



Published on 1 May 2007 by **Thomas Caveng**, Legal Translator / Marketing Director t.caveng@soulier-avocats.com Tel.: + 33 (0)4 72 82 20 80

Read this post online

Transfer of the international soccer player Eduardo Tuzzio

<u>André Soulier</u> pleaded before the Criminal Court of Marseilles in a case concerning the transfer of the international soccer player Eduardo Tuzzio between the Olympique de Marseilles and the Servette Genève. The transfer, in the amount of EUR 5,289,000, was considered as fraudulent by the Public Prosecutor. 7 persons in total – player, agents, managers of both clubs – were indicted for misappropriation of assets, forgery and use of forged documents and illegal use of misappropriated funds. 5 were condemned to imprisonment – with suspended sentence or not – and ordered to pay fines; 2 were simply and purely acquitted, including Mr. Patrick Trotignon, currently President of the Berrichone de Châteauroux (French soccer club) and former President of the Servette de Genène, who was defended by <u>André Soulier</u> (copy of the judgment of the Marseille Criminal Court available on request).

<u>Soulier Avocats</u> 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 <u>www.soulier-avocats.com</u>.

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.