

Fifa shaken to the core

The chain of events leading up to Fifa president Sepp Blatter being placed under criminal investigation

Loretta Lynch US Attorney General

- A US enquiry reveals a corruption scandal allegedly involving US\$150 million (\$214 million) over 25 years.



**47 indictments
against 9 officials
and 5 partners**



Jeffrey Webb, 50 (Cayman Islands)

- Fifa vice-president
- President of Concacaf since 2012
- Arrested on May 27 in Zurich, extradited to the US and given bail. Now under house arrest at his family home in Atlanta
- Pleaded not guilty to charges of wire fraud, racketeering, money laundering and conspiracy



Jack Warner, 72 (Trinidad and Tobago)

- Minister of National Security, Trinidad and Tobago
- Former Fifa VP
- Fighting extradition
- Accused of racketeering, wire fraud and money laundering by US authorities



Eugenio Figueredo, 83 (Uruguay)

- Fifa vice-president
- Arrested on May 27 in Zurich. Extradition to the US approved
- Accused of receiving millions of dollars in bribes from a Uruguayan company in connection with the sale of marketing rights to the Copa America tournaments



Nicolas Leoz, 86 (Paraguay)

- Former president of Conmebol
- Former member of Fifa's exco
- Under house arrest in Paraguay's capital Asuncion
- Indicted by the US authorities on charges of bribery, racketeering and money-laundering



Eduardo Li (Costa Rica)

- President of Costa Rican FA
- Arrested on May 27 in Zurich. Fighting extradition
- Charged with racketeering, wire fraud and money laundering by US authorities



Rafael Esquivel (Venezuela)

- President of Venezuelan Football Federation
- Member of Fifa's disciplinary committee
- Arrested on May 27 in Zurich. Extradition to the US approved
- Charged with accepting millions of dollars in bribes when arranging marketing rights for Copa America



Julio Rocha (Nicaragua)

- Former president of Nicaraguan Football FA
- Fifa Development Officer
- Arrested on May 27 in Zurich. The US has blocked Nicaragua's attempt to extradite him
- Charged with racketeering, wire fraud and money laundering by US authorities

Joseph Blatter (Switzerland)

- Outgoing president of Fifa



September 25

- Criminal proceedings opened for a disloyal payment and breach of trust*
- The alleged payment of 2 million Swiss Francs (\$2.9 million) to Michel Platini
- Interviewed as a witness by Swiss police

*Swiss prosecutor

Jerome Valcke (France)

- Fifa Secretary General
- As of Sept 17, suspended, placed under investigation over allegations of corruption



Michel Platini (France)

- President of Uefa
- Candidate to replace Blatter

Costas Takkas (Britain)

- Former general secretary of the Cayman Islands FA
- Arrested on May 27 in Zurich. Fighting extradition to the US
- Charged with racketeering, wire fraud and money laundering by US authorities



Jose Maria Marin, 83 (Brazil)

- Former president of the Brazilian FA
- Arrested on May 27 in Zurich and awaiting extradition to the US
- Charged with racketeering, wire fraud and money laundering



Julio Rocha (Nicaragua)

- Former president of Nicaraguan Football FA
- Fifa Development Officer
- Arrested on May 27 in Zurich. The US has blocked Nicaragua's attempt to extradite him
- Charged with racketeering, wire fraud and money laundering by US authorities