

# Wirecard Court Process

## Overview Defense

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February 1, 2024

Request for evidence

Another request for evidence.



Early September 2023

Request for evidence

Another request for evidence.



Early August 2023

Application for trial and custody suspension

Another application for trial suspension and suspension of custody of Dr. Braun in light of witness statements and findings/applications over the past months.



Early August 2023

Rejection of complaint for suspension of trial

Regional court rejection of complaint regarding early February 2023 court decision to suspend trial and suspension of Dr. Braun's custody.



End July 2023

Request for evidence

Request for evidence regarding statements made by witness Goerres a few weeks earlier.



End July 2023

Letter to Austrian Consulate

Letter to Austrian Consulate in Munich regarding political biased court proceedings, demanding to send neutral consulate staff as observers to proceedings.

? Document



Mid July 2023

Extensive request for evidence

Extensive request for evidence.



Mid March 2023

Application to raid offices of three companies

Application at regional court to raid offices of three companies outside of Germany to confiscate allegedly hundreds of millions found on bank accounts overseas, which were allegedly distributed through these three companies.



Early February 2023

Complaint against decision to suspend proceedings

Complaint against prior court decision to suspend court proceedings and custody of former CEO Dr. Braun.



Early February 2023

Munich Regional Court rejection of application to suspend proceedings

Rejection of application days before to suspend proceedings by Munich's Regional Court, rejection to suspend custody of former CEO Dr. Braun.



Mid January 2023

Application to suspend proceedings

Application to suspend court trial at second court hearing day following Munich public prosecutor's transfer of Gigabyte of data shortly before trial start. Application for immediate suspension of former CEO Dr. Braun's custody.



Mid December 2022

Evaluations on process termination

Extensive evaluations on terminating the court proceedings prior to trial begin.

<https://www.sun24.news/en/wirecard-court-process-overview-defense.html>