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Procureur Général d'Etat (Attorney General)  
Palais de Justice  
P.O. Box 15  
L-2010 LUXEMBOURG

Luxembourg March 2 2011

Att : The Director General of Public Prosecution / Attorney General  
Re : Danske Bank S.A. – Criminal Complaints I to XXIII  
Case # :  
Your reference :  
Our reference :  
Posting by : Mail and fax  
Your fax # : +352 47 05 50  
Numbers of pages : 2  
Attachment :  
Copy : Eurojust ; OLAF; Ombudsman; Grand Duke; Commissioner V.  
Reding

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## C R I M I N A L C O M P L A I N T

### X X I V

#### 1. FORMAL INFORMATION

**Date of Crime** : May 21 – November 9 2010.

**Scene of Crime** : Tribunal d'Arrondissement, Luxembourg.

**Offender** : Judge **Nathalie Hilgert**, Cité Judiciaire, L-2080 Luxembourg  
(residential address; unknown)

In regards to the facts in this matter, we refer to previous criminal complaints of 221208, 260109, 280109, 020209, 030209, 050209, 100209, 110209, 091209 (IX, X, XI and XII), 101209, 141209, 150110 (XV and XVI), 190110, 200110, 270110, 240310, 080910 160211 and March 2 2011, which we advise you to read and assess thoroughly.

#### 2. THE OFFENCE

Criminal Complaint XXII and XXIII makes the backdrop and foundation of this complaint.

On May 21 2010 the offender deliberately passed a secret judgement ordering us to pay €453.199,76 to Danske Bank International S.A. The offender concealed the summons for this hearing as well as the hearing hence ensuring that we would not be able to defend ourselves against this criminal entity. Furthermore the offender kept the decision secret for 6 months. On November 9 2010 the offender for some reason decided to inform us about here secret decision by ordering bailiff Yves Tapella to serve this document of which the offender knew was of no legal value as it had been produced due to deceit and fraud.

As mentioned in Criminal Complaint XXII and XXIII we were, on February 18 2011, informed that the said amount should have been paid at the latest on October 4 2010 and since we hadn't paid we were thus in breach of an unidentified contract.

Although we have never heard of this due date of payment nor had we any information about the said amount, the offender was obviously aware of this information. Most likely the bank in question and their representative, Alex Schmitt, has instructed the offender to conceal the decision while they were fabricating a secret notice and a false due date for the payment. The offender must then have been instructed by the same conspirators to serve the decision at a "suitable" time *subsequent* to the due date for payment, hence deliberately fabricating a default and by such assisting the bank in its fraudulent and deceitful activities.

The offender, Nathalie Hilgert, is thus – besides being an accomplice in assisting in serious financial crimes in collaboration with the bank and its accessories – liable and accountable for any damages caused by the said acts. Since the offender acts in the name of the Grand Duke, any liabilities derived from the offender's actions rest on him.

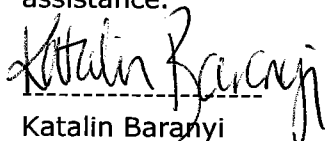
### 3. IN CLOSING WE PETITION THE PROCUREUR GÉNÉRAL D'ETAT:

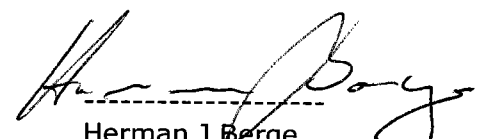
- to investigate the above mentioned actions and prosecute the offender/-s.
- to inform us, within two weeks of this letter, whether the actions pointed out in this criminal complaint are offences or not according to Luxembourg law.

We do reserve the right to claim compensation for any economic loss, as well as non-pecuniary damages, these actions have caused us. In this regard we wish to be notified by the Director General of Public Prosecution whether such claims can be filed as part of the criminal case.

This Criminal Complaint is submitted to the Procureur Général d'Etat in English in accordance with the ECHR and the EU Charter of Fundamental Rights.

Should the prosecutor render the abovementioned actions as lawful in Luxembourg, we then petition the public prosecutor to – without further due – **refer** this petition for investigation of gross financial cross-border<sup>1</sup> crimes, to Eurojust, as a request for assistance.

  
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Katalin Baranyi  
PhD Scolar

  
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Herman J Berge  
LLB

DATED in Luxembourg this 2<sup>nd</sup> day of March 2011; delivered by fax and mail to the attention of the Procureur Général d'Etat.

<sup>1</sup> We remind the public prosecutor that all (but one) agreements between the bank and us have been entered into while we lived in Norway.