Swiss Criminal Code Articles Violated

- 1. **ART. 138 Misappropriation**: Whereby for their own or another's benefit, Perpetrators made unlawful use of the financial assets of the Estate of Ernst Waldburger and the financial assets of the Heirs of said estate.
- ART. 146 Fraud: Whereby with a view to securing an unlawful commercial gain for themselves, Perpetrators willfully induced and reinforced erroneous beliefs in the Heirs of Ernst Waldburger by false pretenses and concealment of the truth, to cause said Heirs to act to the prejudice of their financial interests.
- 3. ART. 151 Maliciously Causing a Financial Loss to Another: Whereby without a view to a gain, Perpetrators made representations, suppressed information, willfully misled and reinforced erroneous beliefs in the Heirs of Ernst Waldburger, so that in error said Heirs incurred financial losses.
- 4. ART. 158 Criminal Mismanagement: Whereby by law, an official order and a legal transaction granted them, Perpetrators were entrusted with the management of the property of the Estate of Ernst Waldburger and its Heirs, and in the course and in breach of their duties, Perpetrators caused said Estate and its Heirs to sustain financial losses.
- 5. ART. 254 Suppression of Documents: Whereby with a view to causing financial loss to the Estate of Ernst Waldburger and its Heirs, and to obtain a financial advantage for themselves, Perpetrators concealed or misappropriated documents over which they had no exclusive right of disposal.

Swiss Civil Code and Swiss Federal Constitution

Perpetrators violated Swiss civil and constitutional articles regarding Good Faith:

SFC: Art. 5: Rule of Law "State institutions and private persons shall act in good faith."

SCC: Art. 2.1 "Every person must act in good faith in the exercise of his or her rights and in the performance of his or her obligations."