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August 20th, 2016



Roland Max Schneider

Mrs. Simonetta Sommaruga Federal Councillor Federal Palace 3003 Berne

#### cc:

- 1. To all Federal Councillors and their spouses; to the Federal Chancellor Walter Turnherr
- 2. Michael Lauber, Attorney General of the Swiss Confederation
- 3. Nicoletta della Valle, Head of FedPol
- 4. Daniel Kipfer Fasciati, President of the Penal Federal Court
- 5. Justice of peace Magali Gabaz, cantonal Judge VD Sandra Rouleau
- 6. All Members of Parliament VD and of the Federal Chambers

# To whom it may concern

# 4th Denunciation of Schneider Roland Max, UDC, Federal Judge 1988 - 2014, CH. Praz-Lombert 8, 1080 Les Cullayes for corruption, fraud and forgery

Mrs Federal Councillor,

On June 21st 2004, the Federal Councillor **Christoph Blocher** received personally my 1st denunciation. My 2<sup>nd</sup> complaint dated May 24<sup>th</sup>, 2010 was addressed to the Federal Councillor Eveline Widmer-Schlumpf and the 3rd on January 15<sup>th</sup>, 2013 to the President of the Confederation Ueli Maurer – each one by registered mail and well documented. Omertà Helvetica up to date.

I have the honour to submit to you my 4th denunciation against Schneider for corruption, fraud and forgery, to be pursued ex officio. Please confirm receipt.

Sincerely yours,

# 4th Denunciation against Schneider Roland Max, UDC Federal Judge 1988 - 2014, CH. Praz-Lombert 8, 1080 Les Cullayes for corruption, fraud and forgery

After having been elected federal Judge in 1988, Schneider mandated the architect Erhard Keller (079 874 35 50) to build for him a luxury villa at Les Cullayes VD. Just before the end of the construction, he broke the agreement and claimed the fanciful compensation sum of CHF 530'000. Since he did not manage to impose his leanings with the local claims experts of the architects civil liability insurance company, he contacted directly his former University buddy, Werner Schwander (†), Head of the claims department at the headquarters of «Zürich» Insurance. This company jumped on the opportunity to spoil a customer, having a considerable power of influence. On September 15th, 1992 this company payed out cash CHF 390'000, exempted of taxes. Since the architect protested against this monkey business behind his back, Schwander justified the transaction by letter of October 6th, 1992, making it clear that this settlement was without prejudice for Keller (enclosure 1).

The federal Judge, used to be always right, continued to claim the rest: After all, he had asked for CHF 530'000. A long civil trial procedure ended finally with the decision of the supreme Federal Court, the ATF 4C.118/1998 of June 27th, 2000 (enclosure 2). Notwithstanding complacency expertise, this judgment allocated to Schneider only a compensation sum of CHF 93'694 + interests at 5 % since June 6th, 1992, under deduction of CHF 19'562 + interests since March 8th, 1990 for unpaid architect fees (enclosure 2, page 8 in medio).

Schneider had cashed in at least CHF 320'000 more than he had finally obtained by way of judiciary procedure. This is no doubt the acceptance of an illegal advantage – in plain language: the passive corruption of Schneider.

Schneider sent to the architect on August 9th, 2000 a payment order for CHF 5'500.- + 26'753.30 + 71'934.60, with the relevant interest claims. Since the pursued (Keller) made opposition, the cause was submitted again to the courts. Schneider overshadowed persistently the fact that he had cashed in in 1992 already 5 times the amount allocated by his Judge mates. He won the

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procedure, since the blind federal Judges confirmed by ATF 5P.137/2001 of May 30th, 2001 the pursuit release. Quotation from page 3: «...the pretended compensating debt relaying only on calculations established by the appellant (*Keller*) him-self».

Fraud is defined by shrewdness. In the present case the bad faith of Schneider is obvious, overshadowing up to date to have been spoiled by the sum of CHF 390'000 in 1992.

During this procedure, the pursued (Keller) had permanently requested the "Zürich" to confirm to him to have paid out in 1992 already 5 times the amount of what the supreme Federal Court has finally granted to Schneider in 2000. After a very long silence, the company finally confirmed on October 26th, 2001 in writing the net payment of CHF 390'000 to Schneider in 1992 (enclosure 3). However, this letter reached the addressee with 4 months delay, on February 28th, 2002. Schneiders' deceiving manoeuvre was accomplished.

The sum of CHF 93'694 + interests at 5 % since June 6th, 1992 + allowances granted by the ATF of June 27th, 2000 for Schneider had been compensated largely in advance by the unjustified cash payment of CHF 390'000.

At that moment, the pursuit release obtained in Schneiders' favour had become already final and enforceable. This fraud attempt failed only partly, because the pursued was at that point financially exhausted. Schneider yielded a failure to act of property (enclosure 4). This is a forgery. In addition, Schneiders' Lawyer, Jean-Pierre Gross had artificially inflated the total amount shown on this forgery to be CHF 162'984.65.

Nevertheless, Schneider had succeeded by this means to safe the unpaid architect fees, which came on top of the sum ripped off previously from the "Zürich" Insurance, since the decision ATF 4C.118/1998 had compensated this debt with the amounts allocated to Schneider.

The ATF of June 27th, 2000 (enclosure 2) has clearly recognized the debt in favour or Keller of CHF 19'562 unpaid architect fees, with interest of 5 % since March 8th, 1990.

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Since 2010, the architect has pursued Schneider every year for this debt. But the insider influence of Schneider, doubled by that one of his longstanding Lawyer Jean-Pierre Gross has polluted the Vaudois Judiciary.

At each attempt, Keller is invoking the payment of CHF 390'000 overshadowed by Schneider, but the Vaudois Judges are overshadowing that fact at their end. They are thus partners in crime with the fraudulent Schneider. Up to date, Keller did not succeed with his procedural approaches to obtain a pursuit release. However, his claims are not prescribed.

Last time, Keller has been defeated by the Justice of peace Magali Gabaz, by decision of May 10th, 2016 (enclosure 5). She had the Lawyer Gross dictating her into her decision the untruth according to which Keller did not possess a valid title for an enforceable pursuit release. She is contradicting herself, by invoking that Keller was debtor of Schneider for an amount well superior to his claims (enclosure 5, page 4 in medio). Gabaz dares to refer to the forgery (enclosure 4) which is explicitly based on the ATF of 27.06.00. A relative recourse at the cantonal court is in suspense. For understanding the insider influence of the Lawyer Gross on the Judiciary see enclosure 6.

In conclusion, Schneider has realized the crimes of corruption, fraud, attempted fraud and forgery.

Compiled in Morges, August 20, 2016

# Gerhard Ulrich

*Enclosures (published on www.worldcorruption.info/schneider.htm):* 

- 1. Letter of Dr Werner Schwander, «Zürich» of 06.10.1992
- 2. ATF 4C.118/1998 of 27.06.00
- 3. Letter of the «Zürich» of 26.10.01, received on 28.02.02
- 4. Failure to act of property of 11.10.05
- 5. Decision of the Justice of peace Magali Gabaz of May 10, 2016
- 6. Trap collection: Gross Jean-Pierre