H. & Cie, Zurich. MH is not in attendance.
21. March 31. *The Court in Camera, the Copenhagen City Court/KB*
Transcripts of the Court records as to Torsten J. Piet Boeck's interview with the Special Prosecution in Holland.
22. April 10. *The Court in Camera, the Copenhagen City Court/KB*
Judge Claus Larsen
Decision as to keeping MH in pre-trial solitary confinement until the 30th of April, 1980
23. April 12. *The Court hearing was in camera. The High Court/ØL*
Appeal by the defence as to the custody of MH and the solitary confinement of MH, The Court agree with the Special Prosecution
24. April 30. *The Court in Camera, the Copenhagen City Court/KB*
Judge Claus Larsen
Decision as to keeping MH in pre-trial custody and solitary confinement for another 4 weeks
25. May 28. *The Court in Camera, the Copenhagen City Court/KB*
Judge Claus Larsen
Decision as to keeping MH in custody and solitary confinement for a further 4 weeks

- 26.** June 16. *The Court in Camera, the Copenhagen City Court/KB*
Judge Claus Larsen
- Decision as to contacts with business persons in Lichtenstein connected with MH and the permission to travel by the Special Prosecution
- 27.** June 24. *The Court in Camera, the Copenhagen City Court/KB*
Judge Claus Larsen
- Decision as to the seizure of papers in MH's prison cell
- 28.** June 25. *The Court hearing was in camera, the Copenhagen City Court/KB*
Judge Claus Larsen
- Decision as to keeping MH in pre-trial custody and solitary confinement for a further 4 weeks
- 29.** July 16. *The Court in Camera, the Copenhagen City Court/KB*
Judge Claus Larsen
- Decision as to the publication of a comment by the defence/MH to some newspaper articles
- 30.** July 23. *The Court in Camera, the Copenhagen City Court/KB*
Judge Claus Larsen
- Decision as to keeping MH in pre-trial custody and solitary confinement for a further 4 weeks.
- 31.** July 25. *The Court hearing was in camera. The High Court/ØL*
- Appeal by the defence to the High Court. Decision against MH and favour the Special Prosecution as to not permitting MH's application to the European Commission of Human Rights to be made public together with MH's comments.
- 32.** Aug. 13. *The Court in Camera, the Copenhagen City Court/KB*
Judge Claus Larsen
- Decision as to the travel to U.S.A. by the prosecution and the liquidators of the various companies. MH not in attendance.
- 33.** Aug. 20. *The Court in Camera, the Copenhagen City Court/KB*
Judge Claus Larsen
- Decision as to keeping MH in pre-trial custody and solitary confinement for another 7 days

- 34.** Aug. 27. *The Court in Camera, the Copenhagen City Court/KB*
Judge Claus Larsen
- Decision as to keeping MH incarcerated for another 4 weeks and after MH was moved to the prison hospital due to MH's hunger strike.
- 35.** Sept. 5. *The High Court/ØL*
- Appeal by the defence to the High Court. Decision in favour of the Special Prosecution. First oral hearing at the High Court.
- 36.** Sept. 10. *The Court in Camera, the Copenhagen City Court/KB*
Judge Claus Larsen
- Decision as to seize papers and letter belonging to MH.
- 37.** Sept. 24. *The Court in Camera, the Copenhagen City Court/KB*
Judge Claus Larsen
- Decision as to keeping MH incarcerated for a further 3 weeks.
- 38.** Oct. 15. *The Court in Camera, the Copenhagen City Court/KB*
Judge Claus Larsen
- Decision as to keeping MH incarcerated for a further 4 weeks 39.
- 39.** Nov. 12. *The Court in Camera, the Copenhagen City Court/KB*
Judge Claus Larsen
- Decision to seize a bank account belonging to Mrs Hauschildt in New York, and the decision as to keeping MH in custody for a further 4 weeks.
- 40.** Dec. 3. *The Copenhagen City Court/KB - Judge Claus Larsen*
- Hearing as to MH release possible on bail
- 41.** Dec. 9. *The High Court/ØL*
- Appeal by the defence to the High Court as to MH's incarceration, restriction on visit and correspondence. Court favours the Special Prosecution. Oral hearing
- 42.** Dec. 10. *The Copenhagen City Court/KB - Judge Claus Larsen*
- Decision as to the keeping of MH in custody for a further 4 weeks

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- 43.** Jan. 7. *The Copenhagen City Court/KB - Judge Claus Larsen*
Decision as to the keeping of MH incarcerated on remand for a further 4 weeks
- 44.** Feb. 4. *The Copenhagen City Court/KB - Judge Claus Larsen*
Decision as to keeping MH in custody for a further 4 weeks. In addition to this decision, MH was charged for the first time and given the indictment with 7 various alleged offences. (KB)
- 45.** Feb. 24. *The Copenhagen City Court/KB - Judge Claus Larsen*
Decision as to the change of defence, Advocate Jørgen Jacobsen leaves the defence due to illness. Advocate Manfred Petersen steps in.
- 46.** Feb. 25. *The Copenhagen City Court/KB - Judge Claus Larsen*
Decision as to keeping MH incarcerated for a further is days.
- 47.** March 11. *The Copenhagen City Court/KB - Judge Claus Larsen*
Decision as to the keeping of MH incarcerated for a further 4 weeks. MH was not collected from prison to the Court.
- 48.** March 19. *The High Court/ØL*
Appeal by the defence as to the incarceration of MH, decision by the High Court in favour of the Special Prosecution.
- 49.** April 8. *The Copenhagen City Court/KB - Judge Claus Larsen*
Decision as to the keeping MH incarcerated until 29th April
- 50.** April 27. *The Copenhagen City Court/KB - Judge Claus Larsen*
The Special Prosecution makes correction to the indictment, MH ill and not attending the hearing.
- 51.** April 29. *The Copenhagen City Court/KB - Judge Claus Larsen*
Decision as to the keeping MH incarcerated for another period until 11th May. The reading of the indictment to the judges. This is the second hearing when lay-judges reside together with judge Claus Larsen; the first was on the 27th April, not attended by MH due to illness.

52. April 29. *The High Court/ØL*
 Appeal by the defence as to the appointment of 2 defence counsellors, hearing at the High Court, who after the intervention of the Danish Law Society decide in favour of the defence request. Advocates Folmer Reindel and John Korsø-Jensen were appointed to the defence.
53. May 11. *The Copenhagen City Court/KB - Judge Claus Larsen*
 The reading of the indictment continues. In addition decision as to the keeping MH incarcerated for a further period until June 1.
54. May 13. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Court hearing cancelled due to MH's illness. Decision as to the seizure of various documentations from the former defence advocate Jørgen Jacobsen who previously advised MH.
55. May 18. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Decision by the Court as to the payment of legal fees to the defence.
56. May 25. *The Copenhagen City Court/KB - Judge Claus Larsen KB*
 The Special Prosecutions presentation of their case and the reading of the indictment continue.
57. May 27. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the testimony of 5 witnesses. The defence and MH strongly object to the Court that no recording of the proceedings is taking place, neither electronically or by direct transcript as to what the witnesses are saying in the Court. The judge rejects any objection.
58. June 1. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the testimony of 4 witnesses. In addition a decision of the keeping MH incarcerated until June 17. MH and the defence again strongly object to the Court that no recording of the proceedings is taking place, neither electronically nor by direct transcript as to what the witnesses are saying in the Court. The judge rejects any objection also as to MH incarceration.
59. June 15. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued, defence request certain witnesses and the testimony of MH. The Special Prosecution present their documentation. MH and the defence again strongly object to the

Court that no recording of the proceedings is taking place, neither electronically nor by direct transcript as to what the witnesses are saying in the Court. The judge rejects any objection. MH and the defence lawyers also point out to the Court that they have not received any transcript of the proceedings started more than 6 weeks earlier.

- 60.** June 17. *The Copenhagen City Court/KB - Judge Claus Larsen*
Proceeding continued, the defence request MH to be released, decision to keeping MH incarcerated for a further 4 weeks. MH and the defence again strongly object to the Court that no recording of the proceedings is taking place, neither electronically nor by direct transcript as to what the witnesses are saying in the Court. The judge rejects any objection also as to MH incarceration.
- 61.** June 18. *The Copenhagen City Court/KB - Judge Claus Larsen*
Decision by the Court as to the payment of fees to defence
- 62.** June 18. *The Copenhagen City Court/KB - Judge Claus Larsen*
Decision as to the seizure of various documentations
- 63.** June 22. *The Court hearing was in Camera. The Copenhagen City Court/KB Judge Claus Larsen*
Documentation as to the various items and effects seized
- 64.** June 23 *The Court hearing was in Camera, the Copenhagen City Court/KB Judge Claus Larsen*
Documentation as to the seized documentations
- 65.** June 25. *The Court hearing was in Camera. The High Court/ØL*
Appeal by the defence to the High Court as to the testimony of certain witnesses and the release of MH. The Court favours the Special Prosecution.
- 66.** July 2. *The Copenhagen City Court/KB - Judge Claus Larsen*
Decision as to the incarceration of MH in solitary confinement
- 67.** July 7. *The Court in Camera. The High Court/ØL*
Appeal by the defence to the High Court as to the seizure of various documentations. The Court favours the Special Prosecution (as always).

- 68.** July 14. *The High Court/ØL*
Appeal by the defence to the High Court as to the solitary confinement of MH, the Court confirm the Lower Court's decision and the request of the Special Prosecution
- 69.** July 15. *The Copenhagen City Court/KB - Judge Claus Larsen*
Decision as to the keeping MH incarcerated in solitary confinement for a further 4 weeks. MH and the defence again strongly object to the Court that no recording of the proceedings is taking place, neither electronically nor by direct transcript as to what the witnesses are saying in the Court. The judge rejects any objections also as to MH incarceration in solitary confinement.
- 70.** Aug. 3. *The Copenhagen City Court/KB - Judge Claus Larsen*
The defence request the Court permission to travel to Switzerland and for various investigations, *permission denied*.
MH and the defence strongly object to the transcript produced by the judge Claus Larsen as to witnesses' testimony and the content of the proceedings. The transcript produced by Claus Larsen does not reflect what most witnesses said neither the truth of the proceedings, apart from being full of mistakes.
- 71.** Aug. 5. *The Copenhagen City Court/KB - Judge Claus Larsen*
Proceedings continued with the testimony of witnesses. The defence and MH again strongly object to the transcript produced by the judge Claus Larsen as to witnesses' testimony and the content of the proceedings. The defence ask the Court to correct various testimonies and in corrections in the transcript. The judge only agrees to correct a few of these blatant mistakes.
- 72.** Aug. 10. *The Copenhagen City Court/KB - Judge Claus Larsen*
Proceedings continued with the testimony of witnesses.
- 73.** Aug. 12. *The Copenhagen City Court/KB - Judge Claus Larsen*
Proceedings continued with the testimony of witnesses and MH testimony. MH and the defence again strongly object to the Court that no recording of the proceedings is taking place, neither electronically nor by direct transcript as to what the witnesses are saying in the Court. The judge rejects any objections also as to MH incarceration in solitary confinement.

Decision made as to keeping MH incarcerated in solitary confinement for a further 4 weeks.

- 74.** Aug. 14. *The High Court/ØL*
Appeal by the defence to the High Court as to the payment of travel expenses. The Court confirms the Lower Court's decision, and favours the Special Prosecution.
- 75.** Aug. 17. *The Copenhagen City Court/KB - Judge Claus Larsen*
Proceedings continued with the MH testimony. MH and the defence again strongly object to the Court that no recording of the trial proceedings is taking place, neither electronically nor by direct transcript as to what the witnesses are saying in the Court. The defence want various in corrections to be changed. The judge rejects all objections even to change the text of what MH's had told the Court, despite the transcript were totally incorrect.
- 76.** Aug. 17. *The Copenhagen City Court/KB - Judge Claus Larsen*
Decisions as to the payment of fees to the defence.
- 77.** Aug. 24. *The Copenhagen City Court/KB - Judge Claus Larsen*
Proceedings continued with the testimony of witnesses. The defence ask for various important corrections to be made the "transcript" handed out by judge Claus Larsen. The judge rejects all changes to the transcript.
- 78.** Aug. 24. *The Copenhagen City Court/KB - Judge Claus Larsen*
MH and the defence request the testimony of MH's major Swiss business partner (Sir Brian Jeeves). Permission denied
- 79.** Aug. 26. *The Copenhagen City Court/KB - Judge Claus Larsen*
Proceedings continued with the testimony of witnesses and MH. The defence and MH want various in corrections made to the "transcript" handed out by judge to be changed. The judge rejects all changes to the text.
- 80.** Aug. 31. *The Copenhagen City Court/KB - Judge Claus Larsen*
Proceedings continued with the testimony of witnesses and MH.
- 81.** Sept. 7. *The Copenhagen City Court/KB - Judge Claus Larsen*
Proceedings continued with the testimony of witnesses. The defence and MH want various corrections made to the "transcript" handed out by judge to be changed. The judge rejects most of the requested changes to the text, but reluctantly said he will consider a few changes of blatant mistakes.

- 82.** Sept. 9. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the testimony of witnesses, MH ill with a strong migraine attack, nevertheless dragged into the Court by prison guards. The decision as to the keeping of MH in solitary confinement for another 4 weeks.
- 83.** Sept. 14. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the testimony of witnesses.
- 84.** Sept. 16. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the testimony of witnesses.
- 85.** Sept. 21. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the testimony of witnesses and the Special Prosecution's accountant.
- 86.** Oct. 5. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continue testimony of witnesses.
- 87.** Oct. 7. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the testimony of witnesses. Decision as to keeping MH incarcerated for a further 4 weeks. The defence and MH want various in corrections made to the "transcript" handed out by judge to be changed. The judge rejects all objections to the change of the text and to the continued incarceration of MH.
- 88.** Oct. 14. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Decision as to the payment of fees to the defence.
- 89.** Oct. 26. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the testimony of MH, the defence protest as to certain witnesses. Court favours the Special Prosecution
- 90.** Oct. 28. *The Copenhagen City Court/KB - Judge Claus Larsen*
 The Special Prosecution request the seizure of assets in U.S.A. belonging to MH's wife, the Court agrees.

- 91.** Oct. 28. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the testimony of witnesses. The defence and MH want various corrections made to the “transcript” of the Court handed out by judge to be changed. The judge rejects all objections to change of the text.
- 92.** Oct. 30. *The High Court/ØL*
 Appeal by the defence to the High Court as to the seizure of MH's wife's assets in U.S.A. The Court favours the prosecution and confirmed the seizure of Mrs Hauschildt's assets in USA.
- 93.** Nov. 2. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the testimony of witnesses. MH and the defence request various corrections to be made to the “transcript” handed out by judge. The judge rejects all objections to change of the text and what he has previously dictated.
- 94.** Nov. 4. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the testimony of witnesses, decision to keeping MH incarcerated for a further 4 weeks.
- 95.** Nov. 9. *The Hearing in Camera. The High Court/ØL*
 Appeal by the defence as to the remand in custody and the restrictions in visits and correspondence of MH. The Court confirms the Lower Court's decision.
- 96.** Nov. 9. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the testimony of witnesses. MH and the defence request the judge to make various corrections to the “transcript” handed out by judge. The judge rejects all objections to change of the text he has previously dictated.
- 97.** Nov. 11. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continue testimony of witnesses.
- 98.** Nov. 16. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continue testimony of witnesses.

- 99.** Nov. 18. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the testimony of witnesses. MH and the defence again request various corrections and blatant mistakes to be changed to the “transcript” handed out by judge. The judge rejects all objections to change of the text and what he has previously dictated, despite the importance of what really took place in the Court.
- 100.** Nov. 23. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the testimony of witnesses.
- 101.** Nov. 25. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the testimony of witnesses.
- 102.** Nov. 30. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the testimony of witnesses and decision to request various television and radio programmes from the state owned broadcasting company (Denmark’s Radio & TV) about MH and the companies. MH and the defence again request various corrections to be made to the court “transcript”. The judge again rejects all objections to change of the text and what he has previously dictated, despite the importance of what really took place in the Court and the witnesses’ testimony.
- 103.** Dec. 2. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the testimony of witnesses. Decision as to keeping MH incarcerated for a further 14 days.
- 104.** Dec.7. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the testimony of witnesses. The defence again request various corrections and blatant mistakes to be changed in the “transcript” handed out by judge. The judge rejects most but had to agree to a few changes. The “transcripts” from the Court proceedings normally is handed out to the defence and MH by the Court 3-5 weeks after the proceedings took place. This made the defence objections and request for corrections even more difficult, since many details of what had been said by witnesses were difficult to recollect.
- 105.** Dec. 8. *The High Court/ØL*
 Appeal by the defence to the High Court as to the continued incarceration of MH and all various restriction imposed on him. The Court confirms the Lower Court's decision.

- 106.** Dec. 9. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the testimony of witnesses.
- 107.** Dec. 14. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Decision as to the payment of fees to defence of witnesses.
- 108.** Dec. 14. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the testimony of witnesses.
- 109.** Dec. 16. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the testimony of witnesses. Decision as to keeping MH incarcerated for a further 4 weeks. MH and the defence again strongly object to the Court that no proper recording of the proceedings is taking place, neither electronically nor by direct transcript as to what the witnesses are saying in the Court. Also, the dictation "transcript" by the judge is always received very late, sometimes 5-6 weeks later. The judge rejects any objection to change the text and as to keeping MH incarcerated over Christmas.
- 110.** Dec. 21. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the defence request the testimony of all customers included in the indictment and customers who has had all contractual obligations fulfilled by the companies. This is rejected by the Court and decides in favour of the Special Prosecution.
- 111.** Dec. 21. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Decision as to the payment of fees to the defence

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- 112.** Jan. 5. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the testimony of witnesses
- 113.** Jan. 11. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the testimony of witnesses. MH and the defence object to the fact that they have not received the judge dictations (the so-called court transcript) from court hearings in early November, two month ago.

- 114.** Jan. 13. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the testimony of witnesses and the decision as to keeping MH incarcerated for a further 4 weeks.
- 115.** Jan. 18. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the testimony of witnesses
- 116.** Jan. 20 *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the testimony of witnesses
- 117.** Jan. 25. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the testimony of witnesses. MH again strongly object to the Court that no proper recording of the proceedings is taking place, neither electronically nor by direct transcript as to what the witnesses are saying in the Court. MH tells the Court that the transcript does not show the true picture of the proceedings and many times is totally incorrect.
- 118.** Jan. 26. *The High Court/ØL*
 Appeal by the defence as to MH's incarceration and all the restriction imposed on MH. The High Court decided in favour of the Special Prosecution and agrees with the Lower Court.
- 119.** Jan. 26. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Decision as to the payment of fees to defence counsel to a member of SCE's staff.
- 120.** Jan. 27. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the testimony of witnesses.
- 121.** Jan. 29. *The Copenhagen City Court/KB - Judge Claus Larsen B*
 Court hearing related to a customer of SCE and his loan of D.kr.4 mill. MH was called as a witness to testify.
- 122.** Feb. 1. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the testimony of witnesses
- 123.** Feb. 3. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the testimony of witnesses. MH and the defence again strongly object to the Court that no proper recording of the proceedings is taking place, neither electronically nor by direct transcript as to what the witnesses are saying in the Court. Also that the dictation "transcript" by the judge is always received very late. The judge rejects all objection.

- 124.** Feb. 8. *The Copenhagen City Court/KB - Judge Claus Larsen*
The Special Prosecution present documentation - proceedings continue.
- 125.** Feb. 10. *The Copenhagen City Court/KB - Judge Claus Larsen*
Proceedings continued with the testimony of witnesses and the decision as to keeping MH incarcerated for further 4 weeks
- 126.** Feb. 15. *The Copenhagen City Court/KB - Judge Claus Larsen*
Proceedings continued, documentation presented by the Special Prosecution and the Court's request to the Danish broadcasting system as to the copy of certain programmes about MH and his companies through the years.
- 127.** Feb. 22. *The Copenhagen City Court/KB - Judge Claus Larsen*
Proceedings continued with the Special Prosecution presenting documentations. MH and the defence again strongly object to the Court that no proper recording of the proceedings is taking place, neither electronically nor by direct transcript as to what the witnesses are saying in the Court. The dictated transcript by the judge is always incorrect and received late.
- 128.** Feb. 23. *The Copenhagen City Court/KB - Judge Claus Larsen*
Decision as to the payment of legal fees to Carl E. Rasmussen
- 129.** Feb. 23. *The Copenhagen City Court/KB - Judge Claus Larsen*
Decision as to the payment of fees to the defence.
- 130.** Feb. 24. *The Copenhagen City Court/KB - Judge Claus Larsen*
Proceedings continued with the Special Prosecution presenting documentations. MH strongly object to the Court transcripts from the proceedings, dictated by the judge after the court hearings has taken place.
- 131.** March 1. *The Copenhagen City Court/KB - Judge Claus Larsen*
Proceedings continued with the Special Prosecution present documentation. MH and the defence strongly object to the Court transcripts from the proceedings, dictated by the judge after the court hearings has taken place.
- 132.** March 3. *The Copenhagen City Court/KB - Judge Claus Larsen*
Proceedings continued with the testimony of the Special Prosecution's auditors and documentations

- 133.** March 8. *The Copenhagen City Court/KB - Judge Claus Larsen*
Proceedings continued with the testimony of witnesses. MH and the defence again strongly object to the Court that no proper recording of the proceedings is taking place, neither electronically nor by direct transcript as to what the witnesses are saying in the Court. The dictation “transcript” by the judge is still received many weeks later and the judge does not carry out the previously agreed corrections with the defence.
- 134.** March 10. *The Copenhagen City Court/KB - Judge Claus Larsen*
Proceedings continued with the testimony of witnesses and the decision as to keeping MH incarcerated for a further 4 weeks. MH and the defence again strongly object to the court transcript and the continued incarceration of MH.
- 135.** March 15. *The Copenhagen City Court/KB - Judge Claus Larsen*
Proceedings continue with the Special Prosecution presenting documentations.
- 136.** March 17. *The Copenhagen City Court/KB - Judge Claus Larsen*
Proceedings continued with the testimony of witnesses
- 137.** March 22. *The Copenhagen City Court/KB - Judge Claus Larsen*
Proceedings continued with the testimony of witnesses
- 138.** March 24. *The Copenhagen City Court/KB - Judge Claus Larsen*
Proceedings continued with the Special Prosecution presenting the documentations. MH and the defence object to the Special Prosecution’s use of the Danish media to present their case against him with totally fictitious claims, lies and innuendoes, most very prejudicial. The judge does not take any notice of these objections.
- 139.** March 29. *The Copenhagen City Court/KB - Judge Claus Larsen*
Proceedings continued with the testimony of witnesses
- 140.** March 31. *The Copenhagen City Court/KB - Judge Claus Larsen*
Proceedings continued with the testimony of witnesses
- 141.** April 5. *The Copenhagen City Court/KB - Judge Claus Larsen*
Proceedings continue with MH’s testimony and the documentations

- 142.** April 6. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the Court reviewing various television programmes at the Danish Broadcasting House about MH and his companies. MH was not attending this.
- 143.** April 7. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the testimony of witnesses and the decision as to keeping MH incarcerated for a further 4 weeks.
- 144.** April 14. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the testimony of witnesses MH and the defence again strongly object to the Court that no proper recording of the proceedings is taking place, neither electronically nor by direct transcript as to what the witnesses are saying in the Court.
- 145.** April 16. *The High Court/ØL*
 Appeal by the defence to the High Court as to the custody and restriction imposed on MH. The Court confirms the Lower Court's decision and favours the Special Prosecution.
- 146.** April 19. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the testimony of witnesses
- 147.** April 21. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the testimony of witnesses
- 148.** May 3. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the testimony of witnesses
- 149.** May 5. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the testimony of witnesses and the decision as to keeping MH incarcerated for a further 4 weeks. MH and the defence again strongly object to the Court that no proper recording of the proceedings is taking place, neither electronically nor by direct transcript as to what the witnesses are saying in the Court. The dictated "transcript" by the judge does not reflect what had taken place in the court room. The judge rejects all objections to change the text in the transcript and to keep MH incarcerated.
- 150.** May 10. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Decision as to the payment of fees to the defence counsel

- 151.** May 10. *The Copenhagen City Court/KB - Judge Claus Larsen*
Proceedings continued with the testimony of witnesses
- 152.** May 12. *The Copenhagen City Court/KB - Judge Claus Larsen*
Proceedings continued with the testimony of witnesses
- 153.** May 17. *The Copenhagen City Court/KB - Judge Claus Larsen*
Proceedings continued with the testimony of witnesses
- 154.** May 18. *The High Court/ØL*
Appeal by the defence to the High Court as to the remand in custody and restriction imposed on MH. The Court confirms the Lower Court's decision and the request by the Special Prosecution.
- 155.** May 26. *The Copenhagen City Court/KB - Judge Claus Larsen*
Proceedings continued with the testimony of witnesses
- 156.** June 1. *The Copenhagen City Court/KB - Judge Claus Larsen*
Proceedings continued with the testimony of witnesses. The defence again request various corrections and blatant mistakes to be changed in the "transcript" handed out by judge. The judge rejects most but had to agree to a few changes.
- 157.** June 2. *The Copenhagen City Court/KB - Judge Claus Larsen*
Proceedings continued with the defence requesting further witnesses which are denied by the Court. Decision as to keeping MH incarcerated for a further 3 weeks.
- 158.** June 3. *The High Court/ØL*
Appeal by the defence to the High Court as to the incarceration and the various restriction imposed on MH. The Court confirms the Lower Court's decision and favours the Special Prosecution.
- 159.** June 7. *The Copenhagen City Court/KB - Judge Claus Larsen*
Proceedings continued with the defence presenting various documentations.
- 160.** June 9. *The Copenhagen City Court/KB - Judge Claus Larsen*
Proceedings continued with the defence presenting various documentations.
- 161.** June 14. *The Copenhagen City Court/KB - Judge Claus Larsen*

Proceedings continued with the defence presenting various documentations.

162. June 16. *The Copenhagen City Court/KB - Judge Claus Larsen*

Proceedings continued with the defence presenting various documentations and the testimony of MH. The defence and MH again request various corrections of the blatant mistakes and inaccuracy to be corrected to the court "transcript" dictated by judge after the end of proceedings in Court. The judge rejects all changes, but later accepts to change a few blatant mistakes.

163. June 21. *The Copenhagen City Court/KB - Judge Claus Larsen*

Proceedings continued with the defence presenting various documentations. In addition, the defence request various witnesses testimony from Switzerland and U.S.A. All these testimonies are rejected by the judge and Court.

164. June 23. *The Copenhagen City Court/KB - Judge Claus Larsen*

Proceedings continued with the defence presenting various documentations. Decision as to keeping MH incarcerated for another 4 weeks. The defence again request various corrections and the blatant mistakes to be changed in the "transcript" handed out by judge. The judge rejects all objections also to MH's continued incarceration for further 4 weeks during the summer recess of the Court hearings.

165. June 25. *The High Court/ØL*

Appeal by the defence to the High Court as to the incarceration of MH and the all enforcement of various restrictions. The Court favours the Prosecution and confirms the Lower Court's decision.

166. July 21. *The Copenhagen City Court/KB - Judge Claus Larsen*

Decision as to the keeping of MH incarcerated for a further 4 weeks.

167. July 23. *The High Court/ØL*

Appeal by the defence to the High Court as to the continued restrictive incarceration of MH. The Court confirms the Lower Court's decision and favour the Special Prosecution.

168. Aug. 2. *The Copenhagen City Court/KB - Judge Claus Larsen*

Proceedings continued with the testimony of witnesses. The defence and MH again request various corrections of blatant mistakes to be changed in the "transcript" handed out by judge. The judge rejects all changes.

- 169.** Aug 9. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the testimony of witnesses, with reading of the Special Prosecution's auditor's reports and the testimony of Special Prosecution's accountants.
- 170.** Aug. 11. *The Copenhagen City Court/KB - Judge Claus Larsen*
 The reading of the Special Prosecution's auditor's reports and the testimony of the Special Prosecution's accountants
- 171.** Aug. 16. *The Copenhagen City Court/KB - Judge Claus Larsen*
 The reading of the Special Prosecution's auditor's reports and the testimony of the Special Prosecution's accountants.
 The defence and MH again request various corrections of the blatant mistakes and inaccuracy to be corrected to the court "transcript" dictated by judge after the end of proceedings in Court. The judge rejects all changes.
- 172.** Aug.17. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continued with the defence presenting various documentations. Decision as to keeping MH incarcerated for a further 4 weeks.
- 173.** Aug. 19. *The High Court/ØL*
 Appeal by the defence to the High Court as to keeping MH in custody subjected to restriction. The Court confirms Lower Court's decision.
- 174.** Aug. 25. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Decision by the Court as to the seizure of documentation and material which the Prosecution previously had given back to MH's family. Mrs Hauschildt was forcefully removed away from the Court.
- 175.** Aug. 30. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Proceedings continue, the Special Prosecution's accountant provide testimony as to the various estates status.
- 176.** Sept. 6. *The Copenhagen City Court/KB - Judge Claus Larsen*
 Decision as to the payment of fees to the defence's accountant. The defence and MH again request various corrections of blatant mistakes and inaccuracy to be corrected to the court "transcript" dictated by judge after the end of proceedings in Court. The judge rejects all changes.

- 177.** Sept. 7. *The Copenhagen City Court/KB - Judge Claus Larsen*
The summing-up by the Special Prosecution
- 178.** Sept. 8. *The Copenhagen City Court/KB - Judge Claus Larsen*
The summing-up by the Special Prosecution
- 179.** Sept. 8. *The Copenhagen City Court/KB - Judge Claus Larsen*
Decision as to the payment of fess to the defence counsellors
- 180.** Sept. 13. *The Copenhagen City Court/KB - Judge Claus Larsen*
The summing-up of the defence. MH again requests various corrections of blatant mistakes and inaccuracy to be corrected to the court “transcript” dictated by judge. The judge rejects all changes.
- 181.** Sept. 14. *The Copenhagen City Court/KB - Judge Claus Larsen*
The summing-up by the defence with the plead for an acquittal on all charges. Decision as to keeping MH incarcerated for a further 4 weeks.
- 182.** Sept. 15. *The Copenhagen City Court/KB - Judge Claus Larsen*
The summing up by the defence continues.
- 183.** Sept. 22. *The Copenhagen City Court/KB - Judge Claus Larsen*
The final summing-up by the defence and the Special Prosecution and with the final words from MH before judgment.
- 184.** Oct. 11. *The Copenhagen City Court/KB - Judge Claus Larsen*
Decision as to keeping MH incarcerated for a further 4 weeks and the payment of fees to the defence counsellors.
- 185.** Oct. 26. *The High Court/ØL*
Appeal by the defence to the High Court as to the continued incarceration of MH. The Court confirms the Lower Court's decision and rubberstamp the Special Prosecution’s request.
- 186.** Nov. 1. *The Copenhagen City Court/KB - Judge Claus Larsen*
The judgment by the Lower Court, MH received a sentence of 7 years. Decision as to keeping MH incarcerated during the appeal period.
- 187.** Nov. 5. *The High Court/ØL*
Appeal by the defence to the High Court as to the continued incarceration of MH on remand and during the appeal

proceeding later on at the High Court. The Court decides in favour of the Special Prosecution and the Lower Court's decision.

188. Nov. 29. *The High Court/ØL*

Decision to keep MH incarcerated until the 20th December.

189. Dec. 15. *The High Court/ØL*

Appeal by the defence to the High Court as to the payment of fees for the work of the defence. The Court disagrees with the requested fees and confirms the Lower Court's decisions

190. Dec. 20. *The High Court/ØL*

Decision as to the keeping of MH in custody for a further period until the 12th January 1983 and therefore MH spending the third Christmas away from his family.

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191. Jan. 12. *The High Court/ØL*

Decision as to the keeping of MH incarcerated on remand for a further period of 4 weeks.

192. Jan 26. *The Supreme Court*

Appeal by the defence to the Supreme Court. This is the first time in 3 years that the defence has been able to obtain permission to redress the Supreme Court as to MH incarceration on remand. The Court favours the Special Prosecution and confirms the High Court's decisions that MH should remain incarcerated. MH is not in attendance.

193. Feb. 9. *The High Court/ØL*

Decision as to the keeping of MH incarcerated for a further 4 weeks on remand.

194. Feb. 14. *The hearing held in Camera. The High Court/ØL*

Hearing between the defence counsellor and the appointed judges at the High Court. MH is not in attendance.

Although MH was not allowed to receive information as to the content of this meeting, one of the defence lawyers confirmed that the judges tried to put pressure on the defence to prevent a complete re-trial which MH wanted.

195. March 9. *The High Court/ØL*

Decision as to keeping MH incarcerated for a further 4 weeks

196. March 16. *The High Court/ØL*

Hearing held on the request of the defence as to the plans of the Court's to hold an "arranged trial without witnesses". MH and the defence protest against this and refer to the original appeal where MH wished all witnesses to be heard included in the indictment, all clients which the prosecution claimed had been defrauded. Moreover new testimony and examination of the witnesses from the Lower Court, considering the dictated transcript did not reflect what had been said in the Lower Court. In addition that all satisfied customers of the companies during the indictment period should be called as witnesses.

197. April 6. *The High Court/ØL*

Decision as to keeping MH incarcerated for a further 4 weeks on remand. In addition to this, a decision as to the payment of fees to the defence (advocate Folmer Reindel) - considerable disagreement as to the fees for the defence evolves between the defence and the Court which has a negative effect on the court case.

198. May 4. *The High Court/ØL*

Decision as to keeping MH incarcerated for a further 4 weeks until the 1st of June.

199. May 5. *The hearing in Camera. The High Court Appeal /ØL*

Meeting again in camera between the judges of the High Court, the defence and the Special Prosecution. MH was not permitted to attend, neither allowed to receive any information about the content of the meeting.

200. June 1. *The High Court /ØL*

Decision as to the keeping of MH incarcerated until the 24th of June, on remand.

201. June 14. *The Supreme Court*

Appeal by the defence to the Supreme Court as to the payment of fees to the defence for work after the trial at the Lower Court. The Court follows the decision of the High Court and refuses any payments of fees until the conclusion of the High Court proceedings. (H)

202. June 24. *The High Court/ØL*

Decision as to keeping MH incarcerated for a further 4 weeks, on remand during the Court summer recess.

203. July 21. *The High Court/ØL*

Decision as to keeping MH in custody for a further period until the 15th of August, when the trial has been set to start.

204. Aug. 15. *The High Court Appeal Proceedings/ØL - Day 1.*

The High Court proceeding commence. The defence wish to have Judge Ove Brink, removed as the head of the trial, since he has expressed opinions and conduct, which is prejudicial and improper for his position as a judge. The Court decide against this plea. In addition to this MH is incarcerated until the 29th of August on remand. The Special Prosecution read the judgment from the Lower Court.

205. Aug. 17. *The High Court Appeal Proceedings/ØL – Day 2.*

The High Court proceedings continued with the Special Prosecution read the judgement from the Lower Court.

206. Aug. 18. *The High Court Appeal Proceedings/ØL – Day 3.*

The Court proceedings continued with the Defence presenting their plea and argumentation for MH acquittal of all charges.

207. Aug. 22. *The High Court Appeal Proceedings/ØL – Day 4.*

The Court proceedings continued with the defence presenting their plea and argumentation for MH acquittal of all charges. A detailed plea from the defence as to the keeping of MH incarcerated on remand is presented to the Court, with pleadings and oral arguments, including reference to Denmark's international commitment and The European Convention of Human Rights.

The Court decides against the defence and confirms that MH must be kept incarcerated during the proceedings at the High Court.

208. Aug. 25. *The High Court Appeal Proceedings/ØL – Day 5.*

The Court proceedings continued with the testimony of witnesses and MH.

The defence and MH object strongly to the procedure of reading the transcript from the Lower Court out to the witnesses before they are questioned. The Lower Court transcript did not reflect the true proceedings in the court as they were dictated by judge Claus Larsen after the proceedings took place.

209. Aug. 29. *The High Court Appeal Proceedings/ØL – Day 6.*

The Court proceedings continued with the testimony of witnesses. The Defence again object to the way that the

transcript from the Lower Court is being used by the Special Prosecution and the Court, since each witness is handed part of this transcript (what they are supposed to have said in the Lower Court several years before) just before entering the High Court trial room. Decision as to keeping MH incarcerated for a further 4 weeks.

- 210.** Aug. 31. *The High Court Appeal Proceedings/ØL – Day 7.*
The Court proceedings continued with the testimony of witnesses and MH.
- 211.** Aug. 31 *The Supreme Court*
Appeal by the defence to the Supreme Court as to keeping MH incarcerated during the proceedings at the High Court, considering that MH had been incarcerated with considerable restriction for a period that is longer than a 7 years sentence by the Lower Court.

Furthermore the appeal as to judge Ove Brink's pre-judicial conducts prior to the trial. Despite that the head of the trial (judge Brink) had informed the defence that the appeal could go directly to the Supreme Court without the permission from the Ministry of Justice; the two appeals by the defence were refused admittance to the Supreme Court later.
- 212.** Sept. 5. *The High Court Appeal Proceedings/ØL – Day 8.*
The High Court proceedings continued, however due to illness so MH can't attend the Court, the proceedings stop for the day.
- 213.** Sept. 7. *The High Court Appeal Proceedings/ØL – Day 9.*
The High Court proceedings continued with the testimony by the Special Prosecution's auditors and Inland Revenue Inspector/Chief.
- 214.** Sept. 8. *The High Court Appeal Proceedings/ØL – Day 10.*
The High Court proceedings continued with the Special Prosecution presenting documentations to the Court and testimony of witnesses.
- 215.** Sept. 19. *The High Court Appeal Proceedings/ØL – Day 11.*
The High Court proceedings continued with the testimony of witnesses.
- 216.** Sept. 21. *The High Court Appeal Proceedings/ØL – Day 12.*

The High Court proceedings continued with the Special Prosecution's auditors and witnesses' testimony. The Defence again object to the way that the transcript from the Lower Court is being used and in reality "legalised" by the Special Prosecution and the High Court, despite the many objections by the defence and MH to this transcript during the years of the Lower Court proceedings.

217. Sept. 22. *The High Court Appeal Proceedings/ØL – Day 13.*

The High Court proceedings continued with the testimony by the Danish National Bank's executive, the Custom and Excise and the Company Register; in addition to the Special Prosecution's presentation of documentation

218. Sept. 26. *The High Court Appeal Proceedings/ØL – Day 14.*

The High Court proceedings continued with the testimony by the Danish liquidators of MH's estate and the various Danish companies, these company's accountants and auditors. In addition, the decision was made as to keeping MH incarcerated on remand for a further 4 weeks.

219. Sept. 28. *The High Court Appeal Proceedings/ØL – Day 15.*

The High Court proceedings continued with the testimony of witnesses.

220. Sept. 29. *The High Court Appeal Proceedings/ØL – Day 16.*

The High Court proceedings continued with the testimony of witnesses.

221. Oct. 3. *The High Court Appeal Proceedings/ØL – Day 17.*

The High Court proceedings continued with the testimony of witnesses.

222. Oct. 5. *The High Court Appeal Proceedings/ØL – Day 18.*

The High Court proceedings continued with the testimony of witnesses.

223. Oct. 6. *The High Court Appeal Proceedings/ØL – Day 19.*

The High Court proceedings continued with the testimony of witnesses. MH and the defence for the final time strongly object to the use of the Lower Court's transcript dictated by Judge Claus Larsen, since it did not reflect the true proceedings but was deliberately full of in correctness and blatant mistakes. The Court does not take any notice of these objections.

- 224.** Oct. 7. *The Supreme Court*
Appeal by the defence to the Supreme Court as to keeping MH incarcerated during the proceedings at the High Court, had been forwarded by the High Court directly to the Supreme Court, without the knowledge of the defence, who had made application to the Ministry. The appeal was refused admittance to the Supreme Court.
- 225.** Oct. 10. *The High Court Appeal Proceedings/ØL – Day 20.*
The High Court proceedings continued with the testimony of witnesses.
- 226.** Oct. 12. *The High Court Appeal Proceedings/ØL – Day 21.*
The High Court proceedings continued with the testimony of witnesses.
- 227.** Oct. 17. *The High Court Appeal Proceedings/ØL – Day 22.*
The High Court proceedings continued with the testimony of witnesses.
- 228.** Oct. 20. *The High Court Appeal Proceedings/ØL – Day 23.*
The High Court proceedings continued with the testimony of witnesses.
- 229.** Oct. 24. *The High Court Appeal Proceedings/ØL – Day 24.*
The High Court proceedings continued with the testimony of witnesses. M.H. incarcerated for another 4 weeks.
- 230.** Oct. 26. *The High Court Appeal Proceedings/ØL – Day 25.*
The High Court proceedings continued with the testimony of witnesses.
- 231.** Oct. 27. *The High Court Appeal Proceedings/ØL – Day 26.*
The High Court proceedings continued with the testimony of witnesses.
- 232.** Oct. 31. *The High Court Appeal Proceedings/ØL – Day 27.*
The High Court proceedings continued with the testimony of witnesses.
- 233.** Nov. 2. *The High Court Appeal Proceedings/ØL – Day 28.*
The High Court proceedings continued with the testimony of witnesses.
- 234.** Nov. 3. *The High Court Appeal Proceedings/ØL – Day 29.*

The High Court proceedings continued with the testimony of witnesses.

- 235.** Nov. 7. *The High Court Appeal Proceedings/ØL – Day 30.*

The High Court proceedings continued with the testimony of witnesses. The defence protest against the practice of the Court, as to reading of the “fabricated” transcripts from the Lower Court, before the testimony of the witnesses.

- 236.** Nov. 9. *The High Court Appeal Proceedings/ØL – Day 31.*

The High Court proceedings continued with the testimony of witnesses. The presiding judge inform the defence that the Court will not change its practice as to the reading of the Lower Courts records, despite that the High Court proceedings, should be conducted as a complete new trial.

- 237.** Nov. 10. *The High Court Appeal Proceedings/ØL – Day 32.*

The High Court proceedings continued with the testimony of witnesses.

- 238.** Nov. 14. *The High Court Appeal Proceedings/ØL – Day 33.*

The High Court proceedings continue the testimony of witnesses. Visit to the Danish Television House/DR.

- 239.** Nov. 16. *The High Court Appeal Proceedings/ØL – Day 34.*

The High Court proceedings continued with the testimony of witnesses.

- 240.** Nov. 17. *The High Court Appeal Proceedings/ØL – Day 35.*

The High Court proceedings continued with the testimony of witnesses.

- 241.** Nov. 21. *The High Court Appeal Proceedings/ØL – Day 36.*

The High Court proceedings continued with the testimony of witnesses. The defence plead as to the hearing and testimony of all the customers of SCE which the Special Prosecution have included in the indictment against MH. Many of these customers had expressed that they did not considered that they had been defrauded by MH or the companies.

The decision was also made as to keeping MH incarcerated on remand for a further 4 weeks.

- 242.** Nov. 22. The Supreme Court

Appeal by the defence to the Supreme Court as to keeping MH incarcerated was refused admittance by the Court, since the Ministry of Justice had not given permission to appeal.

243. Nov. 23. *The High Court Appeal Proceedings/ØL – Day 37.*

The High Court proceedings continued with the Special Prosecution's documentation etc. The Court decided as to the hearing of more than 90% of the customers which has been included in the indictment.

MH was refused the right to have these customers to testify. After this decision, MH asks the Court to finish the trial, since he does not consider the proceedings to be fair and in accordance with his right of having a proper appeal hearing. MH expressed that the court just rubber stamped the proceedings from the Lower Court.

244. Nov. 24. *The High Court Appeal Proceedings/ØL – Day 38.*

The High Court proceedings continued with the Special Prosecutions documentation.

245. Nov. 28. *The High Court Appeal Proceedings/ØL – Day 39.*

The High Court proceedings continued with the Special Prosecution's documentation. The defence protest against this documentation which delay the trial for many days, the Court continue to hear this documentation.

246. Nov. 30. *The High Court Appeal Proceedings/ØL – Day 40.*

The High Court proceedings continued with the Special Prosecution's documentation. The defence protest as to the wording and recording as to the decision made on the 21st of November 1983, with regards to keeping MH in custody. Judge Brydenscholt agreed with the defence, that the wording was incorrect; however judge Brink as presiding judge did not accept any re-wording of the decision, despite that the other judges had also found it in-correct.

247. Dec. 1. *The High Court Appeal Proceedings/ØL – Day 41.*

High Court proceedings continued with the Special Prosecution's documentation. The presiding judge Brink indicates strong prejudicial views against MH.

248. Dec. 5. *The High Court Appeal Proceedings/ØL – Day 42.*

High Court proceedings continued with the Special Prosecution's documentation.

- 249.** Dec 7. *The High Court Appeal Proceedings/ØL – Day 43.*
- High Court proceedings continued with the Special Prosecution's documentation, as to the civil proceedings in the Commercial Court.
- The presiding judge Ove Brink, dies in the Court of a heart attack, age 63.
- The Court decides to cancel the court hearing for the rest of the day and the next day, due to the death of Judge Brink. This was court day no. 44.
- 250.** Dec. 8. *The Supreme Court*
- Appeal by the defence to the Supreme Court as to the keeping MH incarcerated during the High Court proceedings. The Supreme Court decides on the 9th of December, with the votes 2 against 1 to keep MH in custody. The presiding Judge of the Supreme Court vote to release MH, however the other two judges, confirms the High Court's decision. All the judges agree to remove the grounds for custody in accordance with section 762, sub section 2, of the Administration of Justice Act. In addition to these decision, the Supreme Court also confirmed for the first time in Danish legal history that the lay judges should be involved with the decision, each time (every 4 weeks) as to MH's continued incarceration on remand or not.
- 251.** Dec. 14. *The High Court Appeal Proceedings/ØL – Day 45.*
- The High Court proceedings continued with the testimony of witnesses. Judge H. H. Brydesholt is appointed to head the Court as the presiding judge. He informs the witnesses of their obligation. This was the first time, despite more than 100 witnesses had already been "testifying" before the Court, by reading out judge Claus Larsen's "fabricated" transcript from the Lower Court.
- 252.** Dec. 15. *The High Court Appeal Proceedings/ØL – Day 46.*
- High Court proceedings continued with the testimony of witnesses and the defence documentations.
- 253.** Dec. 13. *The Supreme Court*
- Appeal by the defence (from November 21, 1983) to the Supreme Court, as to keeping MH incarcerated, was refused admittance to the Court, since the Ministry of Justice had not given permission to appeal. (Supreme Court no. 385 and 418/1983)

- 254.** Dec. 19. *The High Court Appeal Proceedings/ØL – Day 47.*

High Court proceedings continued with the documentation of the case. The Court decides to keep MH incarcerated for another period, until the 12th of January 1984. The Judges vote, as with all the other decisions as to the continued incarceration of MH by 5 to 1 in favour of the prosecution's request, keeping MH incarcerated for the 4th Christmas away from his family.

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- 255.** Jan. 9. *The High Court Appeal Proceedings/ØL – Day 48.*

High Court proceedings continued with the testimony of witnesses and various documentation from the defence.

- 256.** Jan. 11. *The High Court Appeal Proceedings/ØL – Day 49.*

The High Court proceedings continued with the defence documentations

- 257.** Jan. 12. *The High Court Appeal Proceedings/ØL – Day 50.*

The High Court proceedings continued with the testimony by the Special Prosecutions auditors and accountant. The Court decide with the votes 5 to 1, to follow the Special Prosecution request as to keeping MH incarcerated for a further 4 weeks.

- 258.** Jan. 17. *The Supreme Court*

Appeal by the defence to the Supreme Court, as to keeping MH incarcerated was refused admittance to the Court, because that the Ministry of Justice had not given permission for an appeal. (Supreme Court case no. 448/1983)

- 259.** Jan. 18. *The High Court Appeal Proceedings/ØL – Day 51.*

The High Court proceedings continued with the testimony of the Special Prosecutions auditors and the defence's auditor. Furthermore, a very detailed explanation and testimony of MH.

- 260.** Jan. 19. *The High Court Appeal Proceedings/ØL – Day 52.*

The High Court proceedings continued with MH testimony and specific remarks as to the incorrectness of the Court's transcript - the Court agree to correct only some of these incorrectness.

261. Jan. 23. *The High Court Appeal Proceedings/ØL – Day 53.*

High Court proceedings continued with MH's testimony.

262. Jan. 25. *The High Court Appeal Proceedings/ØL – Day 54.*

High Court proceedings continued with MH's testimony.

263. Feb. 6. *The High Court Appeal Proceedings/ØL – Day 55.*

The High Court proceedings continued with the summing-up by the Special Prosecution.

264. Feb. 9. *The High Court Appeal Proceedings/ØL – Day 56.*

The High Court proceedings continued with the summing-up by the defence. The Court decides (decision no. 60) to keep MH incarcerated for another period until the 5th March 1984. When the judgment should be ready, a delay is made by the Court, because it appeared that 3 judges was against the decision to follow the prosecution's request of keeping MH incarcerated. Finally 4 judges decide to keep MH incarcerated until the 5th March, despite that the trial is finished and MH has served a sentence of more than 8 years.

265. Feb. 13. *The High Court Appeal Proceedings/ØL – Day 57.*

The High Court proceedings continued with the defence summing up.

266. Feb. 15. *The High Court Appeal Proceedings/ØL – Day 58.*

The High Court proceedings continued with the defence summing-up.

267. Feb. 16. *The High Court Appeal Proceedings/ØL – Day 59.*

The High Court proceedings conclusions, the final summing-up of the Special Prosecution and the defence.

MH gives his final remarks to the Court before judgment, including stating that he has not received a fair trial and that the appeal proceedings in the High Court have been "an arranged affair and trial", not a re-trial, as requested at the appeal. In addition, MH pointing out to the Court that he in effect had served a sentence which is longer than an 8 years judgement. This incarceration with the solitary confinement and all the

restrictions through more than four years has badly affected him physically and mentally.

268. Feb. 20. *The High Court /ØL*

MH totally unaware of this court hearing before later on

269. March 2. *The High Court /ØL – Judgment*

The High Court did not agree with the Lower Court and made acquittal on some counts and reduced the sentence to 5 years.

Considering that MH had already been incarcerated with many restrictions for a period of 1492 days (equal to a sentence of 8, 2 years) he was immediately released.

According to some notes from my defence lawyers there should be more than 273 Court Hearings?