



- According to the accredited evidence no conducts of a criminal nature associated to sporting corruption have been identified, nor are there any grounds to investigate any form of criminal activity associated to bribery.
- Regarding the service provided by the companies and individuals being investigated, these are sports advisory services (scouting and advice regarding referees) which are common practices in the professional sports sector.
- There is evidence of the provision of these services, and of their approval
 and evaluation in accordance with the criteria of the sports department.
 There is official documentation on the invoices and payments, which
 were submitted for documented approval, and of receipt of the service.



- The amount of the invoices varies depending on the number of competitions being analysed. The fee could have been agreed annually and billed on a monthly basis with variations for additional services or international competitions.
- Documentation obtained: 629 technical-refereeing reports

 + 43 CDs + 4 miscellaneous reports. And there is evidently
 further older physical documentation that is missing
 because it is normally destroyed after five years of storage.



MÉS QUE UN CLUB