

Marc-Etienne Burdet
CH-1412 Valeyres-sous-Ursins
Switzerland

+41 79 288 14 54
+41 24 435 11 74
mburdet@worldcom.ch

Translation
The French version only is legally valid

Registered Mail
Director of Public Prosecutions
of the Canton of Zürich
Florhofgasse 2
8001 Zürich

Valeyres, 15 October 2001

Dear Sir,

I hereby regret to inform you of my intention to bring formal legal and civil claims against **CREDIT SUISSE GROUP, Bank Leu, ex-SBS, ex-BPS and UBS SA.**, including their respective Chairmen, Chief Executive Officers and Members of their respective Boards of Directors, both living or deceased, as well as all Federal Counsellors, present or past, for the period dating from 1955 until the present.

I mainly accuse the following persons:

CREDIT SUISSE GROUP :	Honorary Chairman/Ex-Chairman CSG Chairman and CEO	Mr. Rainer E. Gut Mr. Lukas Mühlemann
UBS SA	Ex-Chairman Chairman	Mr. Alex Krauer Mr. Marcel Ospel
BANQUE LEU AG	Ex-Chairman (posthumously) Chairman CEO	Mr. Leo Mildenberg Mr. Heiner Stotz Mr. Reto Donatsch

I not only demand that legal action be taken but also that all those persons implicated in this affair, or who simply had knowledge of this affair due to their position during the last few decades, are held accountable and made to accept responsibility for their actions.

I accuse all the Chairmen, Board Members, Chief Executive Officers of the establishments cited above, having been active since 1955, as well as the Federal Counsellors, of having violated the Swiss Penal Code on the following terms:

Art. 146 CP	Fraud
Art. 240 CP	Production of Counterfeit coins
Art. 242 CP	Distribution of Counterfeit coins
Art. 244 CP	Importation, acquisition and storing of Counterfeit coins
Art. 246 CP	Falsification of official hallmarks
Art. 305 CP	Money Laundering
Art. 315 CP	Passive Corruption

After the Second World War, Switzerland controlled 70% of the global gold market, a large part of which originated in South Africa, and was sold by Swiss banks. The nazis, who had plundered the states of Europe, Russia and elsewhere, had deposited their gold in the coffers of our big banks.

According to certain documents, it would seem that some of that gold was contaminated with mercury. Even in that era, our bankers demonstrated their lack of a code of ethics.

Our large banks quickly realised that gold coins offered an important added value and that gigantic profits could be made, depending on the year of minting and their limited production.

From 1955, they organised the systematic production of the Vrenelis abroad, carefully choosing the most highly prized and expensive editions, to produce counterfeits.

Although the gold coins of that era - we are referring to editions from before the First World War, were worn and damaged, our bankers tended to withdraw them from the market and replace them with bright, new, counterfeit coins with no defaults but which were nothing other than false coins with original dates. Moreover, these limited series of 5,000 - 10,000 or 100,000 coins were reproduced in quantities of several million.

These new coins were then sold as collector's items in perfect condition, for the price which corresponded to their theoretic value when in actual fact, they were worth no more than their weight in gold. The profit realised in this way was more than 300% of the real value.

The National Bank of Switzerland, in 1948 and on a more modest scale, produced false coins with pre-war dates.

It is not for nothing that Mr. Lukas Mühlemann and the **CREDIT SUISSE** GROUP have, during recent months, embarked on a new trafficking of gold, this time in Argentina and described there as the "Gold Mafia" and again involving the production of counterfeit coins. It is evident that Mühlemann is a seasoned trooper in this matter!

The counterfeiting of these so called added-value, limited editions has been concealed by the Numismatics world which gave its support to Bank Leu and its now deceased Chairman, Leo Mildenberg, under the corrupt thumb of the Swiss Counterfeiting Cartel.

Realising that the false maintenance of the numismatic value of the Vrenelis could be called into question due to the millions of counterfeits which had flooded the market, our dear bankers took the decision to counterfeit other foreign coins, such as Napoleons, US-Eagle, Sterling, Russian coins from before communism and carrying the head of the Tsar, collections of Monarchs (Hirohito, the Shah of Iran etc.....). Any occasion was exploited to amass wealth by dishonest means under the leadership of those who throughout the world were considered respectable bankers but who in reality were simply crooks.

The organisation of the production and distribution of this counterfeit money by our big banks, was coordinated within the framework of a Pool registered in Zürich.

The gold to be laundered transited the Swiss banking system through Chiasso..., via Genoa and was then shipped to Beirut in the Lebanon, where the greater part of the coins were cast. They were then returned to Switzerland by the same route, without of course, any form of customs duty being levied

A small quantity was produced in Italy, but due to Mafia greed, the production price was too high.

Other cantonal, regional and private banks such as the Bank Galland, the Credit Bank of Vaud had no choice but to obtain their stock via the special central office in Zürich.

Due to the publicity and extraordinary fuss made at the time by Swiss banks and the public displaying of these "collections" within the banks, thousands of coins were sold across bank counters. Let us remember that at the time there were thousands of banking outlets across Switzerland...

This situation caused annoyance among other banks which were forced to stock up at the counterfeiters' central office.

Mr. Paul Nerfin, ex-State Counsellor for the Canton of Vaud, who had become Chairman of the Cantonal Bank of Vaud (BCV), and advised by the experienced jurist, Mr. Henri Magnenat, proposed to the Board of Directors of the BCV to directly produce their own "gold" coins in order to exploit the margin between the cost price and the selling price over the counter. In this way they hoped to avoid lining the pockets of the Cartel of large banks who were supplying them with the coins at a price which left a reduced margin.

This proposal was finally rejected by the Board of Directors of the BCV who did not want to be involved with activities which were legally reprehensible.

In 1984, sickened by the profits gained by the Cartel of Counterfeiters, a member of the management of the Credit Bank of Vaud, Mr. Roger Givel, close acquaintance of the ex-Federal Counsellor Georges-André Chevallaz, informed him of the unspeakable activities of the Cartel.

The Federal Council, who was fully aware of these activities, but turned a blind eye, reacted by establishing a federal tax (ICHA) on the over-the-counter sale of gold which brought in more than CHF 400 million and permitted a control over the quantity of coins sold, much to the great dismay of the banks. Millions of coins had been sold, of an official edition of only several thousands...

As a result, the bankers partially concealed this tax, but in particular the control of sales, by debiting the (numbered) accounts of their clients, for the value of the coins put into circulation. In this way, there were far less over-the-counter sales. Some years later, the tax and with it, the control of sales, was dropped.

Bank Leu and its management, the world-wide specialists in numismatics, in supporting this racket, have undermined the value of all "gold" collections. Thousands of smaller collectors across the world are not even aware that they have been duped and cheated. Large collectors have lost fortunes following the wheeling and dealing of these powerful Swiss bankers.

The value of "gold" coins is no longer to be found in collectors' brochures. They have been replaced by copper and silver centimes...!!!

During the last Annual General Meeting of **CREDIT SUISSE GROUP**, I stood up and denounced these practices, before Mr. Lukas Mühlemann, who denied all knowledge on the subject and stated that he had never heard of it, which was strange as I had shared this information with him, in writing, on 20 March 2001, two months before.

Mr. Marcel Ospel **UBS SA**, in writing, on 12 June 2001, gave the same response.

These Captains of Swiss and world-wide Finance are purely and simply, liars and cheats, who should be stopped and placed where they can do no further harm. The recent events concerning their dishonest and illegal dealings in the Swissair affair, confirm how obvious and credible these accusations are, be it only for the moment, on the basis of insider trading etc.

We now also understand better with what vigour the Federal Council still wishes to maintain bank secrecy and place weak individuals in charge of the Anti-Laundering Service (note, the firing of Mr. Niklaus Huber). The Federal Council is at the mercy of the bankers and if one of the Counsellors dares to rebel, he is immediately quashed, as we have recently seen within the context of Swissair... Great democracy...!!!

The accusations made here are backed by a file of more than 100,000 pages. Many of the protagonists are still living, such as Georges-André Chevallaz, ex-Federal Counsellor, the Bankers Roger Givel and Jacques Treyvaud of the BV Cred. and BCV, Swiss witnesses of the production of these coins in the Lebanon, the **Manufacturer Mr.** now ex-patriot who earned \$ 1.- per coin produced, for production, costs and personal profit.

Descendants of deceased protagonists could also be called in as witnesses and to provide interesting evidence...

Due to the gravity of this case, you will understand why I do not provide evidence at this moment as proof of the acts which I am denouncing, neither do I mention further names of persons implicated.

I am deeply suspicious of these swindlers and no further information will be made available to you until protection of the persons involved can be guaranteed.

I remain very wary towards you and I have not forgotten the way in which you discarded my claim of 14 November 2000 and neglected to follow up my appeal of 7 December 2000, when I denounced irregularities in the responses given during the Annual General Meeting 2000 of **CREDIT SUISSE GROUP**

By this behaviour you have clearly shown who are your real superiors....persons that I personally consider as public enemies.

In order that the process cited above does not happen every time I send, for your attention, documents concerning the persons who are the subject of my present accusation, I will make copies of the same documents immediately available to all the names and organisations listed at the end of this letter. This is already the case with this present claim.

I will leave no opportunity for you to conceal again the facts denounced.

I thank you for taking the appropriate actions to this official claim and remain,

Yours faithfully,

 *Marc-Etienne Burdet*

Copies: Governments of Germany, United Kingdom, Argentina, Belgium, China, France, India, Japan, Thailand, USA, Switzerland etc.

- F.B.I. Washington
- C.I.A. Washington
- SEC Washington
- M. Arnaud de Montebourg, Minister, France
- Boards of Directors of large International Banks and Pension Funds
- Boards of Directors of Companies acquired by **UBS SA** and **CREDIT SUISSE GROUP** during the last 24 months
- Several Lawyers in Switzerland and abroad
- Swiss and International Press (F/G/E)
- To whom it may concern