

Published on 1 June 2008



Thomas Caveng, Legal Translator / Marketing Director

t.caveng@soulier-avocats.com

Tel.: + 33 (0)4 72 82 20 80

[Read this post online](#)

Soccer and finance related criminal litigation

Soccer and finance related criminal litigation. [André Soulier](#) obtained a favorable judgment before the Court of Appeals of Aix en Provence in a case concerning the transfer of the international soccer player Eduardo Tuzzio between Olympique de Marseilles and Servette Genève where the transfer indemnities more than doubled in a few days (from EUR 2,500,000, to more than EUR 5,000,000). By judgment dated May 11, 2007, the Criminal Court of Marseilles condemned 7 persons – including an executive of Olympique de Marseilles, Eduardo Tuzzio himself and his agent – for misappropriation of assets, forgery and use of forged documents and illegal use of misappropriated funds and acquitted Mr. Patrick Trotignon, former President of the Servette de Genève. By judgment dated May 20, 2008, the Court of Appeals of Aix en Provence confirmed the first instance decision and definitively dismissed Mr. Trotignon who has been defended throughout the procedure by André Soulier.

Soulier Bunch is an independent full-service law firm that offers key players in the economic, industrial and financial world comprehensive legal services.

We advise and defend our French and foreign clients on any and all legal and tax issues that may arise in connection with their day-to-day operations, specific transactions and strategic decisions.

Our clients, whatever their size, nationality and business sector, benefit from customized services that are tailored to their specific needs.

For more information, please visit us at soulierbunch.com.

This material has been prepared for informational purposes only and is not intended to be, and should not be construed as, legal advice. The addressee is solely liable for any use of the information contained herein.