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Andrew Jennings

**The Truth about FIFA Corruption &
Ricardo Teixeira**

**A verdade sobre FIFA Corrupção &
Teixeira Ricardo**

<http://www.transparencyinsport.org>



















Judge Loretta Preska



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X

MASTERCARD INTERNATIONAL
INCORPORATED,

Plaintiff,

v.

FÉDÉRATION INTERNATIONALE DE
FOOTBALL ASSOCIATION,

Defendant.

-----X

213. Chuck Blazer, a member of the FIFA Executive Committee and the FIFA Marketing & TV AG Board (Trial Tr. p. 230, l. 20-22), testified as to the March 14, 2006 FIFA Marketing & TV AG Board meeting. Mr. Blazer's testimony was generally without credibility based on his attitude and demeanor and on his evasive answers on cross-examination.⁹

Tr. p. 261, l. 11-22).¹⁰ Indeed, Mr. Blazer testified that he does not recall having made any corrections to any of the minutes Ms. Fisher prepared. (Trial Tr. p. 262, l. 1-3). Thus, for that reason and based on his evasive answers and his attitude and demeanor, Mr. Blazer's testimony as to the March 14, 2006 Marketing & TV AG Board meeting is rejected as fabricated.





**The ISL Sports marketing
company.**

**Lived here in Zug, bankrupt in
2001.**

**A empresa de marketing ISL
Sports.**

**Viveu aqui em Zug, Suica,
falida em 2001.**



Retratos Capitais

POR TASSO MARCELO/AE



**JÉRÔME VALCKE
E RICARDO TEIXEIRA**
*Em nome dos negócios,
a paz entre o nº 2 da
Fifa e o dono do
futebol no Brasil*

Le Président



Monsieur
Jérôme Valcke
Groupe Canal+ S.A.
85/89 Quai André Citroën
F-75711 Paris Cedex 15

Fax 0033-1-44 25 12 34

Zurich, 30 April 2001

FIFA / ISMM / Vivendi

Dear Mr. Valcke

With reference to our telephone conversation of Sunday, 29 April 2001, I wish to express once again my serious concerns about the statements made by your counsel, Mr. Alain Gloor, vis-à-vis one of our lawyers. The same concerns extend to a recorded phone message left by Mr. Gloor with the combobox of such lawyer. Both statements comprised unacceptable threats against FIFA in case FIFA were not to withdraw its requests as per its letter of 28 April 2001 to Vivendi and were to take actions. **The threats were specifically directed against both FIFA and "certain gentlemen of FIFA"**. Mr. Gloor further specified that he was conveying that message on behalf of Vivendi. Besides, Mr. Gloor stated that the meeting between FIFA and Mr. Claude Deroudhille scheduled for 2 May 2001 which was agreed on 27 April 2001 was to be cancelled, should FIFA not withdraw the above mentioned requests.

As a matter of principle, I wish to make it clear also on behalf of the FIFA Executive Committee that **the position of FIFA in no way will ever be altered by any threats or attempts of blackmailing**. A continuation with ISMM/ISL following its financial restructuring with the assistance of Vivendi is an alternative for FIFA, but undoubtedly not the only one. In case the restructuring efforts of ISMM/ISL were to be successful, the latter, however, continue to face contractual obligations which are absolutely not negotiable. To avoid possible misunderstandings, I shall be pleased to confirm in my capacity as President of FIFA that position to yourself, respectively, Vivendi in a meeting face to face.

Given the seriousness of the threats expressed by your lawyer, Mr. Gloor, I must ask you to let me have by return of mail your written statement of Vivendi explaining its view regarding the threats uttered by Mr. Gloor. I trust that you understand that the content of your statement will be of a fundamental importance for any future co-operation between FIFA and Vivendi.

Yours sincerely,

Joseph S. Blatter

were not to withdraw the requests for
actions. The threats were specifically directed against both FIFA and "certain gentlemen of FIFA". Gloor further specified that he was conveying that message on behalf of Vivendi. Besides, Mr. Gloor stated that the meeting between FIFA and Mr. Claude Deroudhile scheduled for 2 May 2001 which was agreed on 27 April 2001 was to be cancelled, should FIFA not withdraw the above mentioned requests.

As a matter of principle, I wish to make it clear also on behalf of the FIFA Executive Committee that the position of FIFA in no way will ever be altered by any threats or attempts of blackmailing. A
... with ICMH/ICF following its financial restructuring with the assistance of Vivendi is



MARTIN HYMAN: [MasterCard Lawyer]

Disraeli once said there were three kinds of "lies darned lies and statistics."

We have learned from the FIFA Marketing Group that there are more.

We have learned about the six degrees of prevarication, white lies, commercial lies, bluffs, pure lies, straight untruths and perjury.

Mr Valcke even lied when testifying about his lies. But in FIFA's world that's perfectly okay.







INMG



Eric Drossart of IMG: “Sepp, it is very difficult to conclude anything other than there being two sets of rules in operation here, one for ISL and one for the rest . . . your responses to our efforts are merely a cosmetic exercise designed to protect FIFA from future accusations of unfair and improper competitive conduct.”











ISL paid

US\$100 million

In bribes





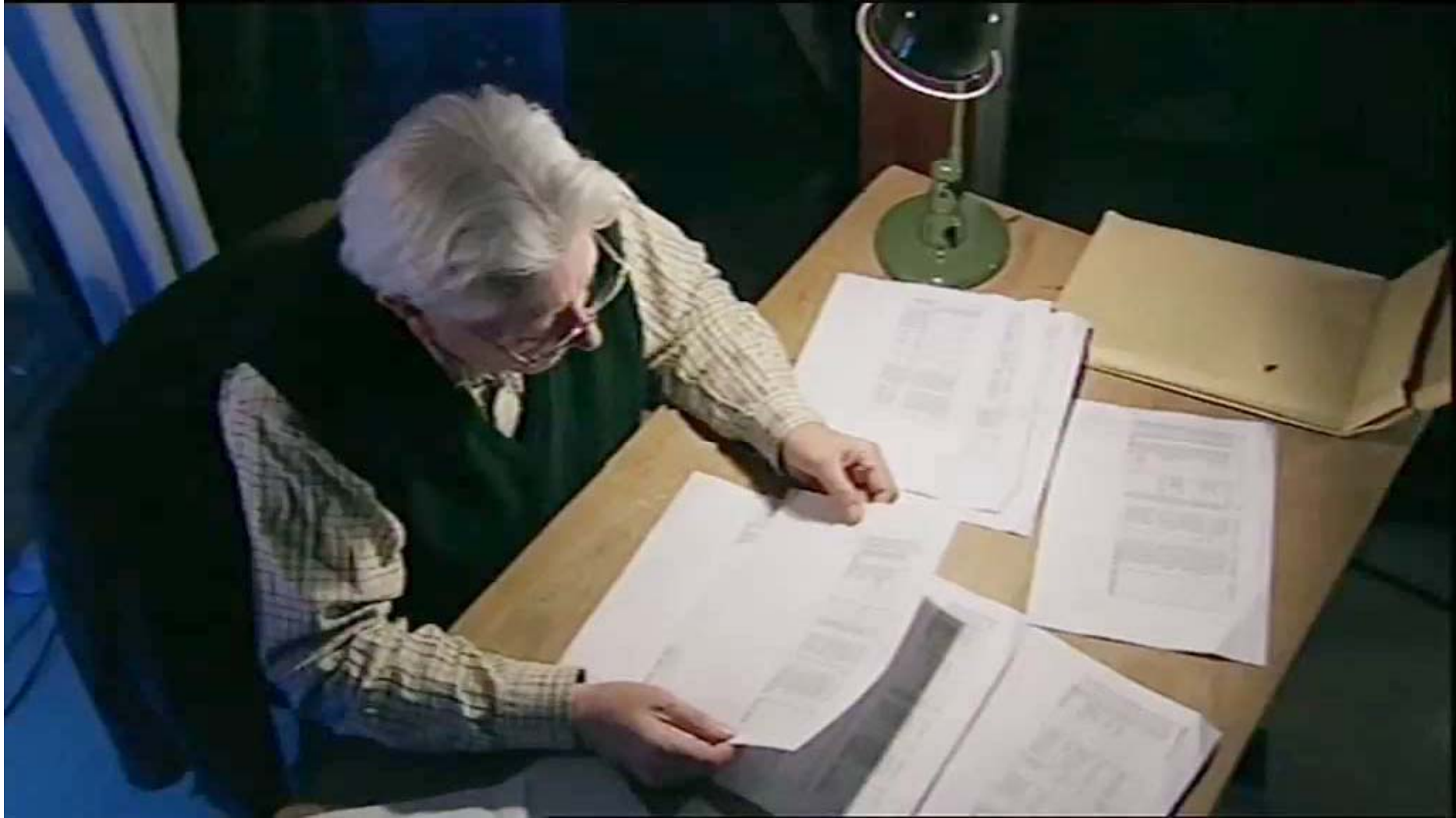
06.02.1997	Sicuretta	Renggli	USD	1'600'000.00	1.42	2'272'000.00
03.03.1997	Garantie JH		CHF			1'500'000.00
10.03.1997	Sicuretta	Renggli	USD	1'900'000.00	1.48	2'812'000.00
20.05.1997	Sicuretta		USD	2'500'000.00	1.47	3'675'000.00







26.11.1999	Gilmark Holdings Inc.	JMW/HPW	1'000'000.00	
15.12.1999	Interadvice Anstalt	JMW/HPW	12'147.20	
15.12.1999	Jean-Marie Weber	JMW/HPW	100'000.00	
22.12.1999	G. Renggli/Sicuretta Anstalt	JMW/HPW	429'246.00	270'000.00
23.12.1999	HPW/A. Ndolanga/Check	JMW/HPW	15'975.00	10'000.00
19.01.2000	Gilmark Holdings Inc.	JMW/HPW	1'000'000.00	
20.01.2000	Merrill Lynch	JMW/HPW	799'750.00	500'000.00
20.01.2000	Nicolas Leoz	JMW/HPW	159'950.00	100'000.00
20.01.2000	G. Renggli/Sicuretta Anstalt	JMW/HPW	431'865.00	270'000.00
07.02.2000	Von Aesch und Zarn/Taora Anstalt	JMW/HPW	1'654'800.00	1'000'000.00
07.02.2000	G. Renggli/Sicuretta Anstalt	JMW/HPW	364'870.00	220'000.00
23.02.2000	Amicorp B.V.I. Limited	JMW/HPW	701.25	430.20
10.03.2000	G. Renggli/Sicuretta Anstalt	JMW/HPW	534'400.00	320'000.00
10.03.2000	Von Aesch und Zarn/Taora Anstalt	JMW/HPW	835'000.00	500'000.00
29.03.2000	BNP Banque Nationale de Paris (CH)	JMW/HPW	125'035.00	
04.05.2000	Nicolas Leoz	JMW/HPW	51'675.00	30'000.00
08.05.2000	Von Aesch und Zarn/Taora Anstalt	JMW/HPW	866'500.00	500'000.00
			866'500.00	500'000.00





SENADO FEDERAL

**RELATÓRIO FINAL DA
COMISSÃO PARLAMENTAR DE INQUÉRITO
(VOLUME I)**

Criada por meio do Requerimento nº 497, de 2000-SF, “destinada a investigar fatos envolvendo as associações brasileiras de futebol”.

**Presidente: Senador ALVARO DIAS
Vice-Presidente: Senador GILBERTO MESTRINHO
Relator: Senador GERALDO ALTHOFF**

Brasília
2001

Veja-se, desde logo, que a empresa SANUD Etablissement não pode ser considerada sócia da R. L. J. Participações. Até julho de 2000, data da última demonstração contábil da R. L. J. de que se dispõe, a SANUD ainda não havia integralizado a parte do capital social que lhe coubera na sociedade, não obstante a primeira alteração do contrato social da R. L. J. (nº 592.151, de 8 de dezembro de 1992) determinasse que a SANUD integralizasse o capital subscrito até 31 de julho de 1993. Vale observar, quanto a esse aspecto, que essa primeira alteração do contrato social da R. L. J. foi, exatamente, a que oficializou o ingresso da SANUD na sociedade.

Além disso, há um outro importante aspecto a ser considerado. Em consulta formulada ao Conselho de Controle de Atividades Financeiras (COAF), do Ministério da Fazenda, apurou-se que a SANUD, fundada em 5 de maio de 1990, havia encerrado suas atividades desde 8 de janeiro de 1999⁴⁷. Bem por isso, a SANUD não poderia integralizar a parte do capital social que subscrevera se não o houvesse feito até 8 de janeiro de 1999. E ela, de fato, não o fizera.

Com base em outra consulta formulada pela Comissão Parlamentar de Inquérito, desta vez ao Banco Central do Brasil, apuraram-se novos, importantes e esclarecedores fatos. Em 10 de julho de 1996 e em 8 de maio de 1997, haviam ingressado no País, ao todo, US\$599.964,00, classificados, em ambas as oportunidades, como “operações de ingressos financeiros – capitais estrangeiros a longo prazo – investimentos diretos no Brasil – participações em empresas no País”. Foram recursos transferidos do exterior para o Brasil, figurando como fonte pagadora, no exterior, a empresa SANUD Etablissement e, como pessoa recebedora, no Brasil, a empresa R. L. J. Participações⁴⁸. Conforme a própria classificação revela, tratava-se de recursos oficialmente destinados à constituição da participação da SANUD no capital social da R. L. J. Participações. Essa participação, contudo, não se aperfeiçoou, vez que a parte do capital social da R. L. J. subscrito pela SANUD, conforme já se disse, jamais foi integralizada em dinheiro ou em qualquer outro bem. Em lugar da integralização, esses recursos foram desviados da finalidade a que se destinavam, sendo carreados à R. L. J. na forma de empréstimos, em que a SANUD figura como prestador.

Hoje, conforme se apurou no balancete referente ao período compreendido entre janeiro e julho de 2000, os recursos que antes seriam destinados à constituição do capital social da R. L. J., representam dívidas desta empresa para com a SANUD de, no mínimo, R\$2.902.326,15. Acredita-se, inclusive, que, entre 1993 e 1995, tenham sido enviados à R. L. J., pela SANUD, ainda mais recursos. Essa informação, contudo, não pôde ser confirmada em

⁴⁷ Caderno 2, documento 10.

⁴⁸ Caderno 7, documento 1.

22.01.1993	Wando	3.+4.Q.92		
25.01.1993	Sicuretta	Renggli	USD	2'100'000.00
16.02.1993	Sanud		USD	1'000'000.00
01.04.1993	Sicuretta		.	
22.04.1993	Diack Lamine	Barzahlung	USD	20'000.00
11.05.1993	Sanud		USD	1'000'000.00
01.07.1993	Sicuretta	Renggli	USD	1'600'000.00
23.07.1993	Diack Lamine	Barzahlung	USD	10'000.00
27.08.1993	"A"	Barzahlung		
07.09.1993	Sanud		USD	1'000'000.00
06.10.1993	CUS Torino		USD	50'000.00
29.10.1993	"A"	Barzahlung		
02.11.1993	Sicuretta	Renggli	USD	1'050'000.00
19.11.1993	Diack Lamine		FRF	30'000.00
27.12.1993		Adidas F	FRF	60'925.06
1993	Total Jahr			

09.01.1995		Banque Lombard GE	USD	30'000.00
31.01.1995	Sanud		USD	250'000.00
31.01.1995	Sanud		USD	250'000.00
15.02.1995	CAF Hayatou	Barzahlung	FRF	100'000.00
31.03.1995	Sicuretta	Renggli	USD	3'650'000.00
27.04.1995	Taora "A" (Mutaleb)		USD	38'000.00
31.05.1995	Sanud		USD	500'000.00
31.05.1995	Sanud		USD	500'000.00
06.07.1995	Sicuretta	Renggli	SFR	
25.08.1995	Taora "A" (Mutaleb)		USD	36'000.00
29.08.1995	Sanud		USD	500'000.00
03.10.1995	Sicuretta	Renggli	USD	1'900'000.00
1995	Total Jahr			

31.01.1996	Sanud		USD	250'000.00
31.01.1996	Sanud		USD	250'000.00
14.02.1996	Sicuretta	Renggli	USD	1'350'000.00
17.04.1996	Sicuretta	Renggli	USD	1'350'000.00
19.06.1996	D'Elcio Riccardo Torino		USD	25'000.00
19.06.1996	CUS Torino		USD	25'000.00
03.07.1996	Sanud		USD	250'000.00
03.07.1996	Sanud		USD	250'000.00
03.07.1996	Sicuretta	Renggli	USD	1'350'000.00
10.09.1996	Sicuretta	Renggli	USD	1'350'000.00
02.10.1996		Banque Lombard GE	USD	30'000.00
17.10.1996	Taora "E"		SFR	
17.10.1996	Taora "A"		USD	100'000.00
17.10.1996	Taora "A"		USD	120'000.00
28.10.1996	Sicuretta	Renggli	SFR	
06.11.1996	Sanud		USD	500'000.00
25.11.1996	Taora "A"		USD	250'000.00

3.02.1990	Seprocom			
7.02.1990	Kishinchand Hongkong			
0.03.1990	Adidas D	Texeira	USD	67'192.86
2.04.1990	Wando			
1.05.1990		Rezeblung		





“Investigating Magistrate Thomas Hildbrand in August 2008 began an investigation into allegations that certain members of FIFA’s Executive Committee received kickbacks on marketing contracts. After five years of inquiries the accused agreed to repay CHF5.5million and the case was closed.”

☰ Kanton Zug

Staatsanwaltschaft

EINGEGANGEN

21. Okt. 2011

Akteneinsicht

VAR 2010 53 CAE/stm

Einspracheentscheid vom 20. Oktober 2011

In Sachen

(B1) Fédération Internationale de Football Association (FIFA), FIFA-Strasse 20, 8030 Zürich,
vertreten durch: RA Dr. Dieter Gessler, Nobel & Hug Rechtsanwälte, Dufourstrasse 29, Postfach
1372, 8032 Zürich,

B2,

vertreten durch: RA lic.iur. Hans-Rudolf Wild, Schweiger Advokatur / Notariat, Dammstrasse 19,
6300 Zug,

B3,

vertreten durch: RA Dr. Marco Niedermann, Utoquai 37, 8008 Zürich,

Registered letter

Office of the Public Prosecutor of Canton Zug
Mr Christian Aebi
Senior Public Prosecutor
An der Aa 4
Postfach 1356
6301 **Zug**

Office of the State Prosecutor
of the Canton of Zug

E 24 May 2011

No.

Zurich, 23 May 2011
DG/nm

VAR 2010 53

Request by Mr James Oliver of BBC Northern Ireland to inspect the order of dismissal dated 11 May 2010 in the matter of FIFA (proceedings 2A 2005 31601)

NOBEL & HUG

LAWYERS

PROF. DR. PETER NOBEL
DR. BENNO BERNET
DR. CHRISTOPH PETER
DR. PHILIPP PERREN
DEPL. ANSCH. ING. ETH
DR. DIETER GESSLER
LIC. IUR. MARCO HABRIK
ALSO SPECIALIST LAWYER FOR SAY LABOUR LAW
C. S. ANDERFUHREN-WAYNE
J.D. ONLY LICENSED IN NEW YORK
DR. ISABEL STIRNIMANN
LIC. IUR. SANDRA SPIRG
LIC. IUR. MICHELE FORSTER
DR. NINA SAUERWEIN
LIC. IUR. MICHAEL HÄUPTLI
MARKUS KAEMPF
GERMAN LAWYER
LIC. IUR. PATRICIA BUSCHOR
DR. RACHEL BENEVENUTO
ENGLISH LAWYER
DR. RAOUL DIAS
MLAW OLMIER BULA
MLAW ANJA BÜHLER

DUFOURSTRASSE 29
POSTFACH 1372
CH-8032 ZÜRICH
PHONE: +41 (0) 44 289 77 77
FAX: +41 (0) 44 282 0092
INFO@NOBEL-HUG.CH
WWW.NOBEL-HUG.CH

ENTERED IN THE REGISTRY OF LAWYERS OF THE
CANTON OF ZÜRICH

VAT ID No. 299 284

Registered letter

Public Prosecutor of the Canton of Zug
Mr. Christian Aebi
Senior Public Prosecutor
An der Aa 4
Postbox 1356
6301 Zug

Stamp: Public Prosecutor of the Canton of Zug
R 24 May 2011
No.

Zug 23 May 2011
HRW/sf

VAR 2010 53

**Request by James Oliver, BBC Northern
Ireland, dated 11 March 2011 for access
to the writ of supersedeas in the matter
of FIFA (case 2A 2005 31601)**

Rolf Schweizer
Lawyer – Notary

Brndi Kalc
Lawyer – Notary

Judith Wild-Haas
Lawyer – Notary
AFM Mediator

Hans-Rudolf Wild
Lawyer

Rainer Hager
Lawyer – Notary

Christoph Schweizer
Lawyer – Notary

Martin Girardet
Lawyer

Nicole Kusler Huber
Lawyer – Notary

Verena Iben
Lawyer – Notary

Philipp Stalen
Lawyer

Rene Peyer
Lawyer – Notary

Domènec Hohler
Lawyer

Natascha B. Burg/Andersson
Lawyer – Notary

Soraja Lector
Lawyer – Notary

NIEDERMANN
LAWYERS

Recorded letter

Public Prosecutor of the Canton of
Zug
Mr. Christian Aebi
Senior State Prosecutor
An der Aa 4
Postbox 1356

6301 Zug

Zurich, 23 May 2011
N/AH/ps

Stamp: Public
Prosecutor of the Zug
Canton

R 24 May 2011

No.

Dr. Hans Nidermann, LL.M.,
Lic. Fabio Chaud, LL.M.
Lic. Andrea Hiltner

Members of the Swiss Association of Lawyers

Grossmattenstr.
CH-8002 Zurich
Switzerland

Telephone: +41 (0) 44 444 1400
Fax: +41 44 444 1401
Email: law@niedermann.com

Barred in the register of lawyers of the Canton

Co-respondent:
Friedrich de Starck &
Kobler Aebli & Associates

44, Avenue King
CH-1202 Geneva
Switzerland

Telephone: +41 22 839 11 11



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