



**TFF**

Türkiye Futbol Federasyonu

Turkish Football Federation

**Unit** : Presidency  
**Number** : 2011/ 01-49  
**Subject** : Information regarding the investigation held by the public prosecutor.

04.07.2011

Dear Gianni,

With reference to telephone conversation between me, Prof. Dr. İlhan Helvacı Head of Legal Department of TFF and Mr. Pierre Cornu, please find below the information regarding the match fixing investigation in Turkey.

Under the investigation held by the specially authorized public prosecutor related to the match fixing, incentive premium and establishing a criminal organization, approximately 60 persons were detained since 03.07.2011 according to the media.

As there is a secrecy decision on the investigation file, we do not have detailed formal information regarding the file. All the information provided to you as of now is based on the media reports.

In this context we hereby provide you below the names and titles of the 31 persons detained, as far as we have learned from the media. As we mentioned above, there are more persons detained as of today but we do not know their names and titles yet.

- 1- Aziz Yıldırım, President of Fenerbahçe FC (Spor Toto Super League)
- 2- Şekip Mosturoğlu, Vice President of Fenerbahçe FC (Spor Toto Super League)
- 3- İlhan Ekşioğlu, Executive Committee member of Fenerbahçe FC (Spor Toto Super League)
- 4- Tamer Yelkovan, Accountant of Fenerbahçe FC (Spor Toto Super League)
- 5- Mecnun Odyakmaz, President of the Sivasspor FC (Spor Toto Super League)
- 6- Beşir Acar, Vice President of Mersin İdmanyurduspor FC (Spor Toto Super League)
- 7- Murat Tanış, fan leader of Mersin İdmanyurduspor FC (Spor Toto Super League)
- 8- Sezer Öztürk, player of Fenerbahçe FC (Spor Toto Super League)
- 9- Talat Emre Koçak, Lawyer. Talat Emre Koçak was detained under the scope of the criminal complaint made by TFF related to the rigged Players' Agent exam in March 2011.
- 10- Sami Dinç Lawyer. Sami Dinç was detained under the scope of the criminal complaint made by TFF related to the rigged Players' Agent exam in March 2011.
- 11- Haldun Şenman, Professional Affairs Manager of TFF. Haldun Şenman was detained under the scope of the criminal complaint made by TFF related to the rigged Players' Agent exam in March 2011.
- 12- Emmanuel Chinenye Emenike, player of Karabükspor FC (Spor Toto Super League), transferred to Fenerbahçe FC (Spor Toto Super League)

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Türkiye Futbol Federasyonu

Turkish Football Federation

- 13- Ümit Karan, Sporting Director of Eskişehirspor FC (Spor Toto Super League)
- 14- Korcan Çelikay, Goalkeeper of Sivasspor FC (Spor Toto Super League)
- 15- Bülent Uygun, coach of Eskişehirspor FC (Spor Toto Super League)
- 16- Mehmet Yıldız, player of Sivasspor FC, transferred to Eskişehirspor FC (Spor Toto Super League)
- 17- Levent Eriş, coach of Adanaspor FC (Bank Asya 1. League)
- 18- Serdar Berkin, assistant coach of Adanaspor FC (Bank Asya 1. League)
- 19- Erman Ertaş, General Manager of Altay FC (Spor Toto 2. League)
- 20- Ömer Ülkü, President of Giresunspor FC (Bank Asya 1. League)
- 21- Olgun Peker, former President of Giresunspor FC (Bank Asya 1. League)
- 22- Abdurrahman Yakut, former President of Diyarbakırsor FC (Spor Toto 2. League)
- 23- Ali Kıratlı, unlicensed player agent
- 24- Tark Özertem, unlicensed Players' Agent
- 25- Özden Arslan, unlicensed Players' Agent
- 26- Mahmut Boz, player of Gençlerbirliği FC (Spor Toto Super League)
- 27- Özden Tütüncü, President of Fan Association of Giresunspor FC (Bank Asya 1. League)
- 28- Volkan Bahçekapılı, unlicensed Players' Agent
- 29- Cemil Turan, Coordinator of Amateur branches of Fenerbahçe FC (Spor Toto Super League)
- 30- Hakan Karaahmet, former General Manager of Giresunspor FC (Bank Asya 1. League)
- 31- Cengiz Demirel, former assistant coach of Gençlerbirliği FC (Spor Toto Super League)

Please also note that, we are following the investigation intimately and try to keep UEFA informed regularly as much as we can. Once we have the formal information regarding the allegations, final list of the persons detained and scope of investigation, we immediately send you a detailed brief.

Moreover, we will be very pleased to hold a meeting with UEFA in 12<sup>th</sup> of July concerning this issue.

Best Regards.

Lutfi Arıboğan  
Vice President

Cc: Pierre Cornu, Chief Legal Counsel

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**Unit** : Presidency  
**Number** : 2011/01-50  
**Subject** : Your letter dated 04.07.2011 and ref number GS/dci

04.07.2011

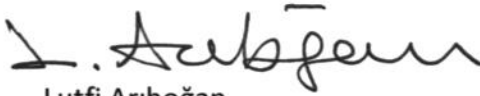
Dear Gianni,

With your letter ref number GS/dci and dated 04.07.2011, you sought information regarding the current status of the investigations, any preliminary findings and/or possible implications for the participation of clubs in UEFA competitions.

In addition to the information provided in our letter dated 04.07.2011 and numbered 01-49 please be informed that no person from Trabzonspor FC were detained as of now, under the investigation held by the specially authorized public prosecutor related to the match fixing, incentive premium and establishing a criminal organization.

As TFF, we keep UEFA informed regularly regarding the latest developments on the investigation.

Best Regards.



Lutfi Arıboğan  
Vice President

Cc: Pierre Cornu, Chief Legal Counsel



**TFF**

**Türkiye Futbol Federasyonu**

**Turkish Football Federation**

**Unit** : Presidency  
**Number** : 2011/ 01-52  
**Subject** : Information regarding the investigation held by the public prosecutor.

05.07.2011

**Dear Gianni,**

With reference to our correspondence dated 04.07.2011 and ref numbered 2011/01-48 please find below the latest developments in the match fixing investigation in Turkey.

Today, in order to get information regarding the match fixing investigation, TFF President Mehmet Ali Aydınlar, TFF Vice President Göksel Gümüşdağ, TFF Vice President Lutfi Arıboğan and TFF Executive Committee Member Yunus Egemenoglu responsible for legal affairs, had a meeting with Specially Authorized Public Prosecutor, Police Commissioner of İstanbul and the police officials who are conducting the operation.

Today, the mentioned TFF delegation also had a meeting with Mr. Şenes Erzik, Executive Committee Member of FIFA and First Vice President of UEFA, to share information regarding the match fixing investigation.

Furthermore, we lodged a written request to the Prosecutor's Office in order them to share information and documents regarding the investigation with TFF. The signed copy and translation of this written request is attached for your information.

Finally, according to the media, as of today the examination of 22 persons from among the persons detained had been completed in police and these persons have been brought before the Specially Authorized Public Prosecutor. The names and titles of these 22 persons are listed below:

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**TFF**

Türkiye Futbol Federasyonu

Turkish Football Federation

- 1- Ömer Ülkü, President of Giresunspor FC, (Bank Asya 1. League)
- 2- Abdurrahman Yakut, former President of Diyarbakırspor,
- 3- Olgun Peker, former President of Giresunspor FC (Bank Asya 1. League)
- 4- Haldun Şenman, Professional Affairs Manager of TFF.
- 5- Mehmet Yıldız, player of Eskişehirspor FC, (Spor Toto Super League)
- 6- Levent Eriş, coach of Adanaspor FC (Bank Asya 1. League)
- 7- Talat Emre Koçak, Lawyer,
- 8- Özcan Üstüntaş, unlicensed Players' Agent
- 9- Çoşkun Çalık, Executive Member of Giresunspor FC (Bank Asya 1. League)
- 10- Hakan Karaahmet, former General Manager of Giresunspor FC (Bank Asya 1. League)
- 11- Özden Tütüncü, fan leader of Giresunspor FC (Bank Asya 1. League)
- 12- Serdar Belçin, unlicensed Players' Agent
- 13- Murat Tanış, fan leader of Mersin İdmanyurduspor FC (Spor Toto Super League)
- 14- Erman Ertaş, General Manager of Altay FC (Spor Toto 2. League)
- 15- Halil Köntek,
- 16- Beşir Acar,
- 17- Ümit Aydın,
- 18- Volkan Bahçekapılı,
- 19- Abdullah Cila,
- 20- Serdar Berkin,
- 21- Tarık Özaslan
- 22- Mahmut Güneş

Please note that we are following the investigation closely and keep UEFA informed regularly.

Best regards,

Lutfi Arıboğan  
Vice President

Cc: Pierre Cornu, Chief Legal Counsel

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İSTANBUL  
CUMHURİYET SAVCILILIĞI  
250. M. YETKİLİ  
SORUŞTURMA BÜROSU  
BEŞİKTAŞ/İSTANBUL

**TFF**

Türkiye Futbol Federasyonu  
Türkiye Football Federation

05.07.2011

05.07.2011

San. No: 2010/2287

**İSTANBUL ÖZEL YETKİLİ  
CUMHURİYET SAVCILILIĞINA**

**SORUŞTURMA NO :**

**TALEPTE BULUNAN : TÜRKİYE FUTBOL FEDERASYONU**

**VEKİLLERİ :** Av. Ömer Bedük, Av. Ergin Akçay, Av. Levent Polat,  
Av. Murat Aygörmmez, Av. Hazer Akil

**KONUSU :** Yazılı ve görsel medyada şike operasyonu olarak adlandırılan soruşturma hakkında Federasyonumuzla bilgi ve belge paylaşılması talebidir.

**AÇIKLAMALAR:**

Kamuoyuna şike soruşturması başlığı ile yansıyan süreçte adı geçen kişi ve kurumlar; futbol ailesi olarak adlandırılan futbol organizasyonunun mensubudurlar.

Sayın Savcılığınızca yürütülmekte olan soruşturmadaki bilgi ve belgeler, yasalarca; Türkiye'de Futbolu düzenleyen ve denetleyen kurum olarak kabul edilen Müvekkil Türkiye Futbol Federasyonu'nun yapacağı inceleme ve araştırmaların en önemli dayanağını oluşturmaktadır.

Yasaların emrettiği sınırlar dâhilinde, bahse konu soruşturma ile ilgili bilgi ve belgelerin Müvekkil Federasyon ile paylaşılması hususunu tensiplerinize arz ederiz.

Saygılarımızla.

**Türkiye Futbol Federasyonu  
Vekilleri**

Av. Ömer Bedük

Av. Ergin Akçay

Av. Levent Polat

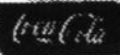
Av. Murat Aygörmmez

Av. Hazer Akil

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TURKCELL



TTNET





05.07.2011

**TO THE SPECIALLY AUTHORIZED PUBLIC PROSECUTOR  
OF İSTANBUL**

**FROM : TURKISH FOOTBALL FEDERATION**

**ATTORNEYS : Av. Ömer Bedük, Av. Ergin Akçay, Av. Levent Polat,  
Av. Murat Aygörmmez, Av. Hazer Akil**

**SUBJECT : The request to share information and documents with TFF  
regarding the investigation called match-fixing operation in the visual and printed media.**

**EXPLANATIONS:**

The persons and clubs mentioned in the process called match-fixing investigation in the eyes of general public, are the members of football family.

The information and documents in the investigation held by Prosecutor's Office are the most important basis for the examination and investigations to be conducted by TFF which is a sole legal institution to regulate and supervise the football activities in Turkey.

We kindly seek from your Prosecutor's Office, to share the information and documents regarding the investigation with our Federation, subject to the limits ordered by law.

Regards.

**Turkish Football Federation**





## NEWS STATEMENT

In the scope of the investigation held by the order of the Public Prosecutor of İstanbul (Authorized by Article 250 of Code of Criminal Procedure) numbered 2011/2287;

Operations were initiated by the Organized Crime Combat Department against the criminal organization for illegal use of force and violence, unlicensed Players' Agent activities and irregularities in one of the Bank Asya 1. League Club in December 2010.

During the operation it is stated and proved with evidence that;

High amounts of improper personal benefit were derived by the criminal organization by unlicensed Players' Agent activities, irregularities were made in some clubs accounts and some players were forced to renounce from their receivables from clubs.

Furthermore, the questions of the Players' Agent examination dated 31 March 2011 held by Turkish Football Federation were seized by the criminal organization and than sold to the participants at exorbitant price.

Match fixing and incentive Premium activities were performed in 19 matches including both Spor Toto Super League and Bank Asya 1. League in an organized way.

### OBTAINED MATERIALS:

- 3 unlicensed 9 mm caliber handgun
- 4 unlicensed 7,65 caliber handgun
- 1 unlicensed 38 caliber handgun
- Various caliber shells and empty cartridges
- 1 forged driving license

In the operations against the criminal organization,, 61 persons were captured and detained on 03.07.2011.

By the order of the public prosecutor, 2 persons among the detained persons were released from our Department on 04.07.2011.

7 persons among the 22 persons who were brought before the Public Prosecutor of İstanbul (Authorized by Article 250 of Code of Criminal Procedure) with the investigation records prepared on 05.07.2011, were arrested.

25 persons were brought before the Public Prosecutor of İstanbul on 06.07.2011.

It is planned to bring 11 persons before to the Public Prosecutor of İstanbul on 07.07.2011.

Additionally, 1 person is under medical surveillance in hospital due to health problems.

As İstanbul Police Department, we are continuing our successful and diligent operations against the criminal organizations of which many of these criminal organizations have been collapsed at the past. In our mentioned combat, great support from our citizens make us very happy and motivated.

Announced to public with regards. 06.07.2011

**ISTANBUL POLICE DEPARTMENT**



**TFF**

**Türkiye Futbol Federasyonu**

**Turkish Football Federation**

Unit : Presidency  
Number : 2011/27-01-59  
Subject : Information regarding the investigation held by the public prosecutor.

07.07.2011

Dear Gianni,

Please find below the latest developments in the match fixing investigation in Turkey.

On 06.07.2011 evening, 20 persons were brought before the judge by Specially Authorized Public Prosecutor with the request of getting arrested and 5 persons were released.

The mentioned 20 persons were examined by the judge and this morning judge decided to release 5 of them and arrest 15 of them.

The names of 15 persons arrested are listed below:

- 1- Şekip Mosturoğlu, Vice President of Fenerbahçe FC (Spor Toto Super League)
- 2- İlhan Ekşioğlu, Executive Committee member of Fenerbahçe FC (Spor Toto Super League)
- 3- Mecnun Odyakmaz, President of the Sivasspor FC (Spor Toto Super League)
- 4- Tamer Yelkovan, Accountant of Fenerbahçe FC (Spor Toto Super League)
- 5- Bülent Uygun, coach of Eskişehirspor FC (Spor Toto Super League)
- 6- Ümit Karan, Sporting Director of Eskişehirspor FC (Spor Toto Super League)
- 7- Korcan Çelikay, Goalkeeper of Sivasspor FC (Spor Toto Super League)
- 8- Cemil Turan, Coordinator of Amateur branches of Fenerbahçe FC (Spor Toto Super League)
- 9- Sami Dinç, Lawyer
- 10- Ali Kıratlı, unlicensed Players' Agent
- 11- Bülent İbrahim İşcen
- 12- Yusuf Turanlı
- 13- Abdullah Başok
- 14- Ahmet Çelebi
- 15- Mehmet Yenice

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Turkish Football Federation

Fenerbahçe FC's President Aziz Yıldırım, who was under medical surveillance in hospital, was discharged this morning. As we learned from the media, he is currently at the police station waiting to be brought before the Specially Authorized Public Prosecutor to be examined.

Please note that we are following the investigation closely and keep UEFA informed regularly.

Best Regards.

Lutfi Arıboğan  
Vice President

Cc: Pierre Cornu, Chief Legal Counsel

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**TFF**

Türkiye Futbol Federasyonu

Turkish Football Federation

**Unit** : General Secretariat  
**Number** : 2011/27-15547  
**Subject** : Information regarding the investigation held by the public prosecutor.

**08.07.2011**

**UEFA**  
**Mr. Gianni Infantino**  
**General Secretary**

Dear Mr. Infantino,

Please find below the latest developments in the match fixing investigation in Turkey.

In scope of the investigation held by the Specially Authorized Public Prosecutor, Selim Kımıl, Abdullah Karakuş and Abdullah Eker were arrested by the judge order yesterday night. As of now, total of 25 persons were arrested by judge order in scope of the investigation held by the Specially Authorized Public Prosecutor according to the media reports.

The names and titles of the 25 persons arrested are listed below.

- 1- Ömer Ülkü, President of Giresunspor FC (Bank Asya 1. League)
- 2- Abdurrahman Yakut, former President of Diyarbakırspor FC (Spor Toto 2. League)
- 3- Olgun Peker, former President of Giresunspor FC (Bank Asya 1. League)
- 4- Haldun Şenman, Professional Affairs Manager of TFF
- 5- Talat Emre Koçak, Lawyer
- 6- Çoşkun Çalık, Executive Committee Member of Giresunspor (Bank Asya 1. League)
- 7- Hakan Karahmet, former General Manager of Giresunspor FC (Bank Asya 1. League)
- 8- Selim Kımıl
- 9- Abdullah Karakuş
- 10- Abdullah Eker
- 11- Şekip Mosturoğlu, Vice President of Fenerbahçe FC (Spor Toto Super League)
- 12- İlhan Ekşioğlu, Executive Committee member of Fenerbahçe FC (Spor Toto Super League)
- 13- Mecnun Odyakmaz, President of the Sivasspor FC (Spor Toto Super League)

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**TFF**

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Turkish Football Federation

- 14- Tamer Yelkovan, Accountant of Fenerbahçe FC (Spor Toto Super League)
- 15- Bülent Uygun, coach of Eskişehirspor FC (Spor Toto Super League)
- 16- Ümit Karan, Sporting Director of Eskişehirspor FC (Spor Toto Super League)
- 17- Korcan Çelikay, Goalkeeper of Sivasspor FC (Spor Toto Super League)
- 18- Cemil Turan, Coordinator of Amateur branches of Fenerbahçe FC (Spor Toto Super League)
- 19- Sami Dinç, Lawyer
- 20- Ali Kıratlı, unlicensed Players' Agent
- 21- Bülent İbrahim İşcen
- 22- Yusuf Turanlı
- 23- Abdullah Başok
- 24- Ahmet Çelebi
- 25- Mehmet Yenice

15 persons listed below are brought before the Judge Specially Authorized Public Prosecutor with the request of getting arrested but these persons were released pending trial by Judge order.

- 1- Özden Tütüncü, President of Fan Association of Giresunspor FC (Bank Asya 1. League)
- 2- Murat Tanış, fan leader of Mersin İdmanyurduspor FC (Spor Toto Super League)
- 3- Erman Ertaş, General Manager of Altay FC (Spor Toto 2. League)
- 4- Beşir Acar, Vice President of Mersin İdmanyurduspor FC (Spor Toto Super League)
- 5- Ümit Aydın
- 6- Volkan Bahçekapılı, unlicensed Players' Agent
- 7- Abdullah Cila
- 8- Serdar Berkin, assistant coach of Adanaspor FC (Bank Asya 1. League)
- 9- Tarık Özertem, unlicensed Players' Agent
- 10- Mahmut Güneş, unlicensed Players' Agent
- 11- Doğan Ercan, unlicensed Players' Agent
- 12- Mehmet Şen, unlicensed Players' Agent
- 13- Cengiz Demirel, former assistant coach of Gençlerbirliği FC (Spor Toto Super League)
- 14- Erdem Konyar, licensed Players' Agent
- 15- Yavuz Ağırööl, Congress Member of Fenerbahçe FC, (Spor Toto Süper League)

18 persons, listed below, were released by the Specially Authorized Public Prosecutor.

- 1- Halil Köntek

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Turkish Football Federation

- 2- Mehmet Yıldız, player of Sivasspor FC, transferred to Eskişehirspor FC (Spor Toto Super League)
- 3- Levent Eriş, coach of Adanaspor FC (Bank Asya 1. League)
- 4- Özcan Üstüntaş, unlicensed Players' Agent
- 5- Emmanuel Chinenye Emenike, player of Karabükspor FC (Spor Toto Super League), transferred to Fenerbahçe FC (Spor Toto Super League)
- 6- Sezer Öztürk, player of Fenerbahçe FC (Spor Toto Super League)
- 7- Mahmut Boz, player of Gençlerbirliği FC (Spor Toto Super League)
- 8- Tuğrul Çağrı Özer
- 9- Mustafa Efe
- 10- Özden Arslan, unlicensed Players' Agent
- 11- Murat Yakarışık
- 12- Hırçın Kımıl
- 13- Evren Kımıl
- 14- Samet Erdemir
- 15- Candemir Sarı
- 16- Mesut Erdoğan
- 17- Adil Şahin
- 18- Fatih Sandal

Aziz Yıldırım, President of Fenerbahçe FC has been examining since 10:00 am this morning by the Specially Authorized Public Prosecutor.

Please note that we are following the investigation closely and keep UEFA informed regularly.

Best Regards.

**Ali Parlak**  
**Deputy General Secretary**

**Cc: Mr. Pierre Cornu, Chief Legal Counsel**

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**TFF**

**Türkiye Futbol Federasyonu**

Turkish Football Federation

**Unit** : Presidency  
**Number** : 2011/27-01-62  
**Subject** : Information regarding the investigation held by the public prosecutor.

**11.07.2011**

Dear Gianni,

Please find below the latest developments in the match fixing investigation in Turkey.

Today, after the meeting of TFF Executive Committee, TFF President Mehmet Ali Aydınlar has made a press statement regarding the match fixing investigation in Turkey.

In his statement, TFF President Mehmet Ali Aydınlar expressed that;

“Dear press members, as TFF, we are following closely the match fixing investigation held by Public Prosecutor, started on 03.07.2011. Today we held our Executive Committee meeting, assessed the matter and decided on the issues of which I am going to announce you right now.

We expect from the whole public to act imperturbably and responsibly. As TFF, we do not have any formal documents or information. Therefore any disciplinary procedure can not be started for the time being. The disciplinary procedure will be started after the preparation of the indictment by the Public Prosecutor and its acceptance by the Court.

We are aware that our future decisions will not please all segments of society. We will try to give the fairest decision. Today is the day for unity and solidarity.

We kindly demand the support of the whole public. We will be in touch with FIFA and UEFA all the times during that process. As it was planned, our league will start on the 5<sup>th</sup> of August. The Super Cup Final will be played between Fenerbahçe and Beşiktaş. Thank you.”

Please note that we are following the investigation closely and keep UEFA informed regularly.

Best Regards.

  
Lutfi Arıboğan  
Vice President

Cc: Pierre Cornu, Chief Legal Counsel

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**TFF**

**Türkiye Futbol Federasyonu**

Turkish Football Federation

**Unit** : Presidency  
**Number** : 2011/27-01-65  
**Subject** : Information regarding the investigation held by the public prosecutor.

**12.07.2011**

Dear Jerome,

Please find below the latest developments in the match fixing investigation in Turkey.

On 11-12 July 2011, 15 more persons were detained in scope of the match fixing investigation according to the media reports. Please find below the list of names and titles of the persons detained.

- 1- Mahmut Özgener, former TFF President
- 2- Sadri Şener, President of Trabzonspor FC (Spor Toto Super League)
- 3- Serdal Adalı, Vice President of Beşiktaş FC (Spor Toto Super League)
- 4- Tayfur Havutçu, coach of Beşiktaş FC (Spor Toto Super League)
- 5- Nevzat Şakar, Vice President of Trabzonspor FC (Spor Toto Super League)
- 6- Levent Kızıl, former Executive Committee member of TFF
- 7- Ufuk Özerten, former Executive Committee member of TFF
- 8- Özkan Kılık, Director of Financial Affairs of TFF
- 9- Seyit Kalender, TFF employee (Media Director of youth National Teams)
- 10- Mümtaz Karakaya, former consultant of TFF President and former Executive member of MKE Ankaragücü FC (Spor Toto Super League)
- 11- Serdar Kulbilge, goalkeeper of MKE Ankaragücü FC (Spor Toto Super League)
- 12- İbrahim Akın, footballer of Büyükşehir Belediyespor FC (Spor Toto Super League)
- 13- İskender Alın, footballer of Büyükşehir Belediyespor FC (Spor Toto Super League)
- 14- Zeki Mazlum
- 15- Renap Tezer

In addition with the abovementioned 15 persons, 5 persons were also called by the authorities for questioning regarding the investigation. Names and titles of the persons called by the authorities are listed below:

- 1- Sinan Engin, retired professional footballer
- 2- Rıza Çalimbay, coach of Sivasspor FC (Spor Toto Super League)
- 3- Yılmaz Vural, coach

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- 4- Hasan Yener, General Secretary of Trabzonspor FC (Spor Toto Super League)
- 5- Caner Çuvalcıoğlu, Administrative Manager of Trabzonspor FC (Spor Toto Super League)

Please note that we are following the investigation closely and keep FIFA informed regularly.

Best Regards.



Lutfi Arıboğan  
Vice President





**TFF**

Türkiye Futbol Federasyonu

Turkish Football Federation

**Unit** : Presidency  
**Number** : 2011/27-01-66  
**Subject** : Information regarding the investigation held by the public prosecutor.

**12.07.2011**

Dear Gianni,

Please find below the latest developments in the match fixing investigation in Turkey.

On 11-12 July 2011, 15 more persons were detained in scope of the match fixing investigation according to the media reports. Please find below the list of names and titles of the persons detained.

- 1- Mahmut Özgener, former TFF President
- 2- Sadri Şener, President of Trabzonspor FC (Spor Toto Super League)
- 3- Serdal Adalı, Vice President of Beşiktaş FC (Spor Toto Super League)
- 4- Tayfur Havutçu, coach of Beşiktaş FC (Spor Toto Super League)
- 5- Nevzat Şakar, Vice President of Trabzonspor FC (Spor Toto Super League)
- 6- Levent Kızıl, former Executive Committee member of TFF
- 7- Ufuk Özerten, former Executive Committee member of TFF
- 8- Özkan Kılık, Director of Financial Affairs of TFF
- 9- Seyit Kalender, TFF employee (Media Director of youth National Teams)
- 10- Mümtaz Karakaya, former consultant of TFF President and former Executive member of MKE Ankaragücü FC (Spor Toto Super League)
- 11- Serdar Kulbilge, goalkeeper of MKE Ankaragücü FC (Spor Toto Super League)
- 12- İbrahim Akın, footballer of Büyükşehir Belediyespor FC (Spor Toto Super League)
- 13- İskender Alın, footballer of Büyükşehir Belediyespor FC (Spor Toto Super League)
- 14- Zeki Mazlum
- 15- Renap Tezer

In addition with the abovementioned 15 persons, 5 persons were also called by the authorities for questioning regarding the investigation. Names and titles of the persons called by the authorities are listed below:

- 1- Sinan Engin, retired professional footballer
- 2- Rıza Çalımbay, coach of Sivasspor FC (Spor Toto Super League)
- 3- Yılmaz Vural, coach
- 4- Hasan Yener, General Secretary of Trabzonspor FC (Spor Toto Super League)

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5- Caner Çuvalcioğlu, Administrative Manager of Trabzonspor FC (Spor Toto Super League)

Please note that we are following the investigation closely and keep UEFA informed regularly.

Best Regards.

Lutfi Arıboğan  
Vice President

Cc: Pierre Cornu, Chief Legal Counsel

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Türkiye Futbol Federasyonu

Turkish Football Federation

**Unit** : Presidency  
**Number** : 2011/27-01-69  
**Subject** : Information regarding the investigation held by the public prosecutor.

**13.07.2011**

Dear Gianni,

We kindly wish to inform UEFA that, in our Executive Committee meeting dated 11.07.2011 after the starting of the investigation held by the Specially Authorized Public Prosecutor related to the match fixing, incentive premium and establishing a criminal organization, it was decided that the matter to be brought before the TFF Ethics Committee in accordance with TFF Statutes.

We kindly wish to inform UEFA that, Mahmut Özgener former President of TFF and Ufuk Özerten former Executive Committee member of TFF were released by the Public Prosecutor after their questionings. Özkan Kılık, Director of Financial Affairs of TFF was also released by the police without bringing before the Public Prosecutor.

Sadri Şener, President of Trabzonspor FC was brought before the Court with the request of being released on bail of 200.000 TL. Such claim was rejected by the Court and Sadri Şener was released with the condition of not leaving Turkey.


Hasan Yener (General Secretary of Trabzonspor FC), Caner Çuvalcıoğlu (Administrative Manager of Trabzonspor FC), Temel Tarık Kazancıoğlu (Financial Manager of Trabzonspor FC) and Recep Denizler (Officer of Trabzonspor FC) were also released by the Public Prosecutor after their questionings.

Serdal Adalı, (Vice President of Beşiktaş FC), Tayfur Havutçu (coach of Beşiktaş FC), İbrahim Akın (footballer of Büyükşehir Belediyespor FC) and İskender Alın (footballer of Büyükşehir Belediyespor FC) were brought before the Court with the request of being arrested.

The procedures of other persons mentioned yesterday, are still pending in front of the Authorities.

Please note that we are following the investigation closely and keep UEFA informed regularly.

Best Regards.

  
Lutfi Arıboğan  
Vice President

Cc: Pierre Cornu, Chief Legal Counsel

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Türkiye Futbol Federasyonu

Turkish Football Federation

**Unit** : Presidency  
**Number** : 2011/01-(24)-73  
**Subject** : Information regarding the investigation held by the public prosecutor.

**15.07.2011**

**Dear Gianni,**

Please find below the latest developments in the match fixing investigation in Turkey.

Levent Kızıl (former Executive Committee member of TFF), Mümtaz Karakaya (former consultant of TFF President and former Executive member of MKE Ankaragücü FC) and Yılmaz Vural (coach) were released by the Public Prosecutor.

Serdar Adalı, (Vice President of Beşiktaş FC), Tayfur Havutçu (coach of Beşiktaş FC), Ahmet Ateş (Security Officer of Beşiktaş FC), İbrahim Akın (footballer of Büyükşehir Belediyespor FC) and İskender Alın (footballer of Büyükşehir Belediyespor FC) were arrested by the Court.

In the media reports, it is alleged that İbrahim Akın (footballer of Büyükşehir Belediyespor FC) and İskender Alın (footballer of Büyükşehir Belediyespor FC) were accepted the allegations against them but this information has not been officially confirmed.

Serdar Kulbilge (goalkeeper of MKE Ankaragücü FC), Seyit Kalender, TFF employee (Media Director of youth National Teams) and Zeki Mazlum were brought before the Court with the request of being arrested but these persons were released pending trial by Court.

We also kindly wish to inform FIFA that, the President of Beşiktaş FC (Turkish Cup Winner of 2010/2011 football season), whose Vice President, Coach and Security Officer were arrested regarding the match fixing allegations in Turkish Cup Final Match, has visited TFF today and expressed that, Beşiktaş FC decided to return the Turkish Cup until their club will be acquitted. TFF Executive Committee will evaluate that issue.

Please note that we are following the investigation closely and keep UEFA informed regularly.

Best Regards.

**Lutfi Arıboğan**  
Vice President

**Cc: Pierre Cornu, Chief Legal Counsel**

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**Unit : Presidency**  
**Number : 2011/01(27) -77**  
**Subject : Information regarding the investigation held by the public prosecutor.**

**22.07.2011**

Dear Gianni,

Please find below the latest developments in the match fixing investigation in Turkey.

We received the official documents regarding the investigation from the Public Prosecutor's Office. TFF Ethics Committee has already started to work on the file.

TFF Super Cup Final Game on 31.07.2011 between Fenerbahçe FC and Beşiktaş FC has been postponed to a later date. The starting date of national professional football leagues will be evaluated by Executive Committee after the report of the TFF Ethics Committee.

Today, the Court rejected the request of 26 arrested persons to be released. According to the media reports, please find below the names of the 17 persons from among the mentioned 26 persons:

- 1) Aziz Yıldırım President of Fenerbahçe FC (Spor Toto Super League)
- 2) Şekip Mosturoğlu Vice President of Fenerbahçe FC (Spor Toto Super League)
- 3) İlhan Ekşioğlu Executive Committee member of Fenerbahçe FC (Spor Toto Super League)
- 4) Cemil Turan Coordinator of Amateur branches of Fenerbahçe FC (Spor Toto Super League)
- 5) Tamer Yelkovan Accountant of Fenerbahçe FC (Spor Toto Super League)
- 6) Mecnun Odyakmaz President of the Sivasspor FC (Spor Toto Super League)
- 7) Bülent Uygun coach of Eskişehirspor FC (Spor Toto Super League)
- 8) Ümit Karan Sporting Director of Eskişehirspor FC (Spor Toto Super League)
- 9) Olgun Peker former President of Giresunspor FC (Bank Asya 1. League)
- 10) Abdurrahman Yakut former President of Diyarbakırsor FC (Spor Toto 2. League)

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- 11) Ömer Ülkü President of Giresunspor FC (Bank Asya 1. League)
- 12) Yusuf Turhanlı unlicensed player agent
- 13) Korcan Çelikay Goalkeeper of Sivasspor FC (Spor Toto Super League)
- 14) Coşkun Çalık
- 15) Selim Kımıl
- 16) Abdullah Karakuz
- 17) Abdullah Eker

Please note that we are following the investigation closely and keep UEFA informed regularly.

Best Regards.

**Lutfi ARİBOĞAN**  
**Vice President**

Cc: Pierre Cornu, Chief Legal Counsel





**TFF**

Türkiye Futbol Federasyonu

Turkish Football Federation

**Unit : Presidency**  
**Number : 2011/01(27) - 80**  
**Subject : Information regarding the investigation held by the public prosecutor.**

**26.07.2011**

Dear Gianni,

Please find below the latest developments in the match fixing investigation in Turkey.

As it was mentioned in our letter dated 22.07.2011, we received the official documents which consist of 26 big box files and approximately 12.000 pages, regarding the investigation from the Public Prosecutor's Office. TFF Ethics Committee is still working on the file.

We kindly wish to inform you that the starting date of domestic professional football leagues has been postponed to 9<sup>th</sup> of September by Executive Committee.

As it is already known by UEFA, Law No 6222, "Law on the Prevention of Violence and Disorder in Sports" came into force on 14.04.2011. Match fixing and incentive premium was regulated at Article 11 of the Law No 6222 and at the mentioned article, heavy confinement has been foreseen to the persons who involved in match fixing or incentive premium issues. After the acceptance of the indictment, the criminal trial will be started and Law No 6222 will be applied.

As TFF we will submit our decision regarding the clubs involved in match fixing in the shortest time possible however it may take some time. This is because as TFF, we do not want to make any mistake during our decision making process. Especially after the pronouncing of the judgment at the end of the criminal trial -which we assume to take 3 to 4 years- we want both TFF and UEFA to be faultless and not to be stranded. This is also very important for the reliability of TFF and UEFA.

Please note that we are following the investigation closely and keep UEFA informed regularly.

Best Regards.

**Lutfi ARİBOĞAN**  
**Vice President**

Cc: Pierre Cornu, Chief Legal Counsel





**TFF**

Türkiye Futbol Federasyonu

Turkish Football Federation

**Unit** : Presidency  
**Number** : 2011/01(27)-81  
**Subject** : Information regarding the investigation held by the public prosecutor.

**29.07.2011**

**Dear Gianni,**

Please find below the latest developments in the match fixing investigation in Turkey.

5 persons listed below were detained as of today in the scope of the match fixing investigation.

- 1) Osman Murat Özyaydınlı, Vice President of Fenerbahçe FC (Spor Toto Super League)
- 2) Hasan Çetinkaya, Administrative Manager of Fenerbahçe FC (Spor Toto Super League)
- 3) Zafer Önder İpek, former General Manager of Gençlerbirliği FC (Spor Toto Super League)
- 4) Can Arat, Player of Büyükşehir Belediyespor FC (Spor Toto Super League)
- 5) İlhan Çelikay, former player of Türk Telekomspor FC (Spor Toto 2. League); brother of Korcan Çelikay- Goalkeeper of Sivasspor FC (Spor Toto Super League) who was arrested.

Osman Murat Özyaydınlı, Vice President of Fenerbahçe FC (Spor Toto Super League) was released by the police without bringing before the Public Prosecutor. The examinations of remaining four persons are still pending in Police.

Stefan Senecky (goalkeeper of Ankaragücü - Spor Toto Super League) and Uğur Uçar (player of Ankaragücü - Spor Toto Super League) were called by the police this morning, and after their examination by police officials, these 2 persons were released.

Furthermore, Nevzat Şakar (Vice President of Trabzonspor FC - Spor Toto Super League) who was detained but hospitalized due to health problems on 11.07.2011 and discharged from hospital on 15.07.2011 as his detention was expired, examined by the Public Prosecutor today and released after his examination.

Please note that we are following the investigation closely and keep UEFA informed regularly.

Best Regards.

**Lutfi ARİBOĞAN**  
Vice President

**Cc: Pierre Cornu, Chief Legal Counsel**

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Türkiye Futbol Federasyonu

Turkish Football Federation

**Unit : Presidency**  
**Number : 2011/01(27) - 86**  
**Subject : Information regarding the investigation held by the public prosecutor.**

**16.08.2011**

Dear Gianni,

As Turkish Football Federation, in these extraordinary days in Turkish football, we are continuing our work with great care within the limits of law, statute and regulations. Again within the limits of law, statute and regulations, we are sharing all the stages of the operation with UEFA.

As you may have already known, in scope of the match-fixing investigation held by the Public Prosecutor of Istanbul multiple police operations were conducted since 03.07.2011. TFF immediately requested the related documents and evidences from the Public Prosecutor. On 11.07.2011, TFF Executive Committee decided to bring the case before the TFF Ethics Committee to be examined after the submission of the related documents to TFF. The said documents were submitted to TFF on 20.07.2011 and TFF Ethics Committee has been examining the documents since 21.07.2011.

A report was prepared after the examination of these documents and evidence by the Ethics Committee. The decisions and opinions of Turkish Football Federation which were taken in accordance with this report and opinions derived from it, are listed below:

- 1-) In accordance with article 157 of the Penal Procedures Code, there is a secrecy decision on the investigation which is held by the specially authorized Public Prosecutor of Istanbul.
- 2-) In accordance with article 153/2 of the Penal Procedures Code, an additional secrecy decision numbered 2010/2468 was issued on the investigation by the Beşiktaş 10th Criminal Court on 15.12.2010.
- 3-) When the documents were submitted, we also have been notified in written to comply in accordance with the secrecy decision.

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4-) At this stage, to share relevant documents and evidence with the suspected clubs and persons will constitute a crime, "breach of secrecy of the investigation", which is stipulated in article 285 of the Turkish Penal Code. For this crime, there is a confinement sentence of 1 to 3 years; the sentence will be increased in half rate if it is committed via press. As a matter of fact, sharing these documents with related clubs and persons would cause an infringement to this Article and the Executive Committee Members of TFF would be imprisoned.

5-) It is obvious that sharing these documents and evidences will harm the confidential investigation of the Public Prosecutor which is still on progress.

6-) For the above mentioned reasons, not being able to share relevant documents and evidence with the suspected clubs and persons in our Federation's disciplinary procedures, will be in violation of the right to defence which is guaranteed by article 6 of the European Convention for the Protection of Human Rights, article 36 of the Turkish Constitution and article 72 of the TFF Football Disciplinary Regulations. Undoubtedly, to conduct a disciplinary procedure without granting right to defence will be in gross violation of right to seek justice and right to fair trial.

7-) Besides, as of the date of their submission to TFF, naturally, the mentioned investigation documents do not include all the related documents in the file. On the other hand after the submission of the documents to the Federation, the scope of the investigation was enlarged and still pending by comprehending many clubs and members of football family. No new information or document was submitted to TFF yet related to these issues because of the timing. It is clear that as for the TFF to conduct disciplinary proceedings in equitable way, the mentioned document must be submitted to TFF.

8-) As for the mentioned reasons is it seen by our Executive Committee that, at this stage it is not possible to reach a conscientious opinion without reaching all evidences and without enabling the right of defense in accordance with the law. It is submitted to discretion of public that it is not right, equitable and fair to decide at this stage.

9-) It is mandatory that the secrecy decision to be lifted as for TFF to conduct its disciplinary proceedings lawfully and equitably. For this, it is needed that the indictment to be accepted in accordance with the Article 175 of Penal Procedure Code. Only by this way the suspected clubs and persons can see all the allegations against them and be able to use their right of defense.

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In summary, following lifting of the secrecy decision with the acceptance of the indictment, the defense statements of the suspected clubs and persons will be taken immediately. The righteous decision will be taken after taking the final report of the Ethics Committee based on the examination of these statements of defense and the content of the investigation file.

Notwithstanding, without waiting the final decision about the clubs, we have decided to take disciplinary action against the football family members below-mentioned (who are arrested and whose objections to their arrest decisions are rejected) regarding match fixing and incentive premium activities.

1-Aziz Yıldırım	President of Fenerbahçe FC
2-Mehmet Şekip Mosturoğlu	Executive Committee Member of Fenerbahçe FC
3-İlhan Yüksel Ekşioğlu	Executive Committee Member of Fenerbahçe FC
4-Tamer Yelkovan	Finance Director of Fenerbahçe FC
5-Cemil Turhan	General Coordinator of Amateur Branches of Fenerbahçe FC
6-Serdal Adalı	Vice-President of Beşiktaş FC
7-Tayfur Havutçu	Coach of Beşiktaş FC
8-Ahmet Ateş	Security Director of Beşiktaş FC
9-İbrahim Akın	Player of Büyükşehir Belediyespor FC
10-İskender Alın	Player of Büyükşehir Belediyespor FC
11-Mecnun Odyakmaz	President of Sivasspor FC
12-Ahmet Çelebi	Executive Committee Member of Sivasspor FC
13-Korcan Çelikay	Goalkeeper of Sivasspor FC
14-Bülent Uygun	Former Coach of Eskişehirspor FC
15-Ümit Karan	Former Sporting Director of Eskişehirspor FC
16-Ömer Ülkü	President of Giresunspor FC
17-Coşkun Çalık	Executive Committee Member of Giresunspor FC

Within the same scope, we decided to take disciplinary action against the persons mentioned below (who are not arrested), regarding match fixing and incentive premium activities, in front of the Professional Football Disciplinary Committee:

1-Serdar Kulbilge	Former Goalkeeper of Gençlerbirliği FC
2-Cengiz Demirel	Former Trainer of Gençlerbirliği FC
3-Erdem Konyar	Licensed Players' Agent
4-Yavuz Ağırçöl	Security Manager of Fenerbahçe FC
5-Serdar Berkin	Assistant of the Former Coach of Boluspor FC
6-Mehmet Şen	Former Manager of Ankaraspor FC
7-Hikmet Karaman	Former Coach of Manisaspor FC

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8-Serkan Acar	General Manager of Fenerbahçe FC
9-Zafer Önder İpek	Former General Manager of Gençlerbirliği FC
10-Alaaeddin Yıldırım	Executive Committee Member of Fenerbahçe FC
11-Hasan Çetinkaya	Administrative Manager of Professional Teams of Fenerbahçe FC
12-Gökçek Vederson	Player of Büyükşehir Bursaspor FC
13-Güde Fazıl Özdemir	Licensed Players' Agent
14-Zafer Tüzün	Technical Consultant of Eskişehirspor FC
15-Beşir Acar	Vice-President of Mersin İdmanyurdu FC
16-Yılmaz Vural	Coach of Konyaspor FC
17-Sezer Öztürk	Former Player of Eskişehirspor FC
18-Emanuel Emenike	Former Player of Kardemir Karabükspor FC
19-Mahmut Boz	Player of Gençlerbirliği FC
20-Mehmet Yıldız	Former Player of Sivasspor FC
21-Levent Eriş	Former Coach of Boluspor FC
22-Sadri Şener	President of Trabzonspor FC
23-Recep Denizer	Executive Committee Member of Trabzonspor
24-Can Arat	Player of Büyükşehir Belediyespor FC
25-Önder Turacı	Former Player of Kayserispor FC
26-Nevzat Şakar	Vice-President of Trabzonspor FC
27-Osman Murat Özyadın	Executive Committee Member of Fenerbahçe FC
28-Ekrem Okumuş	Licensed Players' Agent
29-Sadrettin Fırat Kocaoğlu	Player of Kasımpaşaspor FC
30-Zafer Demiray	Former Player of Körfezspor FC
31-Faruk Taşteten	Executive Committee Member of Sivasspor FC
32-Mehmet Oflaz	Vice-President of Sivasspor FC
33-Fatih Hocaoglu	General Manager of Giresunspor FC
34-Murat Öztürk	Goalkeeper Trainer of Fenerbahçe FC
35-Semih Şentürk	Player of Fenerbahçe FC

The above mentioned disciplinary procedures, regarding matchfixing and incentive premium activities, are initiated within the content of the documents submitted to our Federation on 20.07.2011. More disciplinary actions will be taken subsequent to the necessary investigation following our access to new documents and information.

Furthermore, the disciplinary investigations of the Legal Department on the files we actually possess, regarding unlicensed players' agency activities, violations of miscellaneous regulations and unsporting behaviors, are in progress. In this context more disciplinary procedures will be opened in front of the Professional Disciplinary Committee.

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Türkiye Futbol Federasyonu

Turkish Football Federation

Turkish Football Federation, is carrying on its activities to be able to take the righteous decision, within the scope of its law, statute and regulations, about this special issue which is delicate and attracting the attention of the society. We are carrying on our activities with our experienced and specialist committees to resolve one of the biggest problems Turkish football has ever faced.

Best Regards.

**Lutfi ARİBOĞAN**

**Vice President**

Cc: Pierre Cornu, Chief Legal Counsel

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