

CH - Yverdon-les Bains, February 3, 2025

Financial Crimes Enforcement Network (FinCEN)

US Department of Treasury

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Type of Complaint :

**Transnational Financial Crime – Money Laundering – Banking Corruption**

**1. Identity of Complainants :** See above

**Subject of the Report :**

Massive money laundering, embezzlement of public funds, tax evasion, and corruption involving Swiss banks, the Swiss National Bank (BNS), FINMA, and American financial institutions (Republic National Bank, Federal Reserve Bank of New York, Compenswiss / State Street).

**2. Facts**

I wish to bring to your attention a large-scale money laundering network involving Swiss and international banking institutions, facilitating tax evasion, concealment of illicit transactions, and systemic corruption.

The amount involved was approximately **\$3.7 trillion in 1991-1992**, primarily linked to :

- **Fraud and embezzlement of oil and technology royalties** from the inventor **Joseph FERRAYÉ**
- **Money laundering through Swiss and American banks** in coordination with the Russian Mafia and offshore financial networks. Banks from **Europe, Canada, Asia, and the Middle East** also contributed to the fraud and laundering  
<https://swisscorruption.info/historique> / <https://swisscorruption.info/memoire>  
<https://swisscorruption.info/dossier> (google traduction)
- **Serious concerns regarding the security of Swiss AVS pension funds** transferred to the United States via **Compenswiss** and State Street.

This laundering system was established through Swiss banks, American institutions, and tax havens, **with the complicity of international auditing firms** that orchestrated the scheme. The institutions involved include :

- Credit Suisse (Zurich) and UBS <https://swisscorruption.info/credit-suisse>
- Swiss National Bank (BNS)

- FINMA (Swiss Financial Market Supervisory Authority)  
<https://swisscorruption.info/rapport-cep>
- Republic National Bank (Edmond Safra) – New York & Geneva  
<https://swisscorruption.info/swissleaks>
- Federal Reserve Bank of New York <https://swisscorruption.info/moneyplane>
- Euroclear and Clearstream – Facilitators of illegal transfers  
<https://swisscorruption.info/clearstream>
- Major auditing firms (Ernst & Young, KPMG, PwC, Deloitte, BDO, Arthur Andersen, etc.).
- Credit rating agencies (Standard & Poor's, Fitch, Moody's) knew about the laundering but failed to act.

The laundered funds were transferred in **US dollars**, through **hidden accounts and offshore companies** set up by Ernst & Young <https://swisscorruption.info/societes-ecrans>. They were then **reinvested into international financial assets** such as real estate, corporate refinancing, and privatization of Swiss federal entities (Swiss Post <https://swisscorruption.info/la-poste>, Swisscom, Federal Railways, RUAG, etc.).

These financial assets **funded illicit activities of the French government**, which **Christine DEVIVERS-JONCOUR**, mistress of **Foreign Minister Roland DUMAS**, describes in detail:  
<https://swisscorruption.info/deviers-joncour> / <https://swisscorruption.info/france> /  
<https://swisscorruption.info/app11> / <https://swisscorruption.info/app12> /  
<https://swisscorruption.info/app14> / <https://swisscorruption.info/app15> /

The funds also **financed all Swiss political parties**, contributing to Switzerland becoming one of the most **corrupt countries in Europe**. Swiss Federal Councillors played a key role in institutional corruption, involving the **Swiss Federal Police, the Public Prosecutor's Office, and even individual government ministers**.

<https://swisscorruption.info/politique-corruption> / <https://swisscorruption.info/implications> /  
<https://swisscorruption.info/geneve-corruption/#bbtossa> (ex Procureur général de Genève)  
<https://swisscorruption.info/fedpol> / <https://swisscorruption.info/mpc> /  
<https://swisscorruption.info/blocher> / <https://swisscorruption.info/pdc/#metzler> /  
<https://swisscorruption.info/luescher> / <https://swisscorruption.info/ps/#calmy-rey> /

Hedge funds, illegal investments, and financial speculation were also funded through these assets. Notably, **Olivier SARKOZY**, the half-brother of former French President **Nicolas SARKOZY**, was **Managing Director at Credit Suisse First Boston** during the fraud period (1992-2003) and later joined Société de Banque Suisse (SBS/UBS) <https://swisscorruption.info/credit-suisse>. **Nicolas SARKOZY**, meanwhile, was the **step-son of Frank G. WISNER II, former CIA Director and U.S. Undersecretary of State for Arms and International Security**  
<https://swisscorruption.info/usa/#sarkozy> / <https://swisscorruption.info/usa/#clinton>.

Furthermore, **Philipp HILDEBRAND**, former **Swiss National Bank (BNS) President**, now **Vice President at BlackRock**, was heavily involved in financial schemes that warrant further investigation  
<https://swisscorruption.info/crimes-d-etat>.

### 3. FinCEN Jurisdiction :

1. **Involvement of U.S. banks** (Republic National Bank, Federal Reserve of New York, U.S. financial institutions – BlackRock, State Street).
2. **Transactions in U.S. dollars**, routed through SWIFT and U.S. banks
3. **Violations of U.S. anti-money laundering laws** (Bank Secrecy Act, Patriot Act, Sections 311 & 319(b)).
4. **Violations of the Foreign Corrupt Practices Act (FCPA), 15 U.S.C. §§ 78dd-1 et seq.**

5. Links to other major investigations (SwissLeaks, Money Plane, Panama Papers)-  
<https://swisscorruption.info/panama-papers>

#### 4. Entities and Individuals Involved :

##### Banks and Financial Institutions Complicit in the Fraud :

- **CREDIT SUISSE (Zürich)** – Major role in fraud, laundering, and asset concealment  
<https://swisscorruption.info/credit-suisse/#bps>
- **UBS (Zürich)** – Fraud and laundering through former entities SBG and SBS  
<https://swisscorruption.info/credit-suisse/#ubs et surtout>  
<https://swisscorruption.info/credit-suisse/#sbs>  
<https://swisscorruption.info/usa/#rich>
- **Republic National Bank of New York** – Printing of by the FED of \$100 bills for the Russian Mafia <https://swisscorruption.info/moneyplane>
- **Swiss National Bank (BNS)** – Ties with regulators and illicit transfer manipulations
- **FINMA** – Swiss authority that **protected** money laundering operations

##### Swiss Government Officials Involved :

- **Swiss Federal Council** – Complicit in protecting the corrupt banking system
- **Swiss Prosecutor's Office, Federal and Geneva Courts** – Rejected all complaints  
<https://swisscorruption.info/dossier>
- **Michael LAUBER** (former Attorney General of the Confederation 2012-2020) was FedPol Head of the Division for the Fight against Organized Crime and Money Laundering from 1995 to 2000 under the direction of Carla DEL PONTE, Attorney General.  
<https://swisscorruption.info/mpc/#procs> / <https://swisscorruption.info/lauber>
- **Ruth METZLER (PDC) Former Swiss Minister of Justice** (1999 à 2003) **worked at PwC** during the fraud's planning stage (1992 à 1999) <https://swisscorruption.info/pdc/#metzler>
- **Christoph BLOCHER (UDC) Former Minister of Justice** (2004 à 2007). linked to (SBG) UBS's fraudulent activities (1991-1992) <https://swisscorruption.info/blocher/#chine>
- **Kaspar VILLIGER (PLR) Former Minister of Finance** et and Supervisory Minister of FINMA (Commission Fédérale des Banques CFB bevor 2009) ; responsible for Swissair's downfall to cover up CHF 17 billion in laundered royalties. <https://swisscorruption.info/plr/#villiger>
- **Arnold KOLLER (PDC) Former Minister of Justice** (1989 à 04.1999). He was the Supervisory Minister of the Office of the Attorney General of the Confederation and indirectly of FedPol which was then under the direction of Carla DEL PONTE.  
<https://swisscorruption.info/mpc/#tab>
- **Flavio COTTI (PDC) Swiss Foreign Minister** (1993 à 1999). Was the contact of the Swiss Government with Bill CAMPBELL Head of the DEA who gave the authorization for the transfer of funds in USD to his subordinate Patrick DAWSON, alias Dave ROWE. Flavio COTTI was present in Rio de Janeiro BRA, during the sale of the systems from June 3 to 14, 1992  
<https://swisscorruption.info/dea> / <https://swisscorruption.info/pdc/#cotti>
- **Micheline CALMY-REY (PS) Swiss Foreign Minister** enabled fraudulent financial transactions. She was State Councilor for Finance of the Canton when her department collected stamp duties of some CHF 22 million, on the agreements established to allow royalty fraud.  
<https://swisscorruption.info/ps/#calmy-rey>  
<https://swisscorruption.info/royalties/167.pdf> / <https://swisscorruption.info/preuves>
- **Bernard BERTOSSA (PS) Former Geneva Attorney General** ; key actor in laundering and legal cover-ups. He was then elected Judge of the Federal Criminal Court.  
<https://swisscorruption.info/geneve-corruption/#bbtossa>  
<https://swisscorruption.info/app10/#senn>

- **Isabelle CHASSOT (PDC)** Swiss Parliament Member, now **Chair of the Parliamentary Investigation Commission on Credit Suisse** <https://swisscorruption.info/pdc2/#chassot>
- **Dominique DEBUMAN** National Councilor and Vice-President of the PDC Party / The Center had already publicly denounced in 2006, the corruption which reigns in the Swiss Institutions which are complicit in the fraud and the laundering of royalties.  
<https://swisscorruption.info/debuman>

#### International Figures Involved :

- **Edmond Safra (Republic National Bank)** – Deceased, but his financial network remains active. <https://swisscorruption.info/swissleaks> / <https://swisscorruption.info/bonnant>
- **Ronald P. O'Hanley (State Street President)** – Suspected ties to laundering networks.
- **William (Bill) BROWDER** – Co-founder with Edmond SAFRA et Beny STEINMETZ of **Hermitage Capital Management** during the fraud period; linked to U.S. Helsinki Commission. <https://swisscorruption.info/browder> / <https://swisscorruption.info/trahison/#browder>  
<https://swisscorruption.info/rapport-cep/#browder>
- **Klaus SCHWAB (World Economic Forum)** – Deeply involved in global financial manipulation

## 5. Evidence and Documentation

1. **SwissLeaks, Panama Papers**, and a **186-piece dossier** proving the involvement of Swiss banks  
<https://swisscorruption.info/swissleaks> / <https://swisscorruption.info/panama-papers>  
<https://swisscorruption.info/dossier> / <https://swisscorruption.info/preuves>
2. **Money Plane investigation** – Tracking laundering circuits via **the Fed and Republic National Bank of New York**.  
<https://swisscorruption.info/moneyplane>
3. **Cancellation of Credit Suisse's AT1 bonds (CHF 16 billion), proof in CEP report**  
[https://swisscorruption.info/cs-ubs/2024-12-17\\_rapport-cep.pdf](https://swisscorruption.info/cs-ubs/2024-12-17_rapport-cep.pdf) (page 384)
4. **Risky transfer of Swiss AVS funds via State Street.**  
<https://swisscorruption.info/crimes-d-etat> / <https://swisscorruption.info/browder>

Beyond publicly available documents, I am willing to provide additional evidence if FinCEN opens an official investigation.

## 6. Demande et Actions Requises

#### Requested Actions :

- Open an immediate investigation into financial transactions involving Switzerland and the U.S..
- Collaborate with the FBI, SEC, and IRS to analyze suspicious money flows.
- Investigate the Republic National Bank and Federal Reserve of New York.
- Freeze assets of Credit Suisse, UBS, FINMA, BNS, etc., if violations are confirmed.
- Request international legal cooperation to compel Switzerland to disclose financial flows

## 7. Confidentiality & Whistleblower Protection

**Mr. Daniel CONUS, co-complainant, requests anonymity under U.S. whistleblower laws.**

### Conclusion :

This financial crime is unprecedented and involves high-level banking and political figures. Immediate investigation is imperative.

Sincerely,

**Marc-Etienne BURDET**



**Daniel Conus**

(Protected Identity)

