**Guilty, Verdict on Appeal**

8. Imelda guilty found guilty of creating private foundations in Switzerland from 1978 to 1984. Charged with 8 counts of graft.

https://www.bbc.com/news/world-asia-46148217

9. Imelda Marcos disqualified from holding office after corruption conviction

<https://www.theguardian.com/world/2018/nov/09/imelda-marcos-disqualified-from-holding-office-after-corruption-conviction>

Saunders and Jane Ryans accounts

<https://sb.judiciary.gov.ph/DECISIONS/2018/K_Crim_17287-17291,%2019225%20&%2022867-22870_People%20vs%20Marcos_11_09_2018.pdf>

RECOVERING FERDINAND MARCOS’ STOLEN ASSETS IN SWITZERLAND Daniel Thelesklaf Page 14

https://www.unafei.or.jp/publications/pdf/RS\_No83/No83\_05VE\_Thelesklaf.pdf

**Marcos Foundation**

Marcos gives away all his wealth in 1970

Official Gazette Marcos Foundation

<https://www.officialgazette.gov.ph/1970/01/05/presidents-week-in-review-december-26-1969-january-1-1970/>

<https://philippinediaryproject.wordpress.com/tag/ferdinand-e-marcos-foundation/>

That Marcos Foundation, January 31, 1970 Locsin

[https://philippinesfreepress.wordpress.com/1970/01/31/that-marcos-foundation-january-31-1970](https://philippinesfreepress.wordpress.com/1970/01/31/that-marcos-foundation-january-31-1970/)

**Basis for computation of Marcos Net Worth and SALN**

RECORDS REBUT REAGAN'S COMMENT ON HOW MARCOS MADE HIS MONEY, FILIPINO SAYS - The New York Times 1986

<https://www.nytimes.com/1986/03/15/world/records-rebut-reagan-s-comment-on-how-marcos-made-his-money-filipino-says.html>

“According to Mr. Salonga, Mr. Marcos's 1960 tax return listed a gross income of 33,917 pesos, equivalent at that time to about $17,000. His net income was put at 9,975 pesos ($5,000), and he paid a total tax of 178.52 pesos ($90.00). In 1966, the first year of his presidency, Mr. Marcos declared his assets as 120,000 pesos, then equivalent to $30,000, Mr. Salonga said. The tax return he filed in 1966 showed a gross income of 266,000 pesos ($66,500), a net income of 250,000 pesos ($62,500) and a tax paid of 70,171 pesos ($17,500), according to Mr. Salonga's figures.”

# **New Documents List $229 Million in Marcos Money**

https://apnews.com/article/5dd4593bec1b44bc9bad67be6cc84a3a

Sandiganbayan Swiss ‘foundations’ set up to benefit Marcos family

<https://newsinfo.inquirer.net/1052274/sandiganbayan-swiss-foundations-set-up-to-benefit-marcos-family>

PCGG: Bongbong blocked return of $40M to gov’t

<https://newsinfo.inquirer.net/779476/pcgg-bongbong-blocked-return-of-40m-to-govt>

Imee, Bongbong Marcos were beneficiaries of illegal Swiss foundations

<https://www.rappler.com/nation/216399-imee-bongbong-marcos-beneficiaries-swiss-foundation/>

# **Ramos to Imelda: Come clean on hidden wealth, Ninoy's murder**

<https://www.rappler.com/nation/161227-ramos-imelda-hidden-wealth-ninoy-murder/>

<https://www.youtube.com/watch?v=8puDQE6FnXA>

**PRESIDENTIAL DECREE NO. 1726-A - PROVIDING GUIDELINES ON TREASURE HUNTING**

<https://faspselib.denr.gov.ph/sites/default/files//Publication%20Files/Appendix.pdf>

<https://www.chanrobles.com/presidentialdecrees/presidentialdecreeno1726-A.html>

<https://www.facebook.com/ruben.carranza.14/posts/10159038004519671>

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