

Translation from Finnish to English

INTRODUCTION - CONTENTS

1 OVERVIEW OF THE CIRCUMSTANCES AND PRE-TRIAL INVESTIGATION	7
1.1 General	7
1.2 Perumal, Wilson Raj	8
1.3 Other persons fixing RoPS matches.....	8
1.3.1 "K-man/K-junior".....	8
1.3.2 Dejan Godar.....	9
1.3.3 "Simon Megadiamond".....	9
1.3.4 Trung Nguyen.....	9
2 PARTIES	10
2.1 Rovaniemen Palloseura ry (RoPS).....	10
2.2 Musonda Christopher	11
2.3 Mweetwa Nchimunya.....	11
2.4 Mwaba Chanda.....	11
2.5 Chibwe Chileshe.....	11
2.6 Khorguashvili Pavle.....	11
2.7 Khorguashvili Valter.....	12
2.8 Chibanga Godfrey.....	12
2.9 Kunda Stephen.....	12
2.10 Kombe Francis.....	12
3 2008 MATCHES UNDER INVESTIGATION	13
3.1 26 June 2008: ROPS - FC LAHTI 2-2.....	13
3.1.1 Mwaba Chanda	13
3.1.2 Chibwe Chileshe.....	13
3.1.3 Kunda Stephen.....	13
3.2 29 June 2008: HJK - ROPS 3-2.....	13
3.2.1 Mwaba Chanda	13
3.2.2 Chibwe Chileshe.....	13
3.2.3 Kunda Stephen.....	14
3.3 13 July 2008: VPS - ROPS 1-0	14
3.3.1 Mwaba Chanda.....	14
3.3.2 Chibwe Chileshe.....	14
3.3.3 Kunda Stephen.....	14
3.4 17 October 2009: ROPS-KUPS 4-0.....	14
3.4.1 Chibwe Chileshe.....	14
3.4.2 Kunda Stephen.....	14
3.4.3 Mwaba Chanda.....	15
3.5 10 AUGUST 2008: ROPS - FC ESPOO 0-2.....	15
3.5.1 Mwaba Chanda.....	15
3.5.2 Chibwe Chileshe.....	15
3.5.3 Kunda Stephen.....	15
3.6 17 August 2008: MYPA - ROPS 1-0.....	15
3.6.1 Mwaba Chanda	15
3.6.2 Chibwe Chileshe.....	15
3.6.3 Kunda Stephen.....	16
3.7 24 August 2008: ROPS - FF JARO 1-3.....	16
3.7.1 Chibwe Chileshe.....	16

3.7.2 Kunda Stephen.....	16
3.7.3 Mwaba Chanda.....	16
3.8 06 October 2008: FC KooTeePee - ROPS 0-2.....	16
3.8.1 Mwaba Chanda.....	16
3.8.2 Kunda Stephen.....	16
3.9 19 October 2008: VPS - ROPS 0-1.....	16
3.9.1 Mwaba Chanda.....	16
3.9.2 Kunda Stephen.....	17
3.9.3 Chibwe Chileshe.....	17
4 2009 MATCHES UNDER INVESTIGATION.....	18
4.1 29 April 2009: FC LAHTI - ROPS 4-1.....	18
4.1.1 Mwaba Chanda.....	18
4.1.2 Chibwe Chileshe.....	18
4.1.3 Kunda Stephen.....	18
4.2 10 May 2009: RoPS - IFK Mariehamn 0-0.....	18
4.2.1 Mwaba Chanda.....	18
4.2.2 Kunda Stephen.....	18
4.2.3 Chibwe Chileshe.....	18
4.3 24 June 2009: TPS -RoPS 3-2.....	19
4.3.1 Mwaba Chanda.....	19
4.3.2 Kunda Stephen.....	19
4.3.3 Chibwe Chileshe.....	19
4.3.4 Musonda Christopher.....	19
4.4 01 August 2009: FC Inter - RoPS 4-0.....	19
4.4.1 Mwaba Chanda.....	19
4.4.2 Chibwe Chileshe.....	19
4.4.3 Kunda Stephen.....	19
4.4.4 Musonda Christopher.....	20
4.4.5 Chibanga Godfrey.....	20
4.5 27 September 2009: ROPS - TPS 0-4.....	20
4.5.1 Mwaba Chanda.....	20
4.5.2 Mweetwa Nchimunya.....	20
4.5.3 Chibwe Chileshe.....	20
4.5.4 Musonda Christopher.....	21
4.5.5 Kunda Stephen.....	21
4.5.6 Chibanga Godfrey.....	21
4.6 17 October 2009: RoPS-KUPS 1-0.....	21
4.6.1 Perumal, Wilson Raj.....	21
4.6.2 Musonda Christopher.....	21
5 2010 MATCHES UNDER INVESTIGATION.....	23
5.1 25 April 2010: ROPS - MP 3-0.....	23
5.1.1 Mwaba Chanda.....	23
5.1.2 Chibwe Chileshe.....	23
5.1.3 Kunda Stephen.....	23
5.1.4 Mweetwa Nchimunya.....	23
5.1.5 Musonda Christopher.....	23
5.1.6 Chibanga Godfrey.....	24
5.1.7 Khorguashvili Pavle.....	24
5.1.8 Khorguashvili Valter.....	24
5.2 23 May 2010: Rops - PK35 3-0.....	24

5.2.1 Mwaba Chanda.....	24
5.2.2 Chibwe Chileshe.....	24
5.2.3 Kunda Stephen.....	25
5.2.4 Mweetwa Nchimunya.....	25
5.2.5 Musonda Christopher.....	25
5.2.6 Chibanga Godfrey.....	25
5.2.7 Khorguashvili Pavle.....	25
5.2.8 Khorguashvili Valter.....	25
5.3 06 June 2010: KooTeePee-Rops 1-1.....	25
5.3.1 Mweetwa Nchimunya.....	25
5.3.2 Christopher Musonda.....	26
5.3.3 Kunda Stephen.....	26
5.3.4 Mwaba Chanda.....	26
5.3.5 Chibwe Chileshe.....	26
5.3.6 Chibanga Godfrey.....	26
5.3.7 Khorguashvili Pavle.....	26
5.3.8 Khorguashvili Valter.....	26
5.4 11 July 2010: RoPS - KPV 3-0.....	26
5.4.1 Perumal, Wilson Raj.....	26
5.4.2 Mwaba Chanda.....	26
5.4.3 Kunda Stephen.....	27
5.4.4 Chibwe Chileshe.....	27
5.4.5 Musonda Christopher.....	27
5.4.6 Mweetwa Nchimunya.....	27
5.4.7 Chibanga Godfrey.....	27
5.4.8 Khorguashvili Pavle.....	27
5.4.9 Khorguashvili Valter.....	27
5.5 18 July 2010: VIKINGIT - ROPS 3-0.....	27
5.5.1 Perumal, Wilson Raj.....	27
5.5.2 Mwaba Chanda.....	27
5.5.3 Chibwe Chileshe.....	28
5.5.4 Kunda Stephen.....	28
5.5.5 Mweetwa Nchimunya.....	28
5.5.6 Musonda Christopher.....	29
5.5.7 Chibanga Godfrey.....	29
5.5.8 Khorguashvili Pavle.....	29
5.5.9 Khorguashvili Valter.....	29
5.6 25 July 2010: TPV - ROPS 0-3.....	29
5.6.1 Perumal, Wilson Raj.....	29
5.6.2 Mwaba Chanda.....	29
5.6.3 Chibwe Chileshe.....	30
5.6.4 Kunda Stephen.....	30
5.6.5 Mweetwa Nchimunya.....	30
5.6.6 Musonda Christopher.....	30
5.6.7 Chibanga Godfrey.....	30
5.6.8 Khorguashvili Pavle.....	30
5.6.9 Khorguashvili Valter.....	31
5.7 05 August 2010: PS KEMI - ROPS 0-0.....	31
5.7.1 Perumal, Wilson Raj.....	31
5.7.2 Mwaba Chanda.....	31

5.7.3 Chibwe Chileshe.....	31
5.7.4 Kunda Stephen.....	31
5.7.5 Mweetwa Nchimunya.....	31
5.7.6 Musonda Christopher.....	32
5.7.7 Chibanga Godfrey.....	32
5.7.8 Khorguashvili Pavle.....	32
5.7.9 Khorguashvili Valter.....	32
5.8 08 August 2010: ROPS-FC ESPOO 0-0.....	32
5.8.1 Perumal Wilson Raj.....	32
5.8.2 Mwaba Chanda.....	33
5.8.3 Chibwe Chileshe.....	33
5.8.4 Kunda Stephen.....	33
5.8.5 Mweetwa Nchimunya.....	33
5.8.6 Musonda Christopher.....	33
5.8.7 Chibanga Godfrey.....	33
5.8.8 Khorguashvili Pavle.....	33
5.8.9 Khorguashvili Valter.....	34
5.9 22 August 2010: RoPS-Viikingit 0-0.....	34
5.9.1 Perumal Wilson Raj.....	34
5.9.2 Chibwe Chileshe.....	34
5.9.3 Musonda Christopher.....	34
5.9.4 Chibanga Godfrey.....	34
5.9.5 Mwaba Chanda.....	34
5.9.6 Kunda Stephen.....	34
5.9.7 Mweetwa Nchimunya.....	35
5.9.8 Khorguashvili Pavle.....	35
5.9.9 Khorguashvili Valter.....	35
5.10 29 August 2010: MP - RoPS 2-1.....	35
5.10.1 Musonda Christopher.....	35
5.11 05 September 2010: Klubi 04 - RoPS 0-4.....	35
5.11.1 Mweetwa Nchimunya.....	35
5.11.2 Musonda Christopher.....	35
5.11.3 Mwaba Chanda.....	35
5.11.4 Kunda Stephen.....	36
5.11.5 Chibwe Chileshe.....	36
5.11.6 Chibanga Godfrey.....	36
5.11.7 Khorguashvili Pavle.....	36
5.11.8 Khorguashvili Valter.....	36
5.12 12 September 2010: ROPS - JIPPO 0-0.....	36
5.12.1 Perumal Wilson Raj.....	36
5.12.2 Mweetwa Nchimunya.....	36
5.12.3 Kunda Stephen.....	36
5.12.4 Mwaba Chanda.....	36
5.12.5 Musonda Christopher.....	37
5.12.6 Chibwe Chileshe.....	37
5.12.7 Chibanga Godfrey.....	37
5.12.8 Khorguashvili Pavle.....	37
5.12.9 Khorguashvili Valter.....	37
5.13 22 September 2010: TPS - AC OULU 5-0.....	37
5.13.1 Perumal Wilson Raj.....	37

5.13.2 Mweetwa Nchimunya	37
5.13.3 Musonda Christopher	38
5.14 03 October 2010: PK-35 Vantaa - ROPS 0-3	38
5.14.1 Perumal Wilson Raj	38
5.14.2 Mwaba Chanda	38
5.14.3 Kunda Stephen	38
5.14.4 Mweetwa Nchimunya	38
5.14.5 Chibwe Chileshe	38
5.14.6 Musonda Christopher	38
5.14.7 Chibanga Godfrey	39
5.14.8 Khorguashvili Pavle	39
5.14.9 Khorguashvili Valter	39
5.15 09 October 2010: FC Hämeenlinna - RoPS 1-2	39
5.15.1 Mwaba Chanda	39
5.15.2 Kunda Stephen	39
5.15.3 Mweetwa Nchimunya	39
5.15.4 Musonda Christopher	39
5.15.5 Chibanga Godfrey	40
5.15.6 Chibwe Chileshe	40
5.15.7 Khorguashvili Pavle	40
5.15.8 Khorguashvili Valter	40
6 2011 MATCHES UNDER INVESTIGATION	41
6.1 16 February 2011: VPS - RoPS 3-0	41
6.1.1 Perumal Wilson Raj	41
6.1.2 Mwaba Chanda	41
6.1.3 Kunda Stephen	41
6.1.4 Mweetwa Nchimunya	41
6.1.5 Musonda Christopher	42
6.1.6 Chibanga Godfrey	42
6.1.7 Kombe Francis	42
6.1.8 Khorguashvili Pavle	42
6.1.9 Khorguashvili Valter	42
6.2 20 February 2011: RoPS - FF Jaro 2-5	42
6.2.1 Perumal Wilson Raj	42
6.2.2 Mwaba Chanda	43
6.2.3 Mweetwa Nchimunya	43
6.2.4 Musonda Christopher	43
6.2.5 Chibanga Godfrey	43
6.2.6 Kombe Francis	43
6.2.7 Khorguashvili Pavle	43
6.2.8 Khorguashvili Valter	43
6.3 23 February 2011: Rops -TamU 1-1	43
6.3.1 Perumal Wilson Raj	43
6.3.2 Mwaba Chanda	44
6.3.3 Kunda Stephen	44
6.3.4 Mweetwa Nchimunya	44
6.3.5 Musonda Christopher	44
6.3.6 Chibanga Godfrey	45
6.3.7 Kombe Francis	45
6.3.8 Khorguashvili Pavle	45

6.3.9 Khorguashvili Valter.....	45
<u>7 MONEY TRANSFERS.....</u>	<u>46</u>
7.1 Mwaba Chanda.....	46
7.2 Chibwe Chileshe.....	46
7.3 Kunda Stephen.....	46
7.4 Mweetwa Nchimunya.....	46
7.5 Musonda Christopher.....	46
7.6 Chibanga Godfrey.....	46
7.7 Kombe Francis.....	47
7.8 Khorguashvili Pavle.....	47
7.9 Khorguashvili Valter.....	47
<u>8 ABOUT OFFENCES, PRIVATE CLAIMS FOR DAMAGES AND INVESTIGATION.....</u>	<u>48</u>

INTRODUCTION

1 OVERVIEW OF THE CIRCUMSTANCES AND PRE-TRIAL INVESTIGATION

1.1 General

On 24 February 2011 at 08:50 in the morning, the police apprehended a foreign male person, who at the moment of apprehension produced a Singaporean passport issued to one CHELLIAH Raja Morgan, dob. 07 October 1987, as his travel document. In order to establish whether the requirements for entry had been met, this man was taken into police custody on the basis of the Alien's Act and the case was filed with the Lapland Police Department as the miscellaneous matter report no. 8660/S/643/11. The police had reason to suspect that the man was travelling with a forged passport. For this reason, a criminal report was also filed in the matter, ref. 8660/R/2334/11. Offences covered by this report are forgery, giving false identifying information and a border offence.

Based on verifications and information received from the Singaporean police authorities, the police had reason to believe that the true identity of the male person taken into custody was PERUMAL Wilson Raj, dob. 31 July 1965. The Singaporean police authorities confirmed on 26 February 2011 that based on the fingerprint comparison the man in question was indeed Wilson Raj PERUMAL.

In the course of forgery investigations, Perumal's laptop and mobile phones and their contents were analysed. The police detected several circumstances in these investigations and in the context of other measures taken to establish the case and based on them the police have reason to suspect Perumal of having made himself guilty of bribery in business in Finland. The police had reason to suspect Perumal of having fixed i.e. manipulated final results of football matches so that gaining large winnings based on these results was possible on the Asian betting market. The matter was filed as criminal report no. 2400/R/68/11 with the Rovaniemi Office of the National Bureau of Investigation, and the pre-trial investigation into the matter was launched. In respect to Perumal himself, the suspected offence is covered in a different pre-trial investigation report.

This pre-trial investigation report no. 2400/R/99/11 deals with those match-fixings in which the Zambian and Georgian contract players of Rovaniemen palloseura (RoPS) were involved. The players are suspected of accepting a bribe in business. Respective criminal reports were filed per player as follows:

2400/R/78/11, suspect: MWEETWA Nchimunya
2400/R/79/11, suspect: MWABA Chanda
2400/R/81/11, suspect: KHORGUASHVILI Pavle
2400/R/82/11, suspect: CHIBWE Chileshe
2400/R/91/11, suspect: CHIBANGA Godfrey
2400/R/92/11, suspect: KUNDA Stephen
2400/R/93/11, suspect: KHORGUASHVILI Valter
2400/R/94/11, suspect: KOMBE Francis
2400/R/99/11, suspect: MUSONDA Christopher

Christopher Musonda and Nchimunya Mweetwa are also suspected of aiding and abetting bribery in business; this offence has been added into their criminal reports. It is related to the TPS - AC Oulu match played on 22 September 2010. In respect to suspected fixing of this match, Musonda and Mweetwa are suspected of aiding and abetting Perumal to fix this match e.g. by arranging contact to the Yobe brothers playing in AC Oulu (see 5.13. in this Introduction, p.)

Regarding Dominic and Donewell Yobe, who were playing in AC Oulu team, criminal report no. 2400/R/75/11 was filed on accepting a bribe in business. There was a separate pre-trial investigation to investigate this matter, and the Oulu District Court has tried the case already. Statements of Dominic and Donewell Yobe have been attached to this report.

The pre-trial investigation into the case brought some other persons to surface who are also suspected of having fixed final results of football matches in Finland. They weren't reached in the course of the pre-trial investigation and in respect to them; the matter is not dealt with in this pre-trial investigation report.

1.2 Perumal, Wilson Raj

Based on information on the web, received through international police cooperation and from the Singaporean police authorities, Perumal is internationally wanted by Singapore. Perumal has a history of match-fixing i.e. manipulating matches in Singapore. When interviewed by the police, Perumal stated that he has been subjected to prison sentences for match-fixing. Perumal has a legally valid prison sentence of five years waiting in Singapore. This prison sentence is related to a violent crime committed in Singapore. According to the Singaporean police authorities, Singapore will not request Perumal's extradition, because there is no international extradition treaty between Finland and Singapore.

The police established in the course of the pre-trial investigation that the first time when Perumal took contact to the Rovaniemen palloseura players was in the RoPS - KuPS match on 17 October 2009 - it was the last Veikkausliiga match in 2009. Perumal was then in Rovaniemi with a man called Simon, and met Christopher Musonda and White, who was playing in RoPS at that time, a day before the match. In his statement Perumal explains that the purpose of that meeting was to win Christopher Musonda's trust and, if possible, to get his own players [to play] in RoPS in the future.

Since then the players of Rovaniemen palloseura were in contact with Perumal and persons in his company in Rovaniemi and other places where matches were arranged. Meetings were set up in the players' flats, restaurants and hotels in various parts of Finland. Perumal had other persons with him in these meetings, and they have also made suggestions on fixing the match results. The players also kept contact with Perumal and the persons in his company over telephone, e-mail and Skype. Based on the pre-trial investigation results, Perumal fixed final results of RoPS matches in 2010 and 2011.

1.3 Other persons fixing RoPS matches

1.3.1 "K-man/K-junior"

The police have established in the pre-trial investigation that a Chinese looking male person called K-man/K-junior got acquainted with Rovaniemen palloseura players through Zeddy Saiteti in the summer of 2008. The first time K-man met the players and suggested manipulation of the results to them was on 26 June 2008 before the RoPS - FC Lahti match. Then the meeting between the players and K-man took place in a hotel room in Rovaniemi. Based on the pre-trial investigation results, K-man was involved in suggesting and actual fixing more than ten Rovaniemen palloseura matches between 2008 and 2010.

1.3.2 Dejan Godar

The police have established in the pre-trial investigation that Croatian Dejan Godar, who has played in Rovaniemen palloseura earlier on, has also been fixing i.e. manipulating Rovaniemen palloseura matches. Godar's role in the fixing was to get the RoPS players and the actual match fixers acquainted with each other. Based on the pre-trial investigation, Godar got the players and the fixers together before the Inter - RoPS match played on 01 September 2009. Godar surfaces in four different cases of fixed RoPS matches.

1.3.3 "Simon Megadiamond"

The police have established in the pre-trial investigation that an Indian looking male person known as "Simon" has also been fixing Rovaniemen palloseura's matches. Christopher Musonda states that a man called "Simon" sent him a request to add him as a friend on Facebook in August-September 2009. Musonda states that he met this "Simon" first time in the last match of the season 2009 against KuPS. Perumal was also in this meeting with "Simon". The final result of that match was not fixed. The first match in which "Simon" was involved in fixing was the RoPS - MP match on 25 April 2010. "Simon" was also involved in fixing the RoPS - PK 35 match on 23 May 2010.

1.3.4 Trung Nguyen

The police have established that a Vietnamese looking man has also been fixing Rovaniemen palloseura matches. It has been established in the course of the investigation that this man stayed in a hotel in Hämeenlinna on 09 October 2010 and on 19 February 2011 in Rovaniemi. According to the hotel registration forms, the man's name is NGUYEN Trung. The police have not been able to verify this man's identity. Christopher Musonda, who plays in RoPS, states that the first time he met this Vietnamese looking man in Perumal's company was before the match against Viikingit played on 22 August 2010.

This Vietnamese looking man manipulated the Klubi 04 - RoPS match on 05 October 2010 and the FC Hämeenlinna - RoPS match on 09 October 2010 together with RoPS players. Nguyen was staying in a hotel in Rovaniemi in February 2011 at the time Liigacup matches. The police has not been able to establish his role in fixing these Liigacup matches.

2PARTIES

2.1 Rovaniemen Palloseura ry (RoPS)

Rovaniemen Palloseura ry (RoPS) is a football team established in Rovaniemi in 1950. The team was entered in the Register of Associations on 19 February 1951 (for Register of Associations data, see Annex 1.1.). According to the bylaws, the association aims to cultivate and support playing better football among its members. In order to achieve this aim, the association organises competitions, events for distributing information and for giving guidance and negotiations and arranges parties and runs a restaurant, sports store, bingo playing and other similar games to support the operation, and it may own shares of stock in housing and commercial corporations (Rovaniemen Palloseura ry's bylaws, Annex 1.2., pre-trial investigation report, p.).

The RoPS representative team is currently playing in the highest national league, in Veikkausliiga, where they re-entered in the last season. In addition to the first team, RoPS offers opportunities for youngsters, small children and women to play football. RoPS offers also opportunities to play futsal.

Risto Niva has been the chairman of the Rovaniemen Palloseura ry's board since 2007. Jouko Kiistala, who has worked as the managing director of the team, resigned during the pre-trial investigation, and Antti Hietakangas has been appointed as his replacement.

The association gets income from selling tickets to the football matches, profit from marketing/advertising, selling various kinds of spin-off products, monthly payments made by supporters and licence fees. For example, the following expenses relate to the football activities; various kinds of expense allowances, gear expenses, expenses from selling spin-off products, match fees, travel expenses, administration costs and as the biggest item, salaries and fees to the players, coaches and other persons participating in the activities.

RoPS is a non-profit association/sports club, but is engaged in tax-exempt business activity to raise funds. RoPS receives income from running a bingo hall and from selling tickets for sports betting, pool games and on-track horse betting, operating slot machines of the Finnish Slot Machine Association RAY and leasing owner-occupied flats. The bingo hall is situated in a RoPS owned property. The club has employed personnel to sell tickets in bingo, sports pool and on-track horse betting.

make the club's financial standing firm so that the club has an opportunity to continue its activities in sports. The club's budget for this season is approximately 680,000 Euros (the statement of Risto Niva, the victim's representative).

The structure of RoPS' yield and expenditure is shown in the financial statements of the club. (RoPS financial statements, Annexes 1.4. - 1.5., pre-trial investigation report pp.) RoPS has made fixed-term player contracts in writing with those players playing in the representative team. Jouko Kiistala has drafted and signed these contracts on behalf of RoPS. Foreign players in the representative team are so-called professional players who are entitled to accommodation (the players have lived in club owned flats) and meal benefit as meal tickets, both as benefit in kind. Players have been paid salary in accordance with the contracts. Against the salary, the players participated regularly in the club's training sessions and matches in the coach's control. The players wear appropriate attire or kit acquired by the club and participate in functions arranged by sponsors. The players in the representative team also participate in various functions in youngster programs (the statement of Risto Niva, representative of the injured party).

Jouko Kiistala, former managing director of Rovaniemen palloseura, provided the police also with the contract on "General Contract Terms" made between Veikkausliiga ry and Jalkapallon Pelaajayhdistys ry (Annex 11.2., pre-trial investigation report p.). According to Kiistala, this contract in which e.g. playing all gambling is prohibited by section 13 has been executed with some of the players Contracts signed by Kombe and Mweetwa attached (Annexes 11.2. and 4.8., pre-trial investigation report no.)

2.2 Musonda Christopher

Musonda is a 25 years old football player from Zambia, who signed the player contract with Rovaniemen palloseura on 21 April 2009 when the club was playing in Veikkausliiga. The contract was made for one year with an option for the future seasons from 01 November 2009 to 31 October 2012. According to the contract, the option would come into effect, if RoPS paid a certain amount of money to Musonda before 31 October 2009. RoPS exercised the option by paying the sum referred to in the contract on 20 October 2009.

As the season 2010 was over, Musonda signed a contract for another three years (-> 2013) with RoPS on 19 October 2010 when RoPS re-entered Veikkausliiga. (Annex 3.1. and 3.3., Musonda's player contracts, pre-trial investigation report, pp.)

2.3 Mweetwa Nchimunya

Nchimunya Mweetwa came to Finland for the first time in April 2007 to play football in Rovaniemen palloseura.

In September 2008, RoPS and Mweetwa signed a new work contract covering the years from 2009 and 2013. Information on salaries paid to Mweetwa is included in the contract made between him and RoPS. (Mweetwa's statement, p. 2 and Annex 4.1. Player contracts made between RoPS and Mweetwa, pre-trial investigation report p.).

2.4 Mwaba Chanda

Chanda Mwaba came to Finland for the first time in 2007 to play football in Rovaniemen palloseura. In Zambia, Zeddy Saiteti inquired Mwaba's willingness to come and play football in Finland, and Mwaba accepted the offer. The first player contract between Mwaba and RoPS was made in the beginning of the season 2007, and it was made for four years.

Mwaba and RoPS made a new contract in the summer of the same year i.e. in July 2007. The contract continued the first contract with two years. In other words Mwaba had a six year contract valid until 2012 (the contract was terminated in the course of pre-trial investigation of the case). Information on salaries paid to Chanda Mwaba is included in the contract made between him and Rovaniemen palloseura. (Mwaba's statement, p. 2 and Annex 5.1. Player contracts made between RoPS and Mwaba, pre-trial investigation report p.)

2.5 Chibwe Chileshe

Chibwe came from Zambia to Rovaniemi in the beginning of 2007 together with Stephen Kunda and Chanda Mwaba. He got contact with Rovaniemen palloseura with the help of Zeddy Saiteti. After the try-out camp and signing the player contract, he represented Rovaniemen palloseura in the seasons 2007 - 2010. Since the injury he had on 22 August 2010, he didn't play in any match until he was apprehended by the police. (Annex 6.1. and 6.2., Chibwe's player contracts, pre-trial investigation report, pp.)

2.6 Khorguashvili Pavle

Pavle Khorguashvili came to play football in Rovaniemen palloseura in February 2010. First he had a one-month try-out period after which Rovaniemen palloseura made first a three-month contract with him which was later extended to the end of the season 2010.

Khorguashvili made a contract covering the season 2011 with RoPS in the beginning of this year. It was recorded in the contract that he and his brother Valter Khorguashvili will receive the amount of money for the season 2011 stated in the contract together. The contract also includes benefit from the use of a club-owned flat and meal benefit. (Annex 7.1, Pavle Khorguashvili's player contract, pre-trial investigation report p.)

2.7Khorguashvili Valter

Valter Khorguashvili came to play football in Rovaniemen palloseura in March 2010 together with his twin brother, Pavle. As his agent, Khorguashvili had Georgi Nikuratzze who has also played in RoPS earlier on. Valter Khorguashvili and his brother made a contract with RoPS according to which they receive a certain amount of money as their joint salary for the season. RoPS has acquired and paid his work permit and visa. He also has a free housing and he has got 50 lunch tickets.

Khorguashvili made a contract covering the season 2011 with RoPS in the beginning of this year. It was recorded in the contract he and his brother Valter [transl. note: it should read 'Pavle'] Khorguashvili will receive the amount of money for the season 2011 stated in the contract together. The contract also includes benefit from the use of a club-owned flat and meal benefit. (Annex 8.1, Valter Khorguashvili's player contract, pre-trial investigation report p.)

2.8Chibanga Godfrey

Chibanga Godfrey came to Finland and Rovaniemi in February 2009 initially assisted by Zeddy Saiteti. Chibanga states that he got first a two-year contract with Rovaniemen palloseura and later on, this contract was extended until 2014. (Annex 9.1. and 9.2., Chibanga's player contracts, pre-trial investigation report, pp.)

2.9Kunda Stephen

Stephen Kunda came to Finland for the first time in February 2007 to play football in Rovaniemen palloseura. Zeddy Saiteti asked Kunda to come and play in Finland. When interviewed by the police, Kunda states that after a try-out period he made a two-year contract with RoPS for the years 2007 and 2008. Kunda also states that after the two-year contract, he was offered a new three-year contract for the years 2009, 2010 and 2011.

According to the contract made between Rovaniemen palloseura and Stephen Kunda, he made a five-year contract with RoPS for the years 2008 - 2012 on 08 August 2007. Terms of contract and information on his salary are found in the attached contract. (Kunda's statement, p. 2 and Annexes 10.1. and 10.2. Player contract made between RoPS and Kunda, pre-trial investigation report pp.)

2.10Kombe Francis

Francis Kombe arrived in Rovaniemi on 06 February 2011. Stephen Kunda was the first person to tell Kombe about an opportunity to play in Rovaniemi. In December 2010, Kombe met Mweetwa in Zambia. Mweetwa was already playing in Rovaniemi, and he had a contract for a try-out period in RoPS for Kombe with him. Kombe signed this contract for a try-out period when he was still in Zambia. Kombe signed the actual player contract in Rovaniemi on 17 March 2011. It was a one-year contract with an option for 2012 and 2013. Information on salaries paid to Francis Kombe is included in the contract made between him and Rovaniemen palloseura. (Kombe's statement, p. 2 and Annex 11.1. Player contracts made between RoPS and Kombe, pre-trial investigation report p.)

32008 MATCHES UNDER INVESTIGATION

3.126 June 2008: ROPS - FC LAHTI 2-2

3.1.1Mwaba Chanda

According to Mwaba, Zeddy Saiteti had arranged a meeting with a Chinese man before this match, this man was called "K-man" or "K-junior". There was also a man in the meeting who had said that he was from Germany. K-junior wanted RoPS to lose that match. Mwaba, Saiteti, Chibwe and Kunda were present in the meeting. Each of them was promised 5,000 Euros as a reward. The final result was not correct, so they didn't get the money. (Mwaba's statement, p. 13, pre-trial investigation report p.).

3.1.2Chibwe Chileshe

Chibwe states that he met a Chinese man, "K-man", together with Saiteti, Mwaba and Kunda before this match. K-man had a dark-haired white man with him. The meeting took place at a hotel in Rovaniemi. K-man suggested losing the match against Lahti. Chibwe doesn't remember how much money was promised. The final result of the match was a tie, so they didn't get the money. (Chibwe's statement of 24 March 2011, p. 1, pre-trial investigation report p.).

3.1.3Kunda Stephen

According to Kunda, Zeddy Saiteti had told the players about fixing the final result a few days before the match. According to Saiteti, money had been promised for a 1 - 2 loss or a 2 - 1 win. Saiteti promised 2,000 Euros to each player for a loss and 1,500 Euros for a win. Kunda didn't understand where the money came from, but supposed that the money possibly came from a man called "K-man". After the match, Saiteti advised that no money was coming due to the incorrect result. (Kunda's statement, pp. 3 and 4, pre-trial investigation report pp.).

At the later stage of the interviews, Kunda wanted to change his statement in respect to the 2008 matches. Kunda states that he got 4,000 Euros for some match in 2008 and 2,500 Euros for two matches. Kunda assumes that he got another 2,500 Euros for the KooTeePee - RoPS match on 06 October 2008. (Kunda's statement, p. 5, pre-trial investigation report p.).

3.229 June 2008: HJK - ROPS 3-2

3.2.1Mwaba Chanda

Mwaba states that K-junior wanted RoPS to lose the match by a difference of three scored goals. Mwaba doesn't remember whether he met K-junior at that time or did Zeddy Saiteti took care of the matter over phone. 4,000 - 6,000 euros was promised for the correct result, Mwaba cannot remember the actual amount. The result was not correct, so no money was received for the match. Mwaba, Chibwe, Saiteti and Kunda were the players who agreed to the deal. (Mwaba's statement, p. 13, pre-trial investigation report p.).

3.2.2Chibwe Chileshe

Chibwe states that he met K-man after the match against Lahti. Chibwe, Saiteti, Mwaba, Kunda and Titi Esomba were present in the meeting. K-man suggested losing the match against HJK by two scored goals. The players agreed to this. Chibwe understood that Saiteti would hand out the money after the match. The result was not correct, so no money was received for the match. According to Chibwe, Saiteti had taken care of contacting K-man after that and that he always told them what K-man wanted from the matches. (Chibwe's statement of 24 March 2011, p. 1, pre-trial investigation report p.).

3.2.3Kunda Stephen

Kunda states no one suggested fixing the final result of this match. (Kunda's statement, p. 4, pre-trial investigation report p.).

At the later stage of the interviews, Kunda wanted to change his statement in respect to the 2008 matches. Kunda states that he got 4,000 Euros for some match in 2008 and 2,500 Euros for two matches. Kunda assumes that he got another 2,500 Euros for the KooTeePee - RoPS match on 06 October 2008. (Kunda's statement, p. 5, pre-trial investigation report p.).

3.313 July 2008: VPS - ROPS 1-0

3.3.1Mwaba Chanda

Mwaba states that Zeddy Saiteti had agreed on arrangements of this match over phone with K-junior. K-junior had wanted that the total number of scored goals in this match to be less than three. Each player was promised 1,500 Euros for the correct result. Mwaba, Saiteti, Kunda, Chibwe and Titi Esomba were the players who agreed to the deal. The result was correct. Saiteti got the money after the match from someone and handed it out to the players. (Mwaba's statement, p. 14, pre-trial investigation report p.).

3.3.2Chibwe Chileshe

Chibwe recalls that they were to lose this match by two scored goals. VPS didn't succeed in scoring their second goal, so no money was received for the match. (Chibwe's statement of 24 March 2011, p. 1, pre-trial investigation report p.).

3.3.3Kunda Stephen

Kunda states that he had no information on fixing the final result of this match. According to Kunda, he wasn't told in advance about the matches which had to be won. He states that he was told only about the matches which had to be lost. The reason for this was that he played in defence. (Kunda's statement, p. 4, pre-trial investigation report p.).

At the later stage of the interviews, Kunda wanted to change his statement in respect to the 2008 matches. Kunda states that he got 4,000 Euros for some match in 2008 and 2,500 Euros for two matches. Kunda assumes that he got another 2,500 Euros for the KooTeePee - RoPS match on 06 October 2008. (Kunda's statement, p. 5, pre-trial investigation report p.).

3.417 October 2009: ROPS-KUPS 4-0

3.4.1Chibwe Chileshe

According to Chibwe, the match should have been won with two scored goals. Chibwe scored two goals in the match. However, other players scored more goals, so no money was received for the match. (Chibwe's statement of 24 March 2011, p. 2, pre-trial investigation report p.).

3.4.2Kunda Stephen

Kunda states that he got 4,000 Euros for some match in 2008 and 2,500 Euros for two matches. Kunda assumes that he got another 2,500 Euros for the KooTeePee - RoPS match on 06 October 2008. (Kunda's statement, p. 5, pre-trial investigation report p.).

When Kunda is specifically asked about this match, he states that this match didn't involve any fixing of the final result. (Kunda's statement, p. 11, pre-trial investigation report p.).

3.4.3Mwaba Chanda

Mwaba states that Saiteti didn't suggest any fixing of the result in this match. (Mwaba's statement, p. 18, pre-trial investigation report p.).

3.510 AUGUST 2008: ROPS - FC ESPOO 0-2

3.5.1Mwaba Chanda

Mwaba states that the players met K-junior at hotel Sokos in Rovaniemi. K-junior wanted RoPS to lose the match by two or three scored goals. 4,000 - 6,000 euros was promised for the correct result, Mwaba cannot remember the actual amount. Mwaba, Saiteti, Kunda, Chibwe and Titi Esomba were the players who agreed to the deal. Mwaba can't remember whether the players got the money after the match. (Mwaba's statement, p. 14, pre-trial investigation report p.).

3.5.2Chibwe Chileshe

According to Chibwe, 2,000 - 5,000 Euros was received for that match. He can't recall the exact amount. The match had to be lost by two scored goals. Chibwe states that he heard after the match that Pavlenko, who played as the goal keeper, would have fixed the match by some other fixer. Pavlenko was expelled from the team after this match. According to Chibwe, Saiteti was playing defence in this match, and his performance was exceptional. (Chibwe's statement of 24 March 2011, p. 2, pre-trial investigation report p.).

3.5.3Kunda Stephen

Kunda states that he had got a red card in the team's previous match which was against TamU on 02 August 2008, so he wasn't playing in this match. According to Kunda, Zeddy Saiteti replaced him in defence. Kunda states that Kiistala suspected Nikolai Pavlenko, who was the goal keeper in that match, for fixing the final result. After the match Kiistala told the players that there had been something peculiar in betting for that match. Kunda is not able to say whether the final result of the match was fixed or not. (Kunda's statement, pp. 2 and 3, pre-trial investigation report pp.).

At the later stage of the interviews, Kunda wanted to change his statement in respect to the 2008 matches. Kunda states that he got 4,000 Euros for some match in 2008 and 2,500 Euros for two matches. Kunda assumes that he got another 2,500 Euros for the KooTeePee - RoPS match on 06 October 2008. (Kunda's statement, p. 5, pre-trial investigation report p.).

3.617 August 2008: MYPA - ROPS 1-0

3.6.1Mwaba Chanda

According to Mwaba, Zeddy Saiteti had advised that he had fixed this match over telephone with K-junior. K-junior wanted that there should have been less than three goals scored in the match. Saiteti had stated that K-junior promised each 1,000 Euros for the correct result. Mwaba, Saiteti, and Chibwe were the players who agreed to the deal. After the match every one that is to say Mwaba, Saiteti and Chibwe got 1,000 Euros each. (Mwaba's statement, p. 14, pre-trial investigation report p.).

3.6.2Chibwe Chileshe

Chibwe recalls that there were some arrangements made in this match which he doesn't recall anymore specifically. According to Chibwe, Kunda was not playing in this match due to a ban. (Chibwe's statement of 24 March 2011, p. 2, pre-trial investigation report p.).

3.6.3Kunda Stephen

At the later stage of the interviews, Kunda wanted to change his statement in respect to the 2008 matches. Kunda states that he got 4,000 Euros for some match in 2008 and 2,500 Euros for two matches. Kunda assumes that he got another 2,500 Euros for the KooTeePee - RoPS match on 06 October 2008. (Kunda's statement, p. 5, pre-trial investigation report p.).

3.724 August 2008: ROPS - FF JARO 1-3

3.7.1Chibwe Chileshe

According to Chibwe, money was received for that match. There were to be a total of three goals scored in the match, so fixing was easy. Chibwe recalls that the promised amount of money was 1,000 - 2,000 Euros. (Chibwe's statement of 24 March 2011, p. 2, pre-trial investigation report p.).

3.7.2Kunda Stephen

Kunda states that he got 4,000 Euros for some match in 2008 and 2,500 Euros for two matches. Kunda assumes that he got another 2,500 Euros for the KooTeePee - RoPS match on 06 October 2008. (Kunda's statement, p. 5, pre-trial investigation report p.).

When Kunda was specifically asked about this match, he states that there wasn't anything agreed about fixing the match. Kunda didn't meet any match-fixer before this match. (Kunda's statement, p. 11, pre-trial investigation report p.).

3.7.3Mwaba Chanda

Mwaba states that Saiteti didn't suggest fixing the final result of this match. (Mwaba's statement, p. 18, pre-trial investigation report p.).

3.806 October 2008: FC KooTeePee - ROPS 0-2

3.8.1Mwaba Chanda

Mwaba states that this match was fixed by Aleksander Kulik, who fixed the result of this match with his Russian mates over telephone. Kulik had told the players that there should have been three or more goals scored and had promised everyone 1,000 - 1,500 Euros for the correct result, Mwaba cannot remember the actual amount. The result was not correct, so no money was received for the match. Mwaba, Kulik, Kunda, Saiteti and Esomba were the players who agreed to the deal. (Mwaba's statement, p. 14, pre-trial investigation report p.).

3.8.2Kunda Stephen

Kunda states that he got 4,000 Euros for some match in 2008 and 2,500 Euros for two matches. Kunda assumes that he got another 2,500 Euros for the KooTeePee - RoPS match on 06 October 2008. (Kunda's statement, p. 5, pre-trial investigation report p.).

When Kunda was specifically asked about this match, he states that Saiteti promised him money for a win by two or more goals to nil. According Kunda's memory, Saiteti promised 1,000 - 2,000 Euros. The match result was correct and Kunda states that he got the money in Rovaniemi a few days after the match. (Kunda's statement, p. 11, pre-trial investigation report p.).

3.919 October 2008: VPS - ROPS 0-1

3.9.1Mwaba Chanda

According to Mwaba, Saiteti had fixed this match with K-junior. The final result should have been either a 0-0 tie or a 0-1 win to VPS. The result was a correct one, and the players got money for the match. Mwaba cannot remember the exact amount, but recalls that it was 6,000 - 7,000 Euros. Mwaba, Saiteti, Kunda, Chibwe and Esomba were the players who agreed to the deal. Chibwe was

not playing in the match, but as Mwaba recalls, he got a half of the agreed amount. (Mwaba's statement, p. 14, pre-trial investigation report p.).

3.9.2Kunda Stephen

First Kunda states that Jouko Kiistala suspected Aleksander Kulik for fixing the result of this match (the match date is recorded as 10 October 2008 in the statement). Kiistala took Kulik off the field in the middle of the match. According to Kunda, the players didn't know about fixing the match, (Kunda's statement, p. 3, pre-trial investigation report p.).

Kunda also states the following about this match: Salletitold before the match that despite the number of scored goals, Kunda, Chibwe and Mwaba were to receive 2,500 Euros for winning the match. If the match was lost with more that two or three goals, 4,000 - 5,000 Euros would have been promised to the same players. According to Kunda, no money was received for the match. (Kunda's statement, pp. 4 and 5, pre-trial investigation report pp.).

At the later stage of the interviews, Kunda wanted to change his statement in respect to the 2008 matches. Kunda states that he got 4,000 Euros for some match in 2008 and 2,500 Euros for two matches. Kunda assumes that he got another 2,500 Euros for the KooTeePee - RoPS match on 06 October 2008. (Kunda's statement, p. 5, pre-trial investigation report p.).

3.9.3Chibwe Chileshe

Chibwe states that he was not playing in the match in question due to an injury. Chibwe states that he was watching this match. Chibwe doesn't know anything about fixing the result of this match and denies of having received any money for fixing the final result of this match. (Chibwe's statement of 24 March 2011, p. 1, pre-trial investigation report p.).

42009 MATCHES UNDER INVESTIGATION

4.129 April 2009: FC LAHTI - ROPS 4-1

4.1.1Mwaba Chanda

Mwaba states that Sileti had fixed the result of this match with K-junior over telephone. K-junior had wanted Lahti to win the match by a difference of three scored goals. K-junior had promised over 30,000 dollars for this result, Mwaba can't remember the exact amount. Mwaba, Chibwe, Sileti and Kunda were fixing this result. The match result was correct. K-junior paid this reward as a bank transfer, because he was not in Finland. K-junior had transferred the money to Zeddy Sileti's brother to Zambia, because according to K-junior, it was not safe to send this money to Finland. Mwaba states that he got his share of that sum in Zambia after the season. (Mwaba's statement, p. 15, pre-trial investigation report p.).

4.1.2Chibwe Chileshe

Chibwe states that Sileti continued to fix match results in 2009 with K-man. This match should have been lost with three or four scored goals. Chibwe recalls that the reward was 7,000 - 8,000 euros to each player. Chibwe recalls that K-man had delivered the money somehow to Sileti and that he got the money only after the season when he was in Zambia. Of the players, Chibwe, Sileti, Mwaba and Kunda were involved in the arrangements. According to Chibwe, Mweetwa was injured and Titi Esomba was not playing in RoPS anymore. (Chibwe's statement of 24 March 2011, p. 2, pre-trial investigation report p.).

4.1.3Kunda Stephen

Kunda states that he was not aware of the fixing of the match result during the match, although he suspected that this was the case. Kunda states that the half-time result was 2-1 for Lahti. After the half-time, Sileti said in English that the playing was to be continued in the same manner. Sileti gave Kunda, Mwaba and Chibwe 8,500 dollars each a few day after the match in Rovaniemi. Kunda suspected that the money had come from "K-man". (Kunda's statement, p. 5, pre-trial investigation report p.).

4.2 10 May 2009: RoPS - IFK Mariehamn 0-0

4.2.1Mwaba Chanda

Mwaba states that Sileti had fixed the result of this match with K-junior over telephone. There should have been more than three goals scored in the match. Mwaba can't remember what Sileti had told about K-junior's promises in respect to the correct result. The result wasn't the correct one. Mwaba, Kunda, Sileti and Chibwe were the players who agreed to the deal. (Mwaba's statement, p. 15, pre-trial investigation report p.).

4.2.2Kunda Stephen

Kunda states that Sileti didn't suggest fixing the result of this match. (Kunda's statement, p. 11, pre-trial investigation report p.).

4.2.3Chibwe Chileshe

Chibwe recalls that this match should have been won with three scored goals. The result was not correct, so no money was received for the match. (Chibwe's statement of 24 March 2011, p. 2, pre-trial investigation report p.).

4.324 June 2009: TPS -RoPS 3-2

4.3.1Mwaba Chanda

Mwaba states that Saiteti had fixed the result of this match with K-junior over telephone. Saiteti told the players that K-junior wanted TPS to win the match by a difference of three scored goals. Each player was promised 5,000 - 6,000 Euros for the correct result. According to Mwaba, the players noted in the match that TPS was not able to win the match by a difference of three scored goals. For this reason Saiteti told the players in the middle of the match that they could play in a normal way. The result was not correct, so no money was received for the match. The final result was agreed in advance by Mwaba, Chibwe, Saiteti and Kunda. (Mwaba's statement, p. 15, pre-trial investigation report p.).

4.3.2Kunda Stephen

According to Kunda, Saiteti talked something about fixing this match in a bus on their way from Helsinki to Turku. However, Saiteti did not suggest any exact result. According to Kunda, the match was played as usual. (Kunda's statement, p. 11, pre-trial investigation report p.).

4.3.3Chibwe Chileshe

According to Chibwe, this match was the last one in which K-man was involved in fixing the result. The match should have been lost 3-0 or 3-1. The result was not correct, so no money was received for the match. (Chibwe's statement of 24 March 2011, p. 3, pre-trial investigation report p.).

4.3.4Musonda Christopher

Musonda states that he met K-junior in July - August in 2010. Then Musonda heard from K-junior that he [= K-junior] had lost a lot of money in the TPS - RoPS match in 2009 and in betting relating to this match. (Mwaba's statement, p. 33, pre-trial investigation report p.).

4.401 August 2009: FC Inter - RoPS 4-0

4.4.1Mwaba Chanda

Mwaba states that Dejan Godar had been in contact with Zeddy Saiteti then and had then set up a meeting in a hotel in Turku. Godar had two men with him, one of them was fat. Godar suggested that we would lose the match by a difference of three goals. Mwaba, Saiteti, Musonda, White, Chibwe, Chibanga and Kunda were present in the meeting. Mwaba states that one of the Godar's friends handed out money to each of the players. Mwaba doesn't tell the amount of the money. The final result was 4 - 0 that it is to say, the same as it had been agreed. (Mwaba's statement, p. 11, pre-trial investigation report p.).

4.4.2Chibwe Chileshe

Chibwe states that the final result of the match was fixed by Dejan Godar and Saiteti. Of the players, Saiteti, Chibwe, White, Chibanga, Mwaba, Kunda and Musonda were involved. The match should have been lost 3-0 or 4-0. Each player involved in the fixing the match got 4,000 Euros from Saiteti before the match in Rovaniemi and the rest 4,000 Euros in a hotel in Turku. After the match, Mwaba, Kunda and Saiteti went to Turku to collect the rest from Godar. (Chibwe's statement of 24 March 2011, p. 3, pre-trial investigation report p.).

4.4.3Kunda Stephen

Kunda states that Saiteti promised that the players would get money, if the result was correct. Kunda didn't get any instructions how to play in the match. Kunda played the match as usual. However, Kunda got money from Saiteti in Rovaniemi after the match. According to Kunda's memory, the sum was 2.500 - 3.000 Euros. (Kunda's statement, p. 11, pre-trial investigation report p.).

4.4.4 Musonda Christopher

Musonda states that White, who played in RoPS in the 2009 season, invited him and Chibanga to a flat where Zeddy Saighti, Chanda Mwaba, Chileshe Chibwe and Stephen Kunda were present already. It happened a day before the match in Rovaniemi. Saighti promised 8,000 Euros to each of the players for losing the match against FC Inter in Turku. In Musonda's opinion, other persons present had discussed the matter beforehand. Saighti asked about the matter from Musonda. According to Musonda, he didn't reply anything, because the others replied positively on his behalf. RoPS lost the match 4-0. After the match, Chibwe came to Musonda's and White's hotel room in Turku and paid 4,000 Euros to both and said that there is the money that had been given to him. Chibwe didn't explain the matter any further. Musonda recalls that he sent the money to Zambia. When the team had come back to Rovaniemi, everything continued as nothing would have happened. (Musonda's statement, p. 29, pre-trial investigation report p.).

4.4.5 Chibanga Godfrey

Chibanga denies of having been involved in fixing the result of this match. (Chibanga's statement, p. 3, pre-trial investigation report p. xx).

4.527 September 2009: ROPS - TPS 0-4

4.5.1 Mwaba Chanda

Mwaba states that the players met Dejan Godar and his two friends, who had been present in the two previous meetings, a day before the match. The meeting was arranged by Zeddy Saighti. Zeddy Saighti had picked up Godar and his friends to the meeting by a RoPS minibus. Mwaba, Saighti, Musonda, Chibanga, White, Chibwe, Kunda and Mweetwa were present in the meeting. Godar suggested that the match should be lost with three or more scored goals. The players agreed to this. Mwaba can't remember the amount of money, but they got a half of the money before the match and another half after the match. (Mwaba's statement, p. 11, pre-trial investigation report p.).

4.5.2 Mweetwa Nchimunya

Mweetwa states that Zeddy Saighti had phoned him before the match and asked him to come to Mwaba's place. Mweetwa, Saighti, Mwaba, Kunda and Chibwe were present in the meeting. Saighti told them in the flat that Dejan Godar would like them to meet a certain man at the Artic Circle. The players took a minibus owned by RoPS and drove to the meeting. There was a European looking, very muscular man at the Artic Circle. Mwaba called this man "Dino". The man suggested that RoPS would lose the match by four goals. Everyone was promised 8,000 Euros for this result. The players agreed to this, and the man gave the money to Saighti in the meeting. Saighti gave 5,000 Euros to the players before the match. The result was correct. After the match, Mweetwa, Mwaba, Kunda and Chibwe got the rest 3,000 Euros from Saighti. According to Mweetwa, White, Musonda and Chibanga also got money from Saighti: 2,500 Euros before the match and another 2.500 Euros after the match They got less money, because - according to Saighti - they were so young boys. (Mwaba's statement, p. 12, pre-trial investigation report p.).

4.5.3 Chibwe Chileshe

Chibwe states that he sat on the bench the match and that he doesn't know anything about fixing this match. Chibwe denies of having met Dejan Godar in the context of this match. (Chibwe's statement of 22 March 2011, p. 1, pre-trial investigation report p.).

Chibwe states that some players had been talking something about Godar before the match. However, Chibwe was not involved in fixing this match and he didn't get any money for it. (Chibwe's statement of 24 March 2011, p. 3, pre-trial investigation report p.).

4.5.4 Musonda Christopher

According to Musonda, he went fishing with Chanda Mwaba and White Simwaza on Thursday before the RoPS - TPS match that was played on 27 September 2009. When they arrived at the fishing place, they found Zeddy Saiteti and three other men there. The men were travelling with a bus. One of the men was a big one with a bald, another one was also tall, and one of them was slim. The men looked like Russians, but they spoke English only. Their English didn't sound like British English. According to Saiteti, the men there wanted to meet Mwaba, Musonda and White and also to make sure that Saiteti had told the other players that the coming match was to be lost. Earlier on the same day Saiteti had already told at Mwaba's flat that they were to lose the match 2-4 or 1-3 or 0-3. In addition to Saiteti, Mwaba, Kunda, Musonda, White, Chibwe and Chibanga had been present there. Mweetwa had not been there, but Zeddy had asked Kunda to tell him about that also, as they were mates. Saiteti promised 8,000 Euros to each player for the mentioned result - 4,000 before the match and 4,000 after the match. All players present agreed to this deal. According to Musonda the big man with a bald head gave every player in the bus 4,000 Euros. After the match, Chibwe gave 1,000 Euros to the players in his room. Chibwe had thought that Saiteti may have kept the money to himself. Chibanga got only 500 Euros after the match. (Musonda's statement, pp. 29-30, pre-trial investigation report p.).

4.5.5 Kunda Stephen

Kunda states that Saiteti had told about fixing the result of the future match. Saiteti had told that if the match had been "over" that is to say, there had been more than three scored goals, Kunda would have had 8,000 Euros. TPS won the match 4-0. Saiteti handed out everyone 8,000 Euros in one of the Zambian player's flat after the match. (Kunda's statement, p. 6, pre-trial investigation report p.).

4.5.6 Chibanga Godfrey

Chibanga denies of having been involved in fixing the result of this match. (Chibanga's statement, p. 3, pre-trial investigation report p.).

4.617 October 2009: RoPS-KUPS 1-0

4.6.1 Perumal, Wilson Raj

Perumal states that he was in contact with the RoPS players for the first time in this match. He came to Rovaniemi together with a man called Simon to watch the last match of the season. Simon had told Perumal that he had good relations with RoPS players and the Zambian coach of the team. Perumal met Musonda at a hotel a day before the match. In this meeting Perumal suggested fixing the matches of the coming year to Musonda. Perumal states that he gave 10,000 dollars as a gift to Musonda in order to enhance their cooperation in the coming year. (Perumal's statement, p. 45, pre-trial investigation report p.).

4.6.2 Musonda Christopher

According to Musonda, Simon had sent him an 'Add a Friend' request on Facebook in August-September 2009. Musonda met Simon for the first time in the context of RoPS last match at home against KUPS in 2009. Musonda and Simon met each other a day before the match. Simon was in Wilson Perumal's company and asked what in Musonda's opinion would be the final result of the coming match. Musonda told Simon that RoPS would win the match. Then Simon asked again whether Musonda was certain that they would win the coming match. Musonda said yes. Then Simon asked the same thing from Musonda's friend White, who was playing in RoPS, too, and he also said yes. Then Simon gave both Musonda and White 5,000 Euros. Simon also asked Musonda whether he would score a goal in the match, Musonda replied that if he had a good spot, he would score. Simon told them to go and win the match. Simon didn't tell how many goals they were to score or anything like that. (Musonda's statement, pp. 25-26, pre-trial investigation report p.).

After the match Simon came back to Musonda and White, and asked White to give the money back, because he hadn't been playing in the match at all. Then Musonda and White split the 5,000 Euros which Musonda had got in half that is to say, that they both got 2,500 Euros. (Musonda's statement, p. 30, pre-trial investigation report p.).

52010 MATCHES UNDER INVESTIGATION

5.125 April 2010: ROPS - MP 3-0

5.1.1Mwaba Chanda

Mwaba states that he and Chibwe, Kunda, Mweetwa, Chibanga and Musonda met two Indian looking men by Kemijoki one day before the match. One of these Indians was really fat. Musonda had set up the meeting with these men in advance. The men suggested to the players that the match should be won by at least three scored goals. They promised to pay 20,000 dollars for this result. Musonda got 10,000 dollars in this meeting and was promised another 10,000 dollars after the match. The result was correct. Musonda met the same Indian looking men after the match and got 10,000 dollars from them. In other words, each player got slightly over 3,000 dollars in cash. (Mwaba's statement, p. 4, pre-trial investigation report p.).

5.1.2Chibwe Chileshe

According to Chibwe, Musonda had told the players before the match that the match should be won by at least three scored goals. Musonda, Chibwe, Mweetwa, Chibanga, Mwaba, Kunda and the Khorguashvili brothers Pavle and Valter were present there. Musonda told them that all of the players would get 3,000 dollars for the correct result. Musonda explained that he has a friend who would pay the amount of the match. The result was correct. The players involved in the fixing met at Musonda's flat after the match. Then Musonda went to meet the payer and when he had returned, he paid each of those involved 3,000 dollars in 100 dollar bills. Chibwe saw the men who paid for the result in the match. They both were Indian looking, and one of them was fat. Musonda explained that the slim man was called Simon. Mwaba called the other man "Mahina". (Chibwe's statement of 17 March 2011, p. 1, pre-trial investigation report p.).

In his later statements Chibwe recalls that the first time when the Khorguashvili brothers were involved in fixing the final results of the matches was before the match against Kemi on 05 August 2010. (Chibwe's statement of 24 March 2011, p. 3, pre-trial investigation report p.).

5.1.3Kunda Stephen

Kunda states that he was suffering some injuries in the beginning of the season and he recalls that he didn't play in the first two matches of the season. (Kunda's statement, p. 6, pre-trial investigation report p.).

5.1.4Mweetwa Nchimunya

According to Mweetwa, Musonda had set up a meeting by Kemijoki with a man who has a Facebook profile with the name Simon Megadiamond. This man was accompanied by a fat Asian looking man. Simon suggested to the players that the match should be won by three goals. According to Mweetwa, Simon promised each of the players 2,500 - 3,000 dollars for the correct result. The players agreed to this. Mweetwa, Chibwe, Kunda, Chibanga, Mwaba, and Musonda were present in the meeting. Musonda got a half of the money before the match and the rest after the match when he and Mwaba met Simon. According to Mweetwa, each player got 2,500 -3,000 dollars for this match. (Mwaba's statement, p. 7, pre-trial investigation report p.).

5.1.5Musonda Christopher

Simon phoned Musonda and asked him to bring his Zambian mates along and to arrive at the ship by the river running through the centre of Rovaniemi. Six RoPS players went there; they were Musonda, Mweetwa, Mwaba, Kunda, Chibanga and Chibwe.

In addition to Simon, there were two other Indian looking men present, one fatter than Simon and the other one skinnier. Simon suggested that RoPS should win the match against MP on the following day by at least three scored goals. Simon explained that he would place a bet on RoPS and pay 10,000 dollars to the players for a win. The players knew that they would win the match, because as a team, MP was not very good. All the players were not talking with Simon at the same time, but they all agreed to the deal. According to Musonda, Simon gave Mwaba 10,000 dollars in 100 dollar bills, and the players left for their own places after that. Later on, Mwaba handed out the money when he visited the players' rooms one by one. Musonda's share of the money was 1,600 dollars. Musonda recalls that he exchanged the dollars into Euros in Osuuspankki and deposited the money in Euros on his account on the following day. (Musonda's statement, p. 22, pre-trial investigation report p.).

5.1.6 Chibanga Godfrey

Chibanga denies of having been involved in fixing the result of this match. (Chibanga's statement, p. 4, pre-trial investigation report p.).

5.1.7 Khorguashvili Pavle

When interviewed Khorguashvili denies of having known of any attempts to influence the final result of this match. (Khorguashvili's statement, p. 21, pre-trial investigation report, p.)

5.1.8 Khorguashvili Valter

Valter Khorguashvili states that during 2010, he was in the starting line-up in nine matches and came to the field as a replacement in seven other matches. He denies of having known anything relating to fixing this or any other match.

5.223 May 2010: Rops - PK35 3-0

5.2.1 Mwaba Chanda

Mwaba states that Musonda had advised a day before the match that the same Indian men wanted to meet the players again. The meeting took place on the bank of Kemijoki. Mwaba, Chibwe, Kunda, Mweetwa, Chibanga and Musonda were present in the meeting. The men suggested that four or more goals should be scored in the match. The players were promised 24,000 dollars for that result. The players agreed to this, and each of them got 1,000 dollars in that meeting. The result was not correct. The players met the same men on the bank of Kemijoki after the match and returned the money they had got, that is to say, 1,000 dollars per player. According to Mwaba, the men were angry and explained that they had lost a lot of money in that match. (Mwaba's statement, pp. 4 and 5, pre-trial investigation report p.).

5.2.2 Chibwe Chileshe

Musonda had told the players before the match that Simon wanted RoPS to win at least by four goals. Musonda, Chibwe, Mweetwa, Chibanga, Mwaba, Kunda and the Khorguashvili brothers Pavle and Valter were present there. Simon had promised Musonda that everyone would get 3,000 dollars for the result. Before the match, the players met Simon and Mahina on the bank of Kemijoki where the match was discussed. In that meeting Simon gave some advance money to Musonda. Chibwe doesn't know the amount, because Simon and Mahina handed out the money to Musonda a little further away. The final result of the match was 3-0, so the players didn't get any money, because the result as not correct. (Chibwe's statement of 17 March 2011, p. 1, pre-trial investigation report p.).

In his later statements Chibwe recalls that the first time when the Khorguashvili brothers were involved in fixing the final results of the matches was before the match against Kemi on 05 August 2010. (Chibwe's statement of 17 March 2011, p. 3, pre-trial investigation report p.).

5.2.3 Kunda Stephen

Kunda states that Musonda had said before the match that the match should be won by more than three goals, that is to say, "over". Musonda had promised 1,500 dollars for this result to the players. After the match Musonda had advised that the result was not correct and there would be no money. Kunda states that after the match he and Musonda, Chibanga, Mwaba, Chibwe and Mweetwa went under a bridge close to the centre of Rovaniemi. They met Simon and this fat English looking man there. Musonda asked money from Simon. Simon replied that there would be no money, because Rops should have scored four or more goals. (Kunda's statement, pp. 6 and 7, pre-trial investigation report pp.).

5.2.4 Mweetwa Nchimunya

Mweetwa states that he met Simon, the fat man and a third man in Amarillo in Rovaniemi. Musonda had set up the meeting. Mweetwa, Chibwe, Kunda, Chibanga, Mwaba and Musonda were present in the meeting. The players were suggested that they should win the match by four or more goals. Each player was promised to get 10,000 Euros. Mweetwa doesn't remember whether they got the money before the match or whether money had to be returned after the match. The result wasn't correct and they players didn't get money. (Mwaba's statement, p. 7, pre-trial investigation report p.).

5.2.5 Musonda Christopher

A man called Simon phoned Musonda a couple days before the match and asked him to come to the same place where they had previously met. This time too, all the six RoPS players went to the scene - they were Musonda, Mweetwa, Mwaba, Kunda, Chibanga and Chibwe. When they had met Simon, they walked under the bridge where Simon asked if RoPS could lose the match against PK-35 on the following Sunday on 23 May 2010. The players replied that they couldn't lose, because they wanted to enter Veikkausliiga. Then Simon asked if RoPS could score at least three or more goals and that he would pay 10,000 dollars for that. When the players had agreed to this, Simon gave each player some 1,600 dollars. (Musonda's statement, p. 22, pre-trial investigation report p.).

5.2.6 Chibanga Godfrey

Chibanga states that he had heard from Musonda before the match that someone wanted to meet the players before the match. Chibanga states that he was with the other players in the meeting on the bank of Kemijoki. Simon and another man were in the meeting. Chibanga recalls that it was agreed in this meeting that RoPS would win the match by three or four goals, Chibanga can't remember more specifically. The players were promised money, if the result was correct. Chibanga can't remember how much was promised. Chibanga states that he didn't get money for that match. (Chibanga's statement, p. 8, pre-trial investigation report p.).

5.2.7 Khorguashvili Pavle

When interviewed Khorguashvili denies of having known of any attempts to influence the final result of this match. (Khorguashvili's statement, p. 21, pre-trial investigation report, p.)

5.2.8 Khorguashvili Valter

Valter Khorguashvili has not been aware of fixing the match.

5.306 June 2010: KooTeePee-Rops 1-1

5.3.1 Mweetwa Nchimunya

Mweetwa states that this match was the first one in which the Khorguashvili brothers Pavle and Valter were involved in fixing the final result of the match together with the Zambians. The players met Dejan Godar and his fat friend at a hotel before the match. Godar suggested that RoPS would

lose the match by two or more goals and promised each of the players 4,000 Euros for the result. The players didn't agree to this, and no deal was made. According to Mweetwa, the paid sum would have been too small for a loss. (Mwaba's statement, p. 11, pre-trial investigation report p.).

5.3.2 Christopher Musonda

Musonda states that he didn't agree anything about fixing this match with anyone. (Musonda's statement, p. 39, pre-trial investigation report p.).

5.3.3 Kunda Stephen

Kunda states that there was nothing fixed in this match in respect to the final result. (Kunda's statement, p. 11, pre-trial investigation report p.).

5.3.4 Mwaba Chanda

Mwaba states that the final result of the match was not fixed in that match. Mwaba didn't meet any match-fixer at a hotel before that match. (Mwaba's statement, p.18, pre-trial investigation report p.).

5.3.5 Chibwe Chileshe

Chibwe states that he was playing in this match, but that he doesn't know anything about possible fixing of the result of this match. (Chibwe's statement of 15 April 2011, p. 1, pre-trial investigation report p.).

5.3.6 Chibanga Godfrey

Chibanga states that the first time he met Dejan Godar was at a hotel before that match. Godar had another man with him. These men wanted RoPS should lose the match. According to Chibanga, the players didn't agree to this suggestion. Chibanga, Kunda, Mwaba, Chibwe, Musonda, Mweetwa, Chibanga and the Khorguashvili brothers Pavle and Valter were present there. (Chibanga's statement, p. 8, pre-trial investigation report p.).

5.3.7 Khorguashvili Pavle

Pavle Khorguashvili is not aware of the result of this match being fixed. (Khorguashvili's statement, p. 24, pre-trial investigation report, p.)

5.3.8 Khorguashvili Valter

According to Valter Khorguashvili, he doesn't have any information or even a faintest idea about those fixed matches.

5.411 July 2010: RoPS - KPV 3-0

5.4.1 Perumal, Wilson Raj

Perumal denies of having made himself guilty of match fixing or any other offence in respect to this match. (Perumal's statement, p. 45, pre-trial investigation report p.).

5.4.2 Mwaba Chanda

Mwaba states that Musonda had said that his agent wanted to speak with the players. Musonda had first talked with the man over the phone. Then Musonda had opened Skype and all players present talked with this man over Skype. There at the players' residence Mwaba, Chibwe, Mweetwa, Chibanga and Musonda were present. On Skype, the man suggested losing the match. The players advised that they wanted to win the match. So, no agreement on this match was reached. According to Mwaba's understanding, the man communicating through Skype was Perumal. (Mwaba's statement, p. 5, pre-trial investigation report p.).

5.4.3 Kunda Stephen

Kunda states that he didn't take part in the practices before the match due to an injury. However, he was playing in the match. According to Kunda, nothing had been agreed on the match result. Kunda didn't meet any match-fixer before the match or wasn't in contact with such a person before the match. (Kunda's statement, p. 12, pre-trial investigation report p.).

5.4.4 Chibwe Chileshe

Chibwe states that he wasn't aware of any fixing of the result of this match. Chibwe states that usually Musonda told the players about fixing the matches, but he hadn't told anything about fixing the result of this match, not to Chibwe anyway. (Chibwe's statement of 15 April 2011, p. 1, pre-trial investigation report p.).

5.4.5 Musonda Christopher

Musonda states that according to his knowledge, there was no agreement on fixing the result of this match. (Musonda's statement, p. 39, pre-trial investigation report p.).

5.4.6 Mweetwa Nchimunya

Mweetwa states that he wasn't aware of fixing of the result of this match (Mwaba's statement, p. 16, pre-trial investigation report p.).

5.4.7 Chibanga Godfrey

Chibanga denies of having been involved in fixing the result of this match. (Chibanga's statement, p. 4, pre-trial investigation report p.).

5.4.8 Khorguashvili Pavle

Pavle Khorguashvili is not aware of the result of this match being fixed. (Khorguashvili's statement, p. 24, pre-trial investigation report, p.)

5.4.9 Khorguashvili Valter

According to Valter Khorguashvili, he doesn't have any information or even a faintest idea about those fixed matches.

5.518 July 2010: VIIKINGIT - ROPS 3-0

5.5.1 Perumal, Wilson Raj

Perumal states that he contacted Musonda before the match and asked him to set up a meeting with the players at a hotel in Helsinki. The meeting was at Cumulus Hakaniemi, and at that time Perumal suggested to the players that the match should be lost. There were Musonda and four other Zambian players present in the meeting. Musonda replied that they could win the match. Eventually Perumal promised to pay 50,000 Euros in total, if RoPS won 2-0 or 3-0. In the meeting Perumal gave a half of the bribe money that is to say, 25,000 Euros to Musonda. As the result was not correct, Perumal got the money back at the Helsinki Railway Station. Perumal lost 200,000 Euros in betting, because RoPS had lost the match 3-0. (Perumal's statement, p. 45, pre-trial investigation report p.).

5.5.2 Mwaba Chanda

Mwaba states that the players were at Musonda's flat two or three days before the match. Mwaba, Chibwe, Kunda, Mweetwa, Chibanga, Musonda and the Khorguashvili brothers Pavle and Valter were present there. The players were talking with Perumal through Skype; he suggested that the coming match should be won. Perumal promised each 1,000 Euros for a win. In the morning of the match day, Musonda had set up a meeting in Perumal's hotel room in Helsinki. Mwaba, Chibwe, Kunda, Mweetwa, Chibanga, Musonda and the Khorguashvili brothers Pavle and Valter were

present there. Perumal was accompanied by a European looking man. Perumal explained that this European looking man would pay for a RoPS' win by two scored goals a sum which, as Mwaba recalls, was 4,000 - 5,000 Euros to each player. Musonda had got the money in his possession in advance. The result of the match was not correct, and after the match Musonda had given the money back to Perumal. Mwaba states that after the match he saw Musonda talking with Perumal on the field before getting on the bus. (Mwaba's statement, p.8, pre-trial investigation report p.).

Mwaba also states that the players had got another offer to fix the result of this match. He states that the players met Dejan Godar also during that trip. The meeting was at a hotel close to the railway station. It had been set up by Mweetwa. Godar had three other men with him in the meeting. These men suggested to the players that the match should be lost. They didn't agree to this suggestion. According to Mwaba, these three men spoke the same language as Godar. (Mwaba's statement, p.11, pre-trial investigation report p.).

5.5.3Chibwe Chileshe

Chibwe states that Mweetwa had explained in Helsinki that some people wanted to meet players before the match. Mweetwa had told this to Chibwe, Musonda, Chibanga, Mwaba, Kunda and the Khorguashvili brothers. Chibwe states that the meeting was at some hotel. There were perhaps five European men there. One of the men told the players that they would get 5,000 Euros for losing the match. The players didn't accept the offer, because they wanted to win the match. (Chibwe's statement of 17 March 2011, p. 2, pre-trial investigation report p.).

According to Chibwe's later statement, Dejan Godar acted as contact person to these men met at a hotel. (Chibwe's statement of 19 March 2011, p. 1, pre-trial investigation report p.).

Chibwe states that he had met Perumal a day before the match. Perumal was staying at the same hotel as the players were. Chibwe, Musonda, Chibanga, Mweetwa, Mwaba and Kunda were present in the meeting. There was also another Indian looking man in this meeting with Perumal. Perumal suggested that the match should be won by three or four scored goals. The sum offered for that result was 10,000 Euros per player. Perumal handed out the money to each player during the meeting in the hotel room. The result of the match was not correct, and after the match Musonda gave everyone's money back to Perumal. (Chibwe's statement of 19 March 2011, p. 1, pre-trial investigation report p.).

In his later statements Chibwe recalls that the first time when the Khorguashvili brothers were involved in fixing the final results of the matches was before the match against Kemi on 05 August 2010. (Chibwe's statement of 24 March 2011, p. 3, pre-trial investigation report p.).

5.5.4Kunda Stephen

Kunda states that he was not involved in that match due to an injury. (Kunda's statement, p. 7, pre-trial investigation report p.).

5.5.5Mweetwa Nchimunya

Mweetwa states that the players met Perumal with his European looking friend at a hotel a day before the match. The meeting was in Perumal's hotel room. Mweetwa, Chibwe, Kunda, Chibanga, Mwaba, and Musonda were present in the meeting. Mweetwa recalls that Kunda was suffering some injury at that time. According to Mweetwa, the Khorguashvili brothers did not take part in this meeting. It was suggested to the players that they should win by three or more goals and 10,000 Euros was promised to each player. Everyone also got the money in advance before the match. The match result was not correct, so the players returned the money. Musonda collected the money from others after the match and took the money back to Perumal, who was waiting behind the building with dressing rooms. (Mwaba's statement, pp. 7 and 8, pre-trial investigation report p.).

Mweetwa also states that he had set up a meeting with Dejan Godar on the match day during the same trip. The meeting took place at a hotel nearby the railway station where Godar is usually staying. Godar had three other men with him. The players were asked whether they could lose his match. The players advised that they didn't want to lose. So, nothing was agreed with Godar and his friends. Mweetwa, Chibwe, Musonda, Chibanga, Mwaba and the Khorguashvili brothers Pavle and Valter were present there. (Mwaba's statement, p. 8, pre-trial investigation report p.).

5.5.6 Musonda Christopher

Musonda states that Wilson Perumal phoned him and asked him and the Zambian players in RoPS Mwaba, Mweetwa, Kunda, Chibanga and Chibwe to come at Hotel Cumulus in Helsinki. The meeting took place a day before the match against FC Viikingit that is to say, on 17 July 2010. In a hotel room Perumal asked the players if they could lose the match against Viikingit. The players replied that Viikingit was the first runner-up in the series right after RoPS, and that they couldn't lose the match. The Perumal asked, if the players could try to score four goals against no scored goals by Viikingit. The players agreed to this. Perumal promised 50,000 US dollars for this result and handed out the money to the players in advance. However, Perumal explained that if the match result was not the wanted one, the money would have to be returned. After the match Perumal phoned Musonda and asked him [to come] to the end of the building where the dressing rooms were located. Musonda gave the money back to Perumal. Perumal told Musonda that he had lost money on betting RoPS. (Musonda's statement, pp. 26-27, pre-trial investigation report p.).

5.5.7 Chibanga Godfrey

Chibanga denies of having been involved in fixing the result of this match. (Chibanga's statement, p. 4, pre-trial investigation report p.).

5.5.8 Khorguashvili Pavle

Khorguashvili states that he met a man called Dejan Godar together with other RoPS players in Helsinki. Godar suggested to them that RoPS should lose the match, but the players didn't agree to this. So, nothing was agreed and the players didn't get any money for the match. (Khorguashvili's statement, pp. 17 and 21, pre-trial investigation report, p.)

5.5.9 Khorguashvili Valter

Valter states that they were staying in a hotel in Helsinki. "We slept the night and right after breakfast we left with the team to the field".

5.625 July 2010: TPV - ROPS 0-3

5.6.1 Perumal, Wilson Raj

Perumal states that he promised 60,000 Euros to the players through Musonda for fixing the result of this match. RoPS was to win 4-0 and two goals should have been scored in both half-times. A day before the match, Perumal paid Musonda 60,000 Euros at the hotel where the players were staying in Tampere. After the match Musonda gave the money back to Perumal in the stadium's toilet facilities, because the result was not correct. (Perumal's statement, p. 46, pre-trial investigation report p.).

5.6.2 Mwaba Chanda

Mwaba states that Musonda had arranged the meeting that took place in a hotel room in Tampere; it was Perumal's room. Mwaba, Chibwe, Kunda, Mweetwa, Chibanga, Musonda and the Khorguashvili brothers Pavle and Valter were present there. Perumal suggested that there should be four or more goals scored in the match. Each player was promised to get 4,000 Euros for that. Mwaba also states that Perumal promised 3,000 Euros more for a red card or gaining a penalty

kick. Mwaba doesn't recall whether they got money before the match and whether they returned the money after the match. The result was, in any case, not correct. (Mwaba's statement, p.5, pre-trial investigation report p.).

5.6.3Chibwe Chileshe

Chibwe states that Musonda had set up a meeting with a certain man. Musonda, Chibwe, Chibanga, Mwaba, Kunda and the Khorguashvili brothers Pavle and Valter were present in the meeting. The man promised each 8,000 - 10,000 Euros, if RoPS won the match by at least four scored goals. The man gave each a half of the sum in advance in the hotel room. So Chibwe states that he got 4,000 -. 5,000 Euros before the match. The match result was not correct, so after the match Chibwe gave back the sum he had received to Musonda. The man in the meeting looked like an Indian. Chibwe is shown a photograph, and he identifies the man in the photo with certainty as Perumal. (Chibwe's statement of 17 March 2011, p. 2, pre-trial investigation report p.).

In his later statements Chibwe recalls that the first time when the Khorguashvili brothers were involved in fixing the final results of the matches was before the match against Kemi on 05 August 2010. (Chibwe's statement of 24 March 2011, p. 3, pre-trial investigation report p.).

5.6.4Kunda Stephen

According to Kunda, there was some fixing of the result in the match. Kunda states that Musonda had told the other players that they would get money if RoPS won the match by more than three goals. Kunda states that after the match they had to hurry to the bus, so he didn't know whether some other players got money. Kunda didn't get any money for the match. (Kunda's statement, p. 7, pre-trial investigation report p.).

5.6.5Mweetwa Nchimunya

Mweetwa states that he met Perumal and his friend in Perumal's hotel room a day before the match. Mweetwa, Chibwe, Kunda, Musonda, Chibanga and Mwaba were present in the meeting. It was suggested to the players that they should win the match by four or more goals. 10,000 Euros was promised to each of the players, and the money was handed out to everyone before the match. RoPS lost the match, so the result was not correct. Mweetwa states that he gave the money to Mwaba in the dressing room's toilet facilities after the match. According to Mweetwa, Mwaba and Musonda took the money back together to Perumal and his friend [waiting] nearby the dressing rooms after the match. (Mweetwa's statement, p. 8, pre-trial investigation report p.).

5.6.6Musonda Christopher

Musonda states that he met Wilson Perumal together with Mwaba, Mweetwa, Kunda, Chibanga and Chibwe in a hotel room in Tampere before the match against TPV. Perumal suggested that RoPS would score four or five goals in the match or alternatively, RoPS would score one goal and TPV one. Perumal promised 60,000 Euros for the result. He handed out the money to the players, and they divided the money among themselves in Perumal's hotel room. As the match didn't end with the number of scored goals that Perumal wanted, the players had to give the money back. The money was handed back in toilet facilities close to the dressing room. (Musonda's statement, p. 27, pre-trial investigation report p.).

5.6.7Chibanga Godfrey

Chibanga denies of having been involved in fixing the result of this match. (Chibanga's statement, p. 4, pre-trial investigation report p.).

5.6.8Khorguashvili Pavle

When interviewed Khorguashvili denies of having known of any attempts to influence the final result of this match. (Khorguashvili's statement, p. 21, pre-trial investigation report, p.)

5.6.9 Khorguashvili Valter

Valter Khorguashvili states that even if he would be shot to death, he hasn't been involved in fixing anything, nor has he met Perumal. He recalls that he was playing in this match.

5.705 August 2010: PS KEMI - ROPS 0-0

5.7.1 Perumal, Wilson Raj

Perumal states that he offered 85,000 Euros to the players for a 0-0 tie. The meeting with the players took place at Musonda's flat a day before the match. There were two other persons with Perumal. Of the players, Musonda, four other Zambians and the Georgian brothers were present there. The players agreed to the suggestion. Perumal gave the money in cash to Musonda in this meeting before the match. The money was in 500 Euro bills. (Perumal's statement, p. 46, pre-trial investigation report p.).

5.7.2 Mwaba Chanda

According to Mwaba, Musonda had set up the meeting with Perumal at Musonda's place before the match. Perumal was accompanied by a European looking man, who had a bald head. Mwaba, Chibwe, Kunda, Mweetwa, Chibanga, Musonda and the Khorguashvili brothers Pavle and Valter were present there at Musonda's flat. Perumal promised each player 5,000 Euros for a 0-1 win for RoPS and 7,000 Euros for a 0-0 tie. Perumal gave some of the money to each player separately before the match. The result was a 0-0 tie. Perumal was also there to watch the match. Musonda had met Perumal after the match and after this meeting, he handed out the rest of the promised money to the players. So, each player got 7,000 Euros. (Mwaba's statement, pp. 5 and 6, pre-trial investigation report p.).

5.7.3 Chibwe Chileshe

Chibwe states that Musonda had met Perumal first and after that, the players met at Musonda's place. Chibwe, Musonda, Mweetwa, Chibanga, Mwaba, Kunda and the Khorguashvili brothers were present there in the meeting. Perumal was also there. Perumal offered 10,000 Euros to each, if the result was a 0-0 tie. Every player present got 10,000 Euros in cash before the match at Musonda's place. Perumal gave the money first to Musonda and Musonda then handed out the money to the players. The money was in 500 Euro bills. According to Chibwe, Perumal was watching the match. (Chibwe's statement of 17 March 2011, p. 2, pre-trial investigation report p.).

5.7.4 Kunda Stephen

Kunda states that Musonda had explained after the match that they were to get money for the result. Musonda had told after the match that the result should have been a 0-0 tie. According to Kunda, Mweetwa gave 7,000 Euros to him, Kunda, Musonda, Chibanga, Mwaba, Samuel Chidi and the Khorguashvili brothers, Pavle and Valter after the match. Valter wasn't playing in the match, so Kunda doesn't know whether he got money or not. (Kunda's statement, p. 7, pre-trial investigation report p.).

5.7.5 Mweetwa Nchimunya

Mweetwa states that he met a Singaporean man called Wilson, who had an Arab looking man with him, at Musonda's place a day before the match. Mweetwa, Musonda, Mwaba, Kunda, Chibanga, Chibwe and the Khorguashvili brothers Pavle and Valter were present there. Wilson offered a total of 80,000 Euros for a 0-0 tie in the match in Kemi. The players agreed to the suggestion. Wilson had given the whole sum to Musonda before the match. After the meeting, Mweetwa, Mwaba, Chibwe, Musonda and Pavle Khorguashvili got 10,000 Euros and Valter Khorguashvili 5,000, because he was not in the starting line-up. Other players got their shares after the match. The result was a 0-0 tie that is, the correct final result. According to Mweetwa, this match was the first one for which the Khorguashvili got money. (Mwaba's statement, pp. 4 and 8, pre-trial investigation report p.).

5.7.6 Musonda Christopher

According to Musonda, Simon had told the players that it wasn't possible to make money on them, because they didn't want to lose matches. Simon had said that no one wanted to place money on RoPS, because the team was the favourite. According to Musonda, much money would not be made in betting, if bets were placed on the favourite team. For this reason Simon had phoned Musonda and explained that at this time, it was some friend of Simon who would come and meet the players. Simon said Musonda that he had given Musonda's phone number to his friend. (Musonda's statement, p. 23, pre-trial investigation report p.).

Then some man phoned Musonda and asked whether he could come and meet the players. Musonda agreed, and asked the other players to come to his room. In addition to Musonda, Mweetwa, Mwaba, Kunda, Chibanga, Chibwe and the Georgian twins, Khorguashvili Pavel and Vota were there. As the man arrived, Wilson Perumal was with him. The man who looked like an Arab asked whether the players could lose the future match against PS Kemi. According to Musonda, the players replied that they wanted to win that match. Then the man asked if the players could try to play a 0-0 tie. The players found it extremely difficult. Then the man said that if they were not to lose, but try a tie, he would give 40,000 Euros for that to be divided among the players. All the players present promised that they would try play so that the final result would be a tie. Then the Arab looking man gave the money to one or the other of the Khorguashvili twins. The man also said that if the result was not a nil-nil tie, the players would have to give the money back. The Khorguashvili brothers kept the money to themselves and didn't hand out them at all. As the final result of the match was a nil-nil tie, the players divided the money at Mweetwa's flat when they had arrived in Rovaniemi. Everyone got 5,000 Euros. (Musonda's statement, p. 23, pre-trial investigation report p.).

5.7.7 Chibanga Godfrey

Chibanga denies of having been involved in fixing the result of this match and denies of having received any monetary compensation for fixing the result. (Chibanga's statement, p. 4, pre-trial investigation report p.).

5.7.8 Khorguashvili Pavle

When interviewed Khorguashvili states that the players decided about the final result of the match among themselves before the match. The match was to end 0-0, 1-0 or 1-1. Khorguashvili was promised 2,000 Euros for this match.

He got that 2,000 Euros after the match in his apartment in Rovaniemi. The money was paid by Musonda. (Khorguashvili's statement, pp. 17, 18 and 21, pre-trial investigation report, p.)

5.7.9 Khorguashvili Valter

Valter Khorguashvili denies of having been present to fix this match and states that he hasn't received any money and that he is not aware of his brother receiving any money.

5.808 August 2010: ROPS-FC ESPOO 0-0

5.8.1 Perumal, Wilson Raj

Perumal states that he met the players at Musonda's place a day before the match. Of the players, there were Musonda, the Zambians and the Georgians present, that is to say, seven or eight players in total. Perumal had two friends with him. Perumal suggested that RoPS should win two or more goals to nil, and promised a total of 40,000 Euros for that. The result was not correct, so Perumal got the money back from Musonda at Mweetwa's place after the match. Perumal states that Jouko Kiistala had then looked for possible match-fixers at the players' flats. (Perumal's statement, p. 46, pre-trial investigation report p.).

5.8.2Mwaba Chanda

Mwaba states that there were some suggestions made in respect to the final result of the match, but he can't recall any more about them. Mwaba states that Perumal was standing with a bald man in front of the RoPS bingo hall after the match. Mwaba found out that night that the Yobe brothers were paying a visit to the players' house. Mwaba also states that Jouko Kiistala was searching for Musonda in the house. (Mwaba's statement, p.8, pre-trial investigation report p.).

5.8.3Chibwe Chileshe

Chibwe recalls that the final result of the match had been fixed prior to the match. Chibwe recalls that the match should have been won by at least three scored goals and the fixer would have been Perumal. In respect to the amount, Chibwe estimates that it was 10,000 Euros per player. It was the amount that Perumal usually offered as a reward. According to Chibwe, it is likely that Musonda met Perumal before the match. (Chibwe's statement of 17 March 2011, p. 3, pre-trial investigation report p.).

Chibwe states that the Yobe brothers were in the Mweetwa's flat after that match. Mweetwa told Chibwe later on that he had tried to set up a meeting between the Yobe brothers with someone. Chibwe thought that this person might have been Perumal. (Chibwe's statement of 19 March 2011, pp. 1 and 2, pre-trial investigation report p.).

5.8.4Kunda Stephen

Kunda states that there wasn't anything agreed about fixing the match. Kunda states that he heard from other players after the match that Jouko Kiistala was searching for some Chinese man in the player's flats. (Kunda's statement, p. 12, pre-trial investigation report p.).

5.8.5Mweetwa Nchimunya

Mweetwa states that Perumal suggested a tie or a loss in that match. The players didn't agree to that. Perumal and his two friends were in the match. The Yobe brothers were also watching the match. Mweetwa states that he and the Yobe brothers met Perumal and his friends at his place after the match. Mweetwa states that Jouko Kiistala was searching for Chinese men at that night in the flat. Perumal and his friend were at that time hiding in Mweetwa's bedroom. (Mweetwa's statement, p. 8, pre-trial investigation report p.).

5.8.6Musonda Christopher

Musonda states that after the match he met the same bald, Arab-looking man whom he had met in Rovaniemi before the PS Kemi match. This man was travelling with Perumal. The man phoned Musonda after the match against Kemi and suggested that the players should win the match against Espoo by more than three scored goals. He promised 50,000 Euros for a win. Then Musonda talked about the matter Chibanga, Mweetwa, Kunda, Chibwe, Mwaba and the Khorguashvili twins, and they all were of the opinion that they could win the match by more than three scored goals. But the match ended a 0-0 tie. After the match, the Arab-looking man came to Mweetwa's place together with Perumal. In the same evening Jouko Kiistala was searching for a Chinese man in the players' flats. (Musonda's statement, pp. 31-32, pre-trial investigation report p.).

5.8.7Chibanga Godfrey

Chibanga denies of having been involved in fixing the result of this match. (Chibanga's statement, p. 4, pre-trial investigation report p.).

5.8.8Khorguashvili Pavle

When interviewed Khorguashvili denies of having known of any attempts to influence the final result of this match. (Khorguashvili's statement, p. 21, pre-trial investigation report, p.)

5.8.9 Khorguashvili Valter

Valter Khorguashvili hasn't been involved in fixing any matches.

5.922 August 2010: RoPS-Viikingit 0-0

5.9.1 Perumal Wilson Raj

Perumal denies of having committed any offence in respect to this match, (Perumal's statement, p. 47, pre-trial investigation report p.).

5.9.2 Chibwe Chileshe

According to Chibwe, the result of this match was not fixed. Chibwe got injured in this match, and he didn't play in the rest of matches in the season. (Chibwe's statement of 17 March 2011, p. 3, pre-trial investigation report p.).

5.9.3 Musonda Christopher

Wilson Perumal phoned Musonda on 21 August 2010, and asked him to come a meeting in Sampokeskus in Rovaniemi. In the meeting Perumal explained that he wanted to meet other RoPS players also that is: Chanda Mwaba, Chileshe Chibwe, Stephen Kunda, Nchimunya Mweetwa and the Georgian twins, Pavel and Valter Khorguashvili. For this reason a meeting between all the mentioned players and Perumal was arranged at Musonda's flat.

Perumal asked in the meeting whether RoPS could lose by 0-3 the match against FC Viikingit. Perumal promised 80,000 Euros for a loss to be divided among the players. Perumal ascertained the matter by asking whether the players would do so, and the players answered positively. According to Musonda, he told Perumal that the problem in losing is that only one of the players is playing defence: Stephen Kunda. It is easier for a defender to let the opponent score a goal. The result was a nil-nil tie, and the players didn't get any money, (Musonda's statement, p. 13, pre-trial investigation report p.).

In this later statements Musonda explains that even before the match he told Perumal that they couldn't lose the match, because it is too difficult due to the lack of a goal keeper and defence players involved in the match-fixing. There were both an Arab looking man and a Vietnamese looking man with Perumal. According to Musonda, Perumal phoned him after the match and advised [the team] to rise to Veikkausliiga. This way they would be able to make better deals in the coming year. (Musonda's statement p 23, pre-trial investigation report p.)

5.9.4 Chibanga Godfrey

Chibanga states that the players met Perumal and the other man before the match at Musonda's flat. According to Chibanga, there were Chibanga, Kunda, Mwaba, Chibwe, Musonda, Mweetwa, Chibanga and the Khorguashvili brothers were present there. It was suggested to the players that they should win the match 3-0. All the players agreed to this. The result was not correct, so no money was received for the match. (Chibanga's statement, p. s.8, pre-trial investigation report p.).

5.9.5 Mwaba Chanda

Mwaba states that he didn't meet Perumal before this match. According to Mwaba, the match result was not fixed. (Mwaba's statement, p.18, pre-trial investigation report p.).

5.9.6 Kunda Stephen

Kunda states that according to his knowledge, this match did not involve any fixing of the result. (Kunda's statement, p. 12, pre-trial investigation report p.).

5.9.7 Mweetwa Nchimunya

Mweetwa states that he didn't play in this match in question. Mweetwa states that he got a red card in the last match, so he wasn't in the playing line-up. Mweetwa states that he isn't aware of fixing of the result of this match (Mweetwa's statement, p. 16, pre-trial investigation report p.).

5.9.8 Khorguashvili Pavle

When interviewed Khorguashvili denies of having known of any attempts to influence the final result of this match. He, however, states that there may have been some talk about the final result among the players, but at least he hasn't got any money for this match. (Khorguashvili's statement, p. 21, pre-trial investigation report, p.)

5.9.9 Khorguashvili Valter

Valter Khorguashvili hasn't been involved in fixing any matches.

5.1029 August 2010: MP - RoPS 2-1

5.10.1 Musonda Christopher

According to Musonda, K-junior placed a bet on RoPS winning the match by more than three scored goals. K-junior promised 500 Euros to Musonda for winning the match. Musonda doesn't know whether the others were promised anything. (Musonda's statement, p. 34, pre-trial investigation report p.).

5.1105 September 2010: Klubi 04 - RoPS 0-4

5.11.1 Mweetwa Nchimunya

Mweetwa states that he met a Vietnamese man in a hotel room during this trip a day before the match. Musonda asked Mweetwa to go alone to meet this man in the hotel room. The Vietnamese man suggested to Mweetwa that the match should be won by four goals. Mweetwa states that he refused this. Before the match, Mweetwa told about this to Musonda and Musonda told the other players. The result of the match would have been correct, and the other players were angry with Mweetwa, because he had refused to accept the offer. (Mweetwa's statement, p. 9, pre-trial investigation report p.).

5.11.2 Musonda Christopher

According to Musonda, the same Vietnamese man, who had earlier fixed the match against FC Hämeenlinna, asked the players to win this match by more than four goals. A bit later this same man specified [by asking] how the players could be so sure that they would win the match by more than four goals. Musonda replied that they would win the match, but they couldn't be certain about the number of the goals they will score. For this reason betting on this match was cancelled. According to Musonda, they met this Vietnamese man when they met the bald, Arab looking man and Wilson in Rovaniemi. (Musonda's statement, p. 35, pre-trial investigation report p.).

Musonda states that before the match K-junior asked them to win the match by more than three scored goals. K-junior phoned only Musonda about the matter and asked that he would not tell about it to any other players. Musonda scored one goal in the match and K-junior paid 100 US dollars for it directly to Musonda's bank account in Zambia. (Musonda's statement, p. 35, pre-trial investigation report p.).

5.11.3 Mwaba Chanda

Mwaba states that the players met a Vietnamese looking man in a hotel before that match. Mwaba doesn't know who of the players had set up the meeting. The Vietnamese looking man suggested to the players that RoPS should win the match by four or more goals. Mwaba states that they had

played several nil-nil ties before that match, so the players didn't believe that they were able to win this match by so many scored goals. For this reason, the deal [on fixing the match] was not made before the match. (Mwaba's statement, p.18, pre-trial investigation report p.).

5.11.4Kunda Stephen

Kunda states that the Vietnamese looking man stayed in the same hotel with them in Helsinki. Kunda saw the man talking with Musonda before the match. After the meeting Musonda told the other players that there was no deal on fixing the match made with this Vietnamese looking man. (Kunda's statement, p. 12, pre-trial investigation report p.).

5.11.5Chibwe Chileshe

Chibwe was not playing in this match, because he had got injured on 22 August 2010 in the match against FC Viikingit. (Chibwe's statement of 17 March 2011, p. 3, pre-trial investigation report p.).

5.11.6Chibanga Godfrey

Chibanga states that the players met a Chinese looking man in some hotel before the match. Musonda told Chibanga about this meeting, and the meetings took place in small groups, because the hotel room was so small. Musonda, Kunda and Mweetwa were in the first group and Chibanga, Pavle Khorguashvili and Mwaba in the other. Chibwe was not on the trip because he had got injured. It was first agreed in the meeting that the players would try to win the match 4-0. The players, however, cancelled the agreement, because they suspected that they were not able to win by so many goals. No money was received from the match, although the result was by accident a win 4-0. (Chibanga's statement, pp. 8 and 9, pre-trial investigation report p.).

5.11.7Khorguashvili Pavle

Pavle Khorguashvili is not aware of the result of this match being fixed. (Khorguashvili's statement, p. 24, pre-trial investigation report, p.)

5.11.8Khorguashvili Valter

According to his statements, Valter Khorguashvili hasn't been involved in fixing any matches.

5.1212 September 2010: ROPS - JIPPO 0-0

5.12.1Perumal Wilson Raj

Perumal states that RoPS should have won the match 2-0 or 3-0. He paid 70.000 Euros to Musonda at Musonda's flat. Of the players, Musonda, four Zambians and the Georgian brothers were present there at that time. After the match, he took the money back, because the result was not correct. (Perumal's statement, p. 47, pre-trial investigation report p.).

5.12.2Mweetwa Nchimunya

Mweetwa states that in this match, there wasn't any plan on fixing the result. Mweetwa states that he didn't meet Perumal at that time in Rovaniemi. (Mweetwa's statement, p. 16, pre-trial investigation report p.).

5.12.3Kunda Stephen

Kunda states that there was no fixing in this match in respect to the result. (Kunda's statement, p. 12, pre-trial investigation report p.).

5.12.4Mwaba Chanda

Mwaba states that there was no agreement in this match to fix the result. Mwaba didn't meet Perumal before this match. (Mwaba's statement, p.18, pre-trial investigation report p.).

5.12.5 Musonda Christopher

Musonda states that there was no agreement on fixing the result of this match. He states that he didn't meet any match-fixer before the match and that he didn't receive money for the result. (Musonda's statement, p. 39, pre-trial investigation report p.).

5.12.6 Chibwe Chileshe

Chibwe was not playing in this match, because he had got injured on 22 August 2010 in the match against FC Viikingit. (Chibwe's statement of 17 March 2011, p. 3, pre-trial investigation report p.).

5.12.7 Chibanga Godfrey

Chibanga states that Musonda told him a hotel room that the match should be won 3-0. Musonda told Chibanga that the other players had also agreed to fix this result. The result was not correct and no money was received for the match. (Chibanga's statement, p. 9, pre-trial investigation report p.).

5.12.8 Khorguashvili Pavle

Khorguashvili states that they would have received money for a 4-0 win. The money was not received, because the match result was a nil-nil tie. Khorguashvili states that Wilson would have handed out the money, but that he didn't agree with Wilson about the matter. He recalls that it was Musonda who told about the matter. (Khorguashvili's statement, p. 21, pre-trial investigation report, p.)

5.12.9 Khorguashvili Valter

Valter Khorguashvili states that he is ashamed to hear things like this and denies of having been involved in match-fixing.

5.1322 September 2010: TPS - AC OULU 5-0

5.13.1 Perumal Wilson Raj

Perumal states that Mweetwa phoned him and told that the Yobe brothers wanted to earn money by fixing match results. Perumal met Mweetwa and the Yobe brothers in a hotel room in Turku a day before the match. Perumal's friend, who acted as cash money carrier, was present there. Perumal paid a total of 50,000 Euros to the Yobe brothers for losing this match by at least two goals. He also paid Musonda and Mweetwa 3,000 Euros each for establishing contact with the Yobe brothers. Perumal gave the money to Mweetwa and to the one of the Yobe brothers who has a short hair in the stadium's toilet facilities when the match was still going on. (Perumal's statement, pp. 47 and 48, pre-trial investigation report p.).

5.13.2 Mweetwa Nchimunya

Mweetwa states that Musonda had asked him to establish contact between the Yobe brothers, who played in AC Oulu in 2010, and Perumal. The first meeting took place in Mweetwa's flat in Rovaniemi in August (the meeting on 08 August 2010 after RoPS' match against Espoo). Mweetwa had set up this meeting. Perumal promised money to the Yobe brothers for fixing match results. Also Mweetwa travelled to Turku to watch TPS play against AC Oulu. He had met Perumal before the match. Perumal had asked him to give the bribe money to the Yobe brothers after the match. Mweetwa states that he got the money from Perumal after the match in the stand. According to Mweetwa, there was 50,000 - 60,000 Euros. Perumal was accompanied by a European looking man. A couple days after the match Mweetwa gave the money to the Yobe brothers in their flat in Oulu. Mweetwa and Musonda also got 3,000 Euros each as a reward for arranging the matter. (Mwaba's statement, p. 5, pre-trial investigation report p.).

5.13.3Musonda Christopher

Musonda states that Mweetwa had travelled to Turku watch the football match between TPS and AC Oulu. Also the Yobe brothers who were playing in the match and Perumal were there in Turku.

According to Musonda, Perumal had bought Mweetwa a flight ticket to Turku, where also Wilson was. On the match day Perumal had given Mweetwa 45,000 Euros so that after the match he could give the money to the Yobe brothers, who were playing in AC Oulu. According to Musonda, the Yobe brothers got money for losing the match. Mweetwa had given the money to the Yobe brothers after the match. According to Musonda, Mweetwa and the Yobe brothers had travelled together to Oulu after the match.

Musonda knows this, because Perumal told him this when they were talking in Skype, According to what Perumal had said, the younger brother got 25,000 Euros and the older 20,000 Euros. (Musonda's statement, pp. 14-15, pre-trial investigation report p.).

In respect to this match, Musonda states that Perumal had phoned him and told that he [= Perumal] had given 2,500 Euros to Mweetwa to pass it on to him [= Musonda]. Musonda got the money partly because he connected the Yobe brothers and Perumal and partly because he passed on the Khorguashvili brothers' information on a fixed result of a match that was to be played in Georgia to Perumal. (Musonda's statement, p. 32, pre-trial investigation report p.).

5.1403 October 2010: PK-35 Vantaa - ROPS 0-3

5.14.1Perumal Wilson Raj

Perumal denies of having committed any offence in respect to this match, (Perumal's statement, p. 48, pre-trial investigation report p.).

5.14.2Mwaba Chanda

Mwaba states that the players met Perumal's friend in a hotel room before the match. Mwaba, Kunda, Mweetwa, Chibanga, Musonda and the Khorguashvili brothers were present there. The meeting was set up by Musonda. The man in the hotel room looked like European. The man suggested that a total of four or more goals would be scored in the match. According to Mwaba, the man promised 4,000 - 5,000 Euros as a reward for the correct result. The result was not correct, so no money was received for the match. Mwaba recalls that either Pavle or Valter tried to telephone this man after the match. (Mwaba's statement, p. 6, pre-trial investigation report p.).

5.14.3Kunda Stephen

Kunda states that there was no fixing in this match in respect to the result. (Kunda's statement, p. 12, pre-trial investigation report p.).

5.14.4Mweetwa Nchimunya

Mweetwa states that there was no fixing in this match in respect to the result. Mweetwa states that he didn't meet any match-fixer before the match. (Mweetwa's statement, p. 16, pre-trial investigation report p.).

5.14.5Chibwe Chileshe

Chibwe was not playing in this match, because he had got injured on 22 August 2010 in the match against FC Viikingit. (Chibwe's statement of 17 March 2011, p. 3, pre-trial investigation report p.).

5.14.6Musonda Christopher

Musonda states that there were no attempts to fix the result of this match. (Musonda's statement, p. 39)

5.14.7Chibanga Godfrey

Chibanga denies of having been involved in fixing the result of this match. (Chibanga's statement, pp. 4 and 5, pre-trial investigation report p.).

5.14.8Khorquashvili Pavle

When interviewed Khorquashvili denies of having known of any attempts to influence the final result of this match. (Khorquashvili's statement, p. 21, pre-trial investigation report, p.)

5.14.9Khorquashvili Valter

Valter Khorquashvili denies of having been involved in fixing matches.

5.1509 October 2010: FC Hämeenlinna - RoPS 1-2

5.15.1Mwaba Chanda

Mwaba states that the players met a Vietnamese looking man in a hotel room in Hämeenlinna. Mwaba, Kunda, Mweetwa, Chibanga, Musonda and the Khorquashvili brothers were present there. According to Mwaba, the meeting had been set up by Musonda or Pavle or Valter. The man suggested that Hämeenlinna would score a goal in the match between 75 and 90 minutes. For that he promised 8,000 euros to each as a reward. According to Mwaba, this took place. After the match, Musonda left the dressing room to go out to telephone this man. When he returned to the dressing room, he said that no money would be paid. He said that the man had left the place already. (Mwaba's statement, p.6, pre-trial investigation report p.).

5.15.2Kunda Stephen

According to Kunda, this match was not fixed. According to Kunda, the coach, Allen, was angry after the match, because the players played the last 20 minutes so badly. Kunda saw a Vietnamese looking man on the match day as he was shopping with Tabe before the match. Kunda saw the Vietnamese talking with Musonda, the Khorquashvili brothers, Mwaba and Chibanga. Kunda doesn't know anything about fixing this match. (Kunda's statement, p. 8, pre-trial investigation report p.).

5.15.3Mweetwa Nchimunya

Mweetwa was not on this trip, because he was ill. (Mweetwa's statement, p. 9, pre-trial investigation report p.).

5.15.4Musonda Christopher

Musonda states that Mwaba had phoned some Vietnamese looking man, who was staying in the same hotel Cumulus in Hämeenlinna as the RoPS players. The Vietnamese looking man told his room number, and the players went there right after breakfast. Musonda and the Georgian twins and Mwaba were the first ones to enter the room. The others that is to say Mweetwa, Kunda and Chibanga came in later. Chibwe was not there because he was injured. The Vietnamese looking man explained that as RoPS was the favourite in the following match, he was not interested in betting on RoPS' win. Then the man asked that the players would let FC Hämeenlinna score a goal between 80 and 90 minutes. The players replied that it would be difficult, but they would try, The Vietnamese man promised a total of 40,000 Euros, if the players would allow the goal.

In the match, Hämeenlinna scored in the last minute. According to Musonda, Tabe, a RoPS player, made a mistake and the opponent scored a goal. Musonda states that Tabe was not with the other players to fix the match and that he didn't know anything about the agreement. According to Musonda, the players were lucky that Tabe made a mistake leading to a goal.

The players thought that they would get 40,000 Euros. After taking a shower, Musonda opened his mobile phone and saw that he had got an SMS. Then Chanda and Musonda phoned this man. The man answered and said that they players had not performed the way he wanted them to. He was very angry. The players didn't get the promised 40,000 Euros. (Musonda's statement, p. 24, pre-trial investigation report p.).

5.15.5Chibanga Godfrey

Chibanga denies of having been involved in fixing the result of this match. (Chibanga's statement, p. 5, pre-trial investigation report p.).

5.15.6Chibwe Chileshe

Chibwe was not playing in this match, because he had got injured on 22 August 2010 in the match against FC Viikingit. (Chibwe's statement of 17 March 2011, p. 3, pre-trial investigation report p.).

5.15.7Khorquashvili Pavle

Khorquashvili states that they were promised money if RoPS would lead by two or more goals to nil and Hämeenlinna would score a goal during the last ten minutes. The promise was 3,000 Euros per player. Although Hämeenlinna scored a goal in the end of the match, they didn't get the money for some reason or another. (Khorquashvili's statement, p. 21, pre-trial investigation report, p.)

5.15.8Khorquashvili Valter

Valter Khorquashvili states that he was playing in the match and that he scored a goal. He, however, denies of having been in contact with anyone about fixing the match. He tells to watch the match, and see how the things are.

62011 MATCHES UNDER INVESTIGATION

6.116 February 2011: VPS - RoPS 3-0

6.1.1 Perumal Wilson Raj

Perumal states that he phoned Musonda and 85,000 Euros to the players for Vaasa's loss by four goals. Perumal gave the money to Musonda at restaurant Amarillo in Rovaniemi a day before the match. The players came to the meeting in two groups; first four of them and then the rest four. The Zambian and Georgian players of RoPS were in the meetings. Perumal states that he took the main part of the amount back from the players due to the incorrect result. However, Perumal states that he paid a reward of 1,000 Euros for this match to eight players, because he wanted to improve his relations to them. (Perumal's statement, pp. 48 and 49, pre-trial investigation report p.).

6.1.2 Mwaba Chanda

Mwaba states that the players met Perumal in a bar in Rovaniemi a day before leaving for Vaasa. Of the players, Mwaba, Kunda and Kombe were there. Musonda was there with Perumal already. Perumal was accompanied by two European-looking men. These three men had met Chibanga, Valter Khorguashvili, Pavle Khorguashvili and Musonda in another restaurant before this meeting. One of the European-looking men suggested that a total of four or more goals would be scored in the match. They promised 4.000 - 5.000 euros for us each for that final score. According to Mwaba, the players got the money to themselves before the match. The result was 3-0, that is to say incorrect. Mwaba states that he returned the money to Perumal in Irish Times bar a day before the next League Cup match (RoPS - Jaro on 19 February 2011). (Mwaba's statement, pp. 6 and 7, pre-trial investigation report p.).

6.1.3 Kunda Stephen

Kunda states that he met Perumal only once. Kunda met Wilson as he saw Musonda shooting pool with him in Irish Times bar before the match against Vaasa. Wilson had two men with him. The men promised everyone 8,000 Euros for losing the match against Vaasa. The players were told that if they lose the match 3-1 or 4-2, they would have to give the money back. According to Kunda, one of the Khorguashvili twins took the money from these men in this meeting. Kunda didn't collect the money from the twins before the match. The result was 3-0 for Vaasa. The money had to be returned after the match. It took place in Irish Times bar a day after the match., The money was returned by Kunda, Chibanga, Musonda and the Khorguashvili brothers. Mwaba and Kombe were not there, but Musonda promised to return their monies. Kunda doesn't know if they all returned their monies, (Kunda's statement, p. 8, pre-trial investigation report p.).

6.1.4 Mweetwa Nchimunya

Mweetwa states that he met Perumal in a Chinese restaurant in Vaasa by accident after the match against Vaasa. Perumal told them Mweetwa that before the match against Vaasa, he had met other players in two meetings. Perumal explained that he had agreed with other players that in the match against Vaasa, there would be four or more goals scored. He said that he had promised 10,000 Euros to each player for this result. According to him, all other players were present in these meetings except Mweetwa, Kombe and Lubinda. Perumal continued that the players had returned the money, because the result had not been correct. So, Mweetwa didn't know anything about fixing the result of this match. (Mweetwa's statement, p. 10, pre-trial investigation report p.).

Mweetwa also states that he met Perumal in Zoomit bar in Rovaniemi in the evening of 20 February 2011 after the RoPS - Jaro match played on the same day. Perumal said then that he had given money to Musonda before the match against Vaasa for fixing the match result. He told Mweetwa that Musonda had said to him that Mweetwa was also involved in the agreement.

However, Mweetwa hadn't ever seen his share of this advance payment for this match against Vaasa. Perumal also explained Mweetwa that Mwaba, Musonda and Kombe had not returned the money they had got for the Vaasa match in full, but kept 2,000 Euros of the sum to themselves. (Mweetwa's statement, p. 11, pre-trial investigation report p.).

6.1.5 Musonda Christopher

Musonda states that Wilson Perumal had asked him to phone him and during this call, Perumal asked [them] to lose the match against VPS by four or five scored goals. The players agreed to try to lose the match, and according to Musonda, all the six Zambian players and the twins had agreed about it in Irish Times bar. Perumal had also been there with two friends. One of Perumal's friends gave 80,000 Euros to the players before the match; of which each of them got 10,000 Euros. RoPS lost the match, but not by the result Perumal had wanted. The players had to give the money back in hotel Scandic in Rovaniemi. Musonda gave back Mwaba's money also. (Musonda's statement, p. 36, pre-trial investigation report p.).

6.1.6 Chibanga Godfrey

Chibanga denies of having been involved in fixing the result of this match. (Chibanga's statement, p. 5, pre-trial investigation report p.).

6.1.7 Kombe Francis

Kombe states that Mwaba had told him about fixing matches before this match. Kombe states that he, Mwaba and Kunda met a match-fixer in some bar in the centre of Rovaniemi before they left for Vaasa. The man looked like an Indian man. The man had two European looking men with him. One of these European looking men told that RoPS should lose the match 4-0 or 3-1 in Vaasa. Each one was promised 1,500 Euros for the correct result. The players agreed to this. Kombe became aware that before the match, Musonda had the money. According to Kombe, Musonda was in the bar already when he went there. The result was not correct. Mwaba explained after the match that he had the money and that he was going to return the money together with the other players. Kombe didn't participate in returning the money. However, he got 1,000 Euros in cash from Mwaba. The money came from those fixing the match result. (Kombe's statement, p.4, pre-trial investigation report p.).

6.1.8 Khorguashvili Pavle

Khorguashvili states that he saw Wilson and two other unknown persons in Amarillo before the match. These gentlemen were sitting at the same table as Christopher Musonda. Musonda told Khorguashvili that he had been talking with Wilson about this VPS-RoPS match.

Khorguashvili states that if five or more goals had been scored in the match, he would have got little money. However, it would not happen. (Khorguashvili's statement, p. 22, pre-trial investigation report, p.)

6.1.9 Khorguashvili Valter

Valter Khorguashvili states that he has had meals in Amarillo, but doesn't recall visiting there before the match against VPS. He also denies of having met any of those persons.

6.220 February 2011: RoPS - FF Jaro 2-5

6.2.1 Perumal Wilson Raj

Perumal states that he was going to give instructions concerning the second half-time to the players for this match. However, RoPS got a red card in the first half, so Perumal states that he cancelled the plans for this match. In this match, he gave instructions both verbally and using a cap he had on his head [as a signal]. (Perumal's statement, p. 49, pre-trial investigation report p.).

6.2.2Mwaba Chanda

Mwaba states that the players met Perumal and his three European looking mates in Irish Times bar a day before the match. Mwaba, Kombe, Musonda, Kunda, Chibanga, Pavle and Valter were there. The men suggested to the players that Jaro should be allowed to score five goals during the first half-time. According to Mwaba, the suggestion was refused as it was impossible. This meeting was the same in which Mwaba returned the money he had got before the match against VPS. (Mwaba's statement, p.9, pre-trial investigation report p.).

6.2.3Mweetwa Nchimunya

Mweetwa states that he met Musonda in Musonda's flat before the match on the match day. Musonda told him then that three or more goals should be scored in the match. Musonda also said that the other players knew about the deal already. Mweetwa's understanding was that all other players of the Zambians and Georgians knew about the deal, except Lubinda. During the match, Mweetwa got to know from Godfrey and from the signals given by Perumal and his friends that the deal made in advance for the match had been cancelled. (Mweetwa's statement, p. 10, pre-trial investigation report p.).

6.2.4Musonda Christopher

According to Musonda, he and Mwaba met Wilson Perumal in a Chinese restaurant in Rovaniemi before the match against Jaro. Perumal suggested a nil-nil tie to the players. Musonda and Mwaba replied that fixing the result is not easy, because the field is small and a lot of goals would be scored. According to Perumal, this was the reason why it was not possible to bet on the match, because everyone places a bet on more than three goals. (Musonda's statement, p. 27, pre-trial investigation report p.).

6.2.5Chibanga Godfrey

Chibanga denies of having been involved in fixing the result of this match. (Chibanga's statement, p. 5, pre-trial investigation report p.).

6.2.6Kombe Francis

Kombe states that he was there in Musonda's flat when people were using Skype to talk with these match-fixers. Then one of those two European men was speaking. The man suggested that there should be three goals scored during the first half-time and promised 5,000 Euros to each for this result. Kombe requested 10,000 Euros to each for that result. According to the man who made the offer, the amount was too high and the deal was cancelled. (Kombe's statement, p.4, pre-trial investigation report p.).

6.2.7Khorguashvili Pavle

Khorguashvili states that he met Wilson and two other men in a bar close to the Chinese restaurant in Rovaniemi. There were other RoPS players there, Musonda at least. Valter also visited there. Khorguashvili was told that they should lose the match, but the players didn't agree to it. Perumal had said that if he had a cap on in this match, then bets would be made on this match. If he took it off, bets would not be made. Khorguashvili stated that the players didn't agree to it, and they didn't get any money for the match. (Khorguashvili's statement, p. 22, pre-trial investigation report, p.)

6.2.8Khorguashvili Valter

Valter Khorguashvili denies of having been involved in fixing matches.

6.323 February 2011: Rops -TamU 1-1

6.3.1Perumal Wilson Raj

Perumal states that he agreed with the players that RoPS would lose the match by four goals. Perumal promised 80,000 Euros to the players for this result. Perumal agreed on this with

Musonda over telephone. He didn't give any money before the match. Perumal met Musonda and the Georgian brothers in restaurant Fransmanni after the match. (Perumal's statement, p. 49, pre-trial investigation report p.).

6.3.2Mwaba Chanda

Mwaba states that the players were talking with Perumal on the match day using Skype in Valter's and Pavle's room. During the conversation, there were Mwaba, Mweetwa, Kunda, Chibanga, Musonda, Pavle and Valter were there. Perumal suggested in this Skype conversation that Tampere would win the match by two or three goals. All the players were promised 5,000 Euros for this result. During the conversation on Skype, they also agreed on signalling during the match on betting by using blue caps. Perumal shouted Mwaba during the match "cancelled". Mwaba interpreted this shout to mean that the agreement on fixing the match result had been cancelled. (Mwaba's statement, p.9, pre-trial investigation report p.).

6.3.3Kunda Stephen

Kunda, Musonda, Mweetwa, Lubinda, Mwaba, Chibanga, Kombe and the Khorguashvili brothers were in Musonda's flat before the match. There Musonda asked Kunda, if he was able to do something with the match. Kunda refused and left the room without agreeing anything about the matter. (Kunda's statement, p. 9, pre-trial investigation report p.).

6.3.4Mweetwa Nchimunya

Mwaba states that the players were at Musonda's flat a day before the match against Tampere. Then Perumal first phoned Musonda. Then they contacted Perumal through Skype. On Skype, someone else but Perumal was speaking. Skype was opened on Pavle's or Valter's laptop. Of the players, Mweetwa, Kunda, Musonda, Mwaba, Kombe and the Khorguashvili brothers were there. Lubinda also heard part of the conversation. However, he was not involved in fixing the match. The man speaking on Skype suggested that RoPS should lose the match by four or more goals. For this he promised 5,000 Euros for each. In Kombe's opinion, the amount was too small and he requested 15,000 Euros to everyone. After the conversation, the deal was not made. (Mweetwa's statement, p. 11, pre-trial investigation report p.).

Mweetwa states that after that and a little before leaving for the venue, he visited Musonda's flat. Musonda had then told him that he had agreed with Perumal that there would be three or more goals scored in Tampere. Musonda had explained that it was better to fix the result and lose than just lose without the fix. So Musonda had made a deal with Perumal by himself that Tampere would be allowed to score three or more goals in the match. For that Perumal promised 5,000 euros to everyone paid through Musonda. The result was not correct and no money was received for the match. (Mweetwa's statement, p. 11, pre-trial investigation report p.).

6.3.5Musonda Christopher

Musonda states that Wilson Perumal met Musonda, Mwaba, Mweetwa, Kunda, Chibanga, Chibwe and the Georgian twins Pavle and Valter in a restaurant Irish Times in Rovaniemi a day before the RoPS-TamU match. Perumal suggested a 1-3 or 1-4 loss to the players. The players replied that it wouldn't be easy. After that Perumal advised them to think about it, and the players left for their flats. On the match day Wilson contacted them through Skype when the players were in the Georgian twins' flat. He inquired whether the players would lose the match. The players replied that it would be difficult and that it would not succeed. Then someone, not Perumal, said on Skype that he has a defence player in TamU who would give the necessary goal to RoPS, even from a penalty kick. After the match Perumal and his three mates were on a bad mood for the result that wasn't correct. (Musonda's statement, p. 27, pre-trial investigation report p.).

According to Musonda, Perumal and his mates were watching the match on the spot having blue caps on. They were following the betting market constantly, and losing was not sure before the match started. Taking the caps off was the sign indicating that the match should be lost. According

to Musonda that is what happened, and all the players knew what the signal meant. Perumal had promised 40,000 Euros for losing the match. (Musonda's statement, p. 37, pre-trial investigation report p.).

6.3.6Chibanga Godfrey

Chibanga denies of having been involved in fixing the result of this match. (Chibanga's statement, p. 5, pre-trial investigation report p.).

6.3.7Kombe Francis

Kombe states that he was ill at the time of the match and that he was not playing in this match. Kombe doesn't know anything about fixing that match. (Kombe's statement, p.5, pre-trial investigation report p.).

6.3.8Khorquashvili Pavle

Khorquashvili states that Wilson suggested on Skype that RoPS should lose the match. Wilson offered 3,000 or 4,000 Euros for a loss. Wilson suggested to Khorquashvili also on Skype that he should get a red card for himself. Khorquashvili didn't agree to do so, and he didn't receive any money for the match from Wilson. (Khorquashvili's statement, p. 22, pre-trial investigation report, p.)

6.3.9Khorquashvili Valter

Valter Khorquashvili denies of having been involved in fixing matches. He also denies of having been in contact with any person through Skype with whom matches have been fixed. He also denies that the Zambian team mates would have been in his and Pavel's flat and that Wilson would have been contacted through Skype from there.

7 MONEY TRANSFERS

In respect to the players' money traffic, statements of the players' Finnish bank accounts, summaries prepared on them and summaries on the sums transferred via Western Union have been annexed to this report.

7.1 Mwaba Chanda

Mwaba states that he always got his salary from Rovaniemen palloseura to his account as a bank transfer. The statements of the account show that in addition to salaries, 20,603.30 Euros arrived on his account as cash deposits and currency deposits between 25 June 2008 and 02 March 2011. In addition to these deposits, Noora Riskilä has transferred 4,007 Euros to Chanda Mwaba's bank account between 01 October 2009 and 23 February 2011. Riskilä states that she has got cash money from Mwaba. Between 2009 and 2011 Mwaba has transferred 6,615 Euros via Western Union.

7.2 Chibwe Chileshe

A bank inquiry to Chibwe's bank affairs reveals that RoPS has paid his salary as bank transfers to his account with Osuuspankki. The statements of the account show that in addition to salaries, 5,337.73 Euros arrived on his account as cash deposits and currency deposits between 30 June 2008 and 15 October 2010. Also Veera Teerikangas has transferred 2,621 Euros to Chibwe's account. Based on [the reply to] the inquiry made to Western Union, no indication of Chibwe having transferred money through this company was found.

7.3 Kunda Stephen

A bank inquiry to Kunda's bank affairs reveals that RoPS has paid his salary as bank transfers to his account with Osuuspankki. Kunda states that he has borrowed money from RoPS every once in a while as an advance pay. RoPS has then withdrawn these borrowed sums from his salary payments. The statements of the account show that in addition to salaries, 7,157.81 Euros arrived on his account as cash deposits and currency deposits between 26 February 2008 and 23 February 2011. Between 2009 and 2011 Kunda has transferred 2,495 Euros via Western Union. (Kunda's statement, p. 2, pre-trial investigation report p.).

7.4 Mweetwa Nchimunya

A bank inquiry to Mweetwa's bank affairs reveals that RoPS has paid his salary as bank transfers to his account with Osuuspankki. Mweetwa has also had accounts with Nordea and Optia in Finland. The statements of the account show that in addition to salaries, 19,473.24 Euros arrived on his account as cash deposits and currency deposits between 04 April 2008 and 07 March 2011. Between 2009 and 2011 Mweetwa has transferred 3,860 Euros via Western Union.

7.5 Musonda Christopher

A bank inquiry to Musonda's bank affairs reveals that RoPS has paid his salary as bank transfers to his account with Osuuspankki. The statements of the account show that in addition to salaries, 19,509.21 Euros arrived on his account as cash deposits and currency deposits between 11 August 2009 and 23 February 2011. In 2009 (April - October), Musonda transferred 4,085 Euros in cash via Western Union. In 2010 (April - October), 5,450 Euros and in 2011 (February) 500 Euros. In 2010, Musonda received money through Western Union as follows: 1,556.25 Euros from Indonesia and 1,000 Euros from Singapore i.e. 2,556.25 in total.

7.6 Chibanga Godfrey

Chibanga states that he has accounts with Osuuspankki and Nordea in Finland. RoPS has paid his salary to his account with Osuuspankki. A bank inquiry to Chibanga's bank affairs reveals that 17,421.49 has arrived to his bank accounts as cash deposits and currency deposits between 19

May 2009 and 23 February 2011. In addition to them, Veera Teerikangas has transferred 5,395 Euros to his accounts between 04 November 2010 and 19 March 2011. Between 2009 and 2011 Chibanga transferred 915 Euros via Western Union. (Chibanga's statement, p. 2, pre-trial investigation report p.).

7.7 Kombe Francis

Kombe came to Finland in the beginning of February 2011, and he doesn't have bank accounts in Finland yet. On 17 February 2011 Kombe transferred 500 Euros via Western Union.

7.8 Khorguashvili Pavle

Khorguashvili has a bank account with Säästöpankki Optia in Finland. Only deposits on this account are salary payments by Rovaniemen palloseura. In 2010, Khorguashvili transferred 3.600 Euros via Western Union.

Translated from Finnish to English in the National Bureau of Investigation on 27 May 2011 by

7.9 Khorguashvili Valter

Khorguashvili has a bank account with Säästöpankki Optia in Finland. Only deposits on this account are salary payments by Rovaniemen palloseura. In 2010, Khorguashvili transferred 250 Euros via Western Union.

8 ABOUT OFFENCES, PRIVATE CLAIMS FOR DAMAGES AND INVESTIGATION

As mentioned in Introduction, the suspected offences covered in this pre-trial investigation report are:

1. bribery in business (injured party: Rovaniemen Palloseura ry)
2. aiding and abetting bribery in business (injured party AC Oulu Oy)

Bribery in business for which Perumal Wilson Raj is suspected is dealt with in the pre-trial investigation report 2400/R/106/11.

Pekka Viljanen, professor in criminal justice, has given a statement in respect to similar criminal suspicions in 2007 on whether an association engaged in competition may be considered as a business referred to in the offence headline, and if so, on what prerequisites. In his statement, Viljanen has also taken a stand in respect what it would mean, if the activity is practised in a form of a limited company.

The injured party Rovaniemen Palloseura ry is a non-profit association/sports club, but it is engaged in tax-exempt business activity to raise funds.

The injured party AC Oulu Oy's business activity is shown in Annex 14 (pre-trial investigation report p.).

The injured parties demand punishment to the offenders and they will present their damage claims in the trial.

Business person Marko Vuorinen has been interviewed by the police as a witness to the case. Vuorinen has a long experience on the betting market both as a hobby and because of his profession. Vuorinen has followed the odds changing in respect to Finnish football teams playing on various levels of the series. According to Vuorinen's observations, it is possible to make conclusions on match results that are possibly fixed by following changes in the odds. Vuorinen states that in respect to Rovaniemen Palloseura in particular, he has noticed clear indications of unusual changes in the odds. Based on these changes Vuorinen believes that results of several Rovaniemen Palloseura's matches were fixed. In his statement Vuorinen describes more closely on changes of the odds on three Rovaniemen Palloseura's matches. (Vuorinen's statement, pp. 2 and 3, pre-trial investigation report p.).

Translated from Finnish to English in the National Bureau of Investigation on 27 May 2011 by

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