

**HOW LONG will the US President TRUMP and OFAC /Magnitsky/ since 2016 to the present day 2025 , with their inaction, support the deep mafia, corruption and mafia fascism of Bulgaria and the European Union controlled by the US, on the example of proven by the court "" RULING No. 619 Sofia, 12.06.2024 COURT OF APPEALS - SOFIA, 11TH CRIMINAL, crimes committed by Private Enforcement Agent Private Bailiff Georgi Dichev - Chairman of the Chamber of Private Enforcement Agents and the losses caused by him of over 15 Billion Dollars for an American company, failure to implement a court decision by prosecutors Balev, IF Prosecutor General Borislav Sarafov, and an umbrella stretched over him by former Prosecutors General Sotir Tsatsarov, Ivan Geshev, and prosecutors Mariana Stankova, Dochev, Dimitrova, Yaneva, Boris Velchev, Sarafov, the ministers – M.Pavlova, Krum Zarkov, Prof. Yanakiv Stoilov, Assoc. Prof. Atanas Slavov, Tsacheva, Kirilov, Zaharieva, Hristo Ivanov, political parties – GERB, MRF, BSP, National Assembly, judges, Insurance companies, the support from the EUROPEAN UNION and the EUROPEAN COMMISSION and the USA and after seventeen attempts to assassinate Momchil Dobrev – DOUBLE STANDARDS – MAFIA, TRUMP'S REAL AND TRUE DOCTRINE since 2016 – I WANT EVERYTHING**

**Prince Lord Prof. Momtchil Dobrev-Halachev,**

Scientific Research Institute Dobrev – Halachev

**Abstract:** Lord prof PhD PhD Momtchil Dobrev-Halachev developed 2008 "Theory of generating of crises", 2010 "Theory and practice of the Mafiotismus" and 2001 "Theory of the mafia". Based on these two theories this paper explains the establishment of the mafiotismus all over the world – principles, theory and praxis in the European Union, the European Commission and in the Republic of Bulgaria

**Key words:** Mafiotismus, Crisis, mafia, corruption, theory, finance.

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## 1. Introduction

Lord prof PhD PhD Momtchil Dobrev-Halachev and Prof. Mariola Garibova-Dobreva developed 2006 "Theory of the degree of democracy" and "Theory of degree of justice/injustice/" based on their practice in court, prosecutor's office, state and especially the practice of Prof. Mariola Garibova-Dobreva as a judge with dozens of years of experience as such as a civil and criminal judge and Prof. Momtchil Dobrev participated as an observer in various types of elections.. Prof. Momtchil Dobrev created 2001 Theory of corruption and Theory of mafia and Theory and practice of mafia, which contribute to the clarification of the Theory of the degree of democracy.

In the year 2001 Lord Prof. Momtchil DObrev developed the Theory of the mafia and Theory of corruption . All the two theories have been developed by analyzing the mafia and the corruption all over the wrld. In Bulgaria, Germany, European Union, and other countries.

In the year 2010 Lord Prof. Momtchil Dobrev developed the "Theory of Mafiotismus" as a new type of state governance oriented solely and exclusively in the private interests of private individuals and private institutions.

The fight against the mafia and corruption in Bulgaria in PRIVATE ENFORCEMENT after its formation in 2006 and the corresponding signals to the European Commission and the European Union does not yield results because the mafia is at the highest state and European level and does whatever it wants. This mafia holds courts, prosecutor's offices and all kinds of state institutions and the latter carry out its orders and carry out repressions, harassment, destruction of lives of Private Enforcement Agents who do not belong to the mafia.

The problem with the mafia and corruption in Bulgaria and in the European Union and the European Commission is huge. We have repeatedly applied evidence of the scale of this mafia. On the basis of this mafia and corruption in Bulgaria and the European Union and the European Commission, Lord Prof. Momchil Dobrev created in 2001. "Theory of the Mafia" and "Theory of Corruption" with all its manifestations. Based on these theories, Lord Prof. Momchil Dobrev defined a formula for the mafia, a formula for corruption. Based on these processes, Lord Prof. Momchil Dobrev created a Theory and Practice of Mafiosoism, defining a formula for the mafia, how it works, how it is organized, in whose interests it works for.

Who is Lord Prince Prof. MOMCIL DOBREV. The same one born in 1963. 1982 had the imprudence in an interview with the newspaper "Narodno Mlazed" to state that the Bulgarian Communist Party and the DCMS are MAFIA.

Then, after repressions over his entire family, even more so, Momchil Dobrev's father - Dobrli Duchevev Dobrev, a financier who managed associations in various industries, transport engineering, mechanical engineering, and the chemical industry, MADE HUNDREDS OF MILLIONS OF LEVS IN PROFIT FOR THE STATE REPUBLIC OF BULGARIA, Momchil Dobrev was forced to ESCAPE in 1984. to the GERMAN DEMOCRATIC REPUBLIC in the city of Ilmenau, the Technical University. In just one year and three months, MOMCIL DOBREV COMPLETED five years, AND IN JUST ONE YEAR, HE COMPLETED AND TAKED THE WRITTEN EXAMS IN PHYSICS, MATHEMATICS, AND ALL OTHER DISCIPLINES WITH DISTINCTIONS. Therefore, in February 1985, Professor Karl Heinz Goethe invited him to participate in physical experiments in which SUPERCONDUCTIVITY AT ROOM TEMPERATURE WAS DISCOVERED. After that, the secretary of the Bulgarian embassy STOIL STOILOV threatened Momchil Dobrev that if he did not steal the material, in exchange for which he would receive 11 million US dollars and a house in the USA, which proved that this second secretary served the USA and the CIA, his life would be ruined. Despite such threats, Momchil Dobrev DID NOT SURRENDER HIS PROFESSOR Karl HEIN GOTHE and

Professor MANFRED von ARDENNE - one of the creators of the nuclear bomb for the Soviet Union, who in 1985, after conversations with Momchil Dobrev, declared him the NEXT NOBEL LAUREATE and the genius of the 20th and 21st centuries.

It is no coincidence that at an international conference in 198 Professor Michael ROTH declared Momchil Dobrev, presenting him to over 500 professors from the WHOLE WORLD, the GENIUS OF THE 20th and 21st CENTURIES!!.

At that time, Momchil Dobrev studied theoretical physics, biology, neurophysiology, medicine, logic, and cognitive psychology, chemistry, various medical sciences, brain sciences, and other sciences.

These are not accidental things, as a student Momchil Dobrev, as a first grade student, solves the math problems for class 304, as a 3rd grade student, solves the problems for class 607 without anyone bothering him and without even his family providing him with the appropriate training.

As the heir to the Dobrev Halachev dynasty, Momchil Dobrev follows the principles of honor, dignity of the dynasty, the property of the dynasty which are worth BILLIONS.

It is no coincidence that Lord Academician Prof. Momchil Dobrev has an educated strong physicist - a master of astronomy, a lawyer, an economist, an engineer, studied archeology, archaeometry, and even holds licenses as a construction technician to design buildings. As the successor of the Dobrev Halachev Dynasty, Momchil Dobrev protects the honor, the name, the dignity and the properties of the Dynasty, in which the MAFIA is interested. It is no coincidence that in 1991, the young man Dobrev created TWO FREE ENERGY GENERATORS based on his theories of vortex fields, the field structure of the ether, the structure of the universe, a 16-dimensional universe, 12 levels of consciousness, the structure of the spiritual worlds, and explained dark matter and dark energy in 1991, proved that consciousness can move at a speed much greater than the speed of light, discovered a new fundamental physical force that governs the universe, revealed that Einstein was wrong about many things in his theories.

Corruption and the mafia in a country destroy democracy, freedoms, human rights, the rule of law. As a result, Lord Prof. Momchil Dobrev and Lady Prof. Marioal Garibova-Dobрева created both the "Theory of the Degree of Democracy" and the "Theory of the Degree of Justice/Injustice" as well as the "Theory of Socio-Humanism" - a society that excludes the shortcomings of neoliberalism, globalism, wild market economy, and creates the foundations of a NEW HUMAN SOCIETY resting on completely different principles, both economic and social, managerial and others.

As a result of the fight of Lord Prof. Momchil Dobrev against corruption and the mafia in Bulgaria and the European Union and the European Commission since 2011. Lord Prof. Momchil Dobrev has survived 17 /seventeen/ attempts to kill him and his relatives.

During the previous term of President DONALD TRUMP 2016-2020 and the current 2025, he was personally and through the US Embassy in BULGARIA informed about the mafia in Bulgaria at the state level, in court, prosecutor's office, under the government of Prime Minister BOYKO BORISOV. There was no reaction from President DONALD TRUMP, although he declared himself a fighter against the mafia and corruption!!! President Trump was also informed that the MAFIA in BULGARIA and IN THE EUROPEAN COMMISSION has damaged an American company for BILLIONS OF DOLLARS by stealing its property - the company "BULGARIAN POSTS", - without any action and result for more than 9 years.

And at the beginning of the current term, we informed President TRUMP again about this mafia, no action followed from President TRUMP, especially since losses of hundreds of millions of euros were caused to an AMERICAN COMPANY. And at the beginning of the current term, we informed President TRUMP again about this mafia, no action followed from President TRUMP, especially since losses of hundreds of millions of euros were caused to an AMERICAN COMPANY. Despite the lawsuits filed in 2022 in international institutions, - courts and others - there is no information so far - CLEAR SUPPORT OF THESE COURTS - EUROPEAN COURT OF HUMAN RIGHTS, UN court, criminal courts, arbitration cases.

THIS IS EVIDENCE for ANOTHER MAFIA in these COURTS and SUPPORT OF THE MAFIA in BULGARIA, EUROPE and around the world.

ALL CASES FILED FOR THIS THEFT OF PROPERTY OF AN AMERICAN COMPANY – FOR TRILLIONS OF US DOLLARS with the participation and support of Minister PRESIDENT BOYKO BORISOV, of the Chief Prosecutors SOTIR TSATSAROV and IVAN GESHEV and the current Chief Prosecutor, of judges, ministers and others, HAVE DISAPPEARED and TO THIS POINT WE HAVE NO INFORMATION ABOUT THESE CASES.

EVEN MORE, after a 2023 case was filed under the RICO ACT in the USA against former Prime Minister BOYKO BORISOV, Prosecutor General SOTIR TSATSAROV, IVAN GESHEV, ministers, judges, private companies of the MAFIA, THEN on November 1, 2023, there was an attempt to ASSASSINATE Prince Lord Academician Prof. MOMCIL DOBREV in the building of the Sofia District Court with the participation of Judge LYUBOMIR IGNATOV, with the inaction of the President of the Court Judge ALEXANDER ANGELOV, the Ministers and Deputy Minister Criminal Judge DECHEV, the Prosecutor's Office of IVAN GESHEV and the current Prosecutor General BORISLAV SARAFOV.

## **2. Research methods**

**Research methods of analysis, verification, control of all factors in corruption and mafia in private enforcement, schemes of repression, mafia and harassment, repressions over honest private enforcement agents, mafia schemes in the Chamber of Private Enforcement Agents, the activities of its chairman since 2006. Private Enforcement Agent GEORGI SAIKOV DICHEV and his assistants and participants in the Council of the Chamber of Private Enforcement Agents.**

**Analysis of the law on private enforcement agents, mafia practices in this law, mafia practices of the Council of the Chamber of Private Enforcement Agents, repressions, proven lawlessness and separately stretched umbrellas over crimes and violations of Private Enforcement Agents, close to the mafia.**

**The inaction and inaction of the Ministry of Justice, ministers, members of the National Assembly, the European Commission, the European Union, the European Parliament, the Venice Commission, the Assembly of Europe.**

**3. Although in 2016, 2017, 2019, 2020, 2024, 2025 President TRUMP and PERSONALLY the OFAC service have been notified with all the evidence about THIS UMBRELLA of Private Enforcer Georgi Saykov DICHEV, who committed proven by the ruling of the Sofia COURT OF APPEALS CRIMES UNDER THE CRIMINAL CODE, no prosecutor at the moment BOYAN BALEV has not executed a court decision for more than a year, and THEY ARE NOT TRYING to BRING A CRIMINAL CASE against Private Enforcer Georgi DiCHEV for stolen MILLIONS from an AMERICAN COMPANY, there is no reaction.**

**BY COMPARISON, A PRIVATE BAILIFF WHO embezzled around 300,000 euros was sentenced by the ASENOVGRAD DISTRICT COURT to 8 EIGHT YEARS IN PRIVATE PRIVATE BAILIFF GEORGI SYKAVO DICHEV, DESPITE THE FACT THAT HE EVEN CAUSED LOSSES AND THEFT OF MONEY FROM AN AMERICAN COMPANY AND CAUSED LOSSES OF A BILLION US DOLLARS.**

**THIS IS EVIDENCE OF THE DOUBLE STANDARDS OF THE ADMINISTRATION OF PRESIDENT TRUMP, OF THE OFFICE OF THE OFFICE, WHICH DESPITE HAVING ENOUGH EVIDENCE, DOES NOT SANCT FOR CORRUPTION AND THE MAFIA CHP GEORGI SYKAVO DICHEV, PROSECUTORS BALEV, MARIYANA STANKOVA, DIMITROMA, YANAVE, DOCHEV, PROSECUTORS CHIEF SOTIR TSATSAROV, BORIS VELCHEV, IVAN GESHEV, BORISLAV SARAFOV.**

**THESE ARE THE DOUBLE STANDARDS – THIS IS AN UMBRELLA OVER THE MAFIA IN FAVOR OF THE MAFIA OF THE MAFIA FASCISM OF THE LAWLESSNESS OF CORRUPTION, OF THE LAWLESSNESS OF THE MAFIA-.**

DESPITE THE 2025 REPEAT TIME PRESIDENT TRUMP WAS NOTIFIED OF ANOTHER ATTEMPT TO ASSASSINATE LORD ACADEMY PROF. MOMCHIL DOBREV ON NOVEMBER 1, 2023 IN A COURT HALL IN THE BUILDING OF THE SOFIA DISTRICT COURT 0-

NO ACTIONS, NO REACTION NEITHER FROM PRESIDENT TRUMP NOR FROM THE OFAC OFFICE, WHICH HAS BEEN PROVIDED WITH INDISPUTABLE EVIDENCE and which should have sanctioned under MAGNITSKI long ago the Prosecutors General of Bulgaria Boris Velchev, Sotir Tsatsarov, Ivan Geshev, Borislav Sarafov, the Presidents of Courts Alexei Trifonov, RUSI ALEXIEV, Daniela Doncheva, Pengezov, Svetlin Velkov Mihaylov, Georgi Kolev, Lozan Panov, Galina Zakharova, , Metodi Lalov, Vladimir Yordanov, Kaloyan Topalov, Popkoleva, Yaneva, Evgeni Georgiev, Cholakov, Evgeniya Simeonova, Krasen Valev, Alexander Angelov, Vladimir Valkov, Raina Martinova, Albenia Boteva, Stoyup Zgurov, Claudia Mitova, Dranchovska, Maria Boycheva, Petrova, Lyubomir Ignatov, Bogdan Rusev, Vladimir Kanev - the multimillionaire, Gergana Kirova, Andrey Georgiev, Gospodinov, Tonev, all civil and commercial judges of the Sofia Court of Appeal, all civil and commercial judges of the Supreme Court of Cassation, all MEMBERS of the Supreme Judicial Council from 2006 to the present, all members of the Inspectorate to the Supreme Judicial Council, the Ministers of Justice - Hristo Ivanov, Zaharieva, Pavlova, Slavov, Zarkov, Prof. Yanaki Stoilov, Yordanova, Georgi Georgiev, Danail Kirilov, Tsetska Tsacheva, the Ministers of Internal Affairs of the Ministry of Regional Development and Public Works

The companies Global Ustest ,PIMk, PIKM INVEST, PIMKV HOLDINGS vsdichki zhipmi of Hidrostroy, Vodstroy 98 and subsequent companies, Bulgarian Posts, for the theft of PRIVATE LAND MASS worth hundreds of millions of euros with which the Northern Tangeta of the Capital Sofia was built.Prime Ministers BOYKO BORISOV, ZHELYAZKOV, lavchev, Kiril Petkov ... Private bailiffs, GEORGI SAIKOV DICHEVY NEDELCHO MITEV, MILE BAZINSKI, STOYAN YAKIMOV, RENETA MILCHEVA, GALIN KOSTOV, ALEXANDER BIZOV, ALEXANDER DACHEV, NEDELKYA KOVACHEVA, IVAN TODOROV CHOLAKOV, RADOST CHOLAKOVA, MILADIN MILADINOV, MIROSLAV KOLEV, NIKOLA POPOV, ILIEV, IVAN HADZHIIVANOV, DELIBOSOV.

THIS IS EVIDENCE OF THE DOUBLE STANDARDS OF THE ADMINISTRATION OF PRESIDENT TRUMP, OF THE OFFICE OF THE OFFICE, WHICH DESPITE HAVING ENOUGH EVIDENCE, DOES NOT SANCT FOR CORRUPTION AND THE MAFIA CHP GEORGI SYKAVO DICHEV, PROSECUTORS BALEV, MARIYANA STANKOVA, DIMITROMA, YANAVE, DOCHEV, PROSECUTORS CHIEF SOTIR TSATSAROV, BORIS VELCHEV, IVAN GESHEV, BORISLAV SARAFOV.

THESE ARE THE DOUBLE STANDARDS – THIS IS AN UMBRELLA OVER THE MAFIA IN FAVOR OF THE MAFIA OF THE MAFIA FASCISM OF THE LAWLESSNESS OF CORRUPTION, OF THE LAWLESSNESS OF THE MAFIA-.

4. PROOF OF THE REAL DOCTRINE OF PRESIDENT TRUMP – ANOTHER FROM 2016 – EVERYTHING I WANT AND EVERYTHING IS FOR PROFIT AND ONLY FOR PROFIT THROUGH ANY MEANS AND METHODS, PROTECTION OF CORRUPTION, THE MAFIA, THE INTERESTS OF MAFIA FASCISM, AND TENSIONING AN UMBRELLA AND SUPPORTING WITH IMPACT THE MAFIA, CORRUPTION, MAFIA FASCISM IN THE COUNTRY CONTROLLED BY THE USA.

AND SEPARATELY ALL WORDS ABOUT JUSTICE, ABOUT HONESTY - REMAINS IN THE DUST.

The real doctrine of President DONALD TRUMP since 2016 states:

"I WANT EVERYTHING - THE RESOURCES of the entire Earth, the profits of the entire Earth, the productions of the entire Earth to be American, the markets of all countries and continents "

GOALS:

CONCLUSION OF AGREEMENTS AND ACQUISITION OF ALL IMPORTANT RESOURCES FOR THE PRODUCTIONS OF THE USA AND FOR THE DOMINATION OF THE USA IN THE WHOLE WORLD.

CONCLUSION OF AGREEMENTS FOR CONCESSIONS AND ACQUISITION OF FIELDS

CONCLUSION OF TRADE AGREEMENTS FOR THE SUPPLY OF ENERGY RESOURCES TO OTHER COUNTRIES.

**MANAGEMENT, CONTROL OF ALL MARKETS**

**IMPOSE THE WILL OF THE USA AND THE DEEP MAFIA AND ITS MEMBERS ON TARGETS MARKETS.**

**IMPOSE THE WILL OF THE USA AND THE DEEP MAFIA AND ITS MEMBERS ON POLICIES, ECONOMIES OF STATES, UNIONS**

**IMPOSE PRICES, RESOURCES, GOODS, SERVICES**

**IMPOSE SANCTIONS IN ORDER TO FORCE COUNTRIES, STATES, COMPANIES TO ACCEPT THE CONDITIONS OF THE USA – TRUMP IN EVERY ASPECT – PRICES, MARKETS,**

**METHODS AND MEANS:**

**1/. IMPOSE TRADE SANCTIONS AND OTHERS IN ORDER TO ACHIEVE THE GOALS ON STATES**

**IMPOSE SANCTIONS ON COMPANIES THAT ARE COMPETITORS OF THE AMERICAN OR OF THE COMPANIES OF DEEP MAFIA AND ITS MEMBERS**

**ACQUISITION OF COMPANIES THROUGH IMPLICATION OF SANCTIONS ON A VALUELESS BASIS BY COMPANIES OF THE DEEP MAFIA AND ITS MEMBERS**

**ACQUISITION OF LAND RESOURCES OF STATES**

**ACQUISITION OF TERRITORIES OF RELEVANT STATES FROM PRIVATE COMPANIES OF THE DEEP MAFIA OR ITS MEMBERS**

**ACQUISITION, OWNERSHIP, CONTROL, MANAGEMENT OF ENTIRE MARKETS IN STATES, CONTINENTS -/ EXAMPLE THE EUROPEAN UNION/**

**IMPLICATION OF THE WILL OF THE USA AND THE DEEP MAFIA AND ITS MEMBERS OVER POLICIES, ECONOMIES OF STATES, UNIONS, / EUROPEAN UNION/.**

**5. PROOF OF THE REAL DOCTRINE OF PRESIDENT TRUMP – STILL FROM 2016 – EVERYTHING I WANT AND EVERYTHING IS FOR PROFIT AND ONLY FOR PROFIT BY ANY MEANS, ANY METHODS AND TIGHTENING THE CURTAIN AND SUPPORTING WITH ACTION THE MAFIA CORRUPTION, MAFIA FASCISM IN THE STATE CONTROLLED BY THE USA.**

***SPECIFIC CONCRETE CASE***

**NON-FULFILMENT by prosecutor BOYAN BALEV – the multimillionaire from 2009-, if. Prosecutor General BORISLAV SARAFOV - friend of the CIA and the FBI, ON A JUDGMENT - RULING 619 of 12.06.2024 of the Sofia Court of Appeal - PROVING THE CRIMES COMMITTED BY PRIVATE EXECUTIVE OFFICER Georgi Saykov Dichev that caused losses of MILLIONS to an American company**

**THE EVIDENCE OF THE UMBRELLA TENT OVER PRIVATE EXECUTIVE OFFICER GEORGI SAYKOV DICHEV by prosecutors, prosecutor general ministers, inspectors, JUDGES - RULING OF THE SOFIA COURT OF APPEAL SOFIA proving the crimes committed by Private EXECUTIVE OFFICER GEORGI SAYKOV DICHEV, and the umbrella stretched over him BY THE PROSECUTOR'S OFFICE in the person of prosecutors BALEV, DOCHEV, MARIYANA STNAKOVA, NINA YANEVA, Prosecutor General BORIS VELCHEV, SOTIR TSATSAROV, IVAN GESHEV, BORISLAV SARAFOV**

**"" RULING No. 619 Sofia, 12.06.2024**

**COURT OF APPEAL - SOFIA, 11TH CRIMINAL, in a closed session on the twelfth of June in the year two thousand and twenty-four in the following composition:**

**Chairman: Vesselina Valeva**

**Members: Krasimira Kostova, Magdalena Lazarova**

**having examined the private criminal appeal case No. 20241000600745 reported by Magdalena Lazarova according to the inventory for 2024**



The proceedings are in accordance with Art. 243, para. 7 and 8 of the Code of Criminal Procedure. A private appeal was filed on the occasion of a private appeal filed by M. D. against ruling No. 1421 of 12.05.2024 on appeal No. 1984/2024, by which the Sofia City Court, referred to by the same appellant, confirmed, on the basis of Art. 243, para. 6, item 1 of the Criminal Procedure Code, a ruling of 31.01.2024 of the Sofia City Court to terminate the criminal proceedings under DP No. 5301/2019 on the inventory of the State Directorate of Internal Affairs, ex. ex. No. 9664/2017 on the inventory of the Sofia City Court. Disagreement is expressed with the attacked judicial act, insisting on its annulment as incorrect, unlawful and unfounded, and on returning the case to the prosecutor for conducting an additional investigation into the initiated pre-trial proceedings. It is argued that in this case the statutory limitation period under Article 80, Paragraph 1, Item 2 of the Criminal Procedure Code has not expired, since the pre-trial proceedings were initiated for a crime under Article 203 of the Criminal Procedure Code against an official who is known, namely Private Enforcement Agent Georgi Dichev, and despite the lack of charges brought against him, according to established case law, the absolute limitation period of 22 and a half years has not expired as of the date of termination of the criminal proceedings. In addition, it is claimed that the materials from the pre-trial proceedings also establish data on another crime committed in 2021. a crime by the same person, for which the statute of limitations has not expired - documented under Article 311 of the Criminal Code, with the aim of concealing the crime under Article 203 of the Criminal Code and with the aim of misleading the supervising prosecutor that the embezzled amount was transferred to the account of "Audio Vega" OOD at CorpBank, which it never had, and the Sofia City Court took no action in relation to it, despite the arguments presented in the appeal. The Court of Cassation, after reviewing the content of the filed private appeal and the materials in the case, finds the same procedurally 1 admissible, and considered on the merits, well-founded for the following reasons: The pre-trial proceedings were initiated on 11.10.2019 because in the period 10-18.06.2008 in the city of Sofia, an official embezzled other people's money - the amount of 708,373 leva, property of TD "Audio Vega" OOD, entrusted to him to keep and manage them, as the embezzlement was on a particularly large scale and represents a particularly serious case - a crime under Art. 203 para. 1 in conjunction with Art. 201 of the Criminal Code. In the course of the investigation conducted so far, no specific person has been brought as an accused. By a decree of a prosecutor at the State Police General Prosecutor's Office dated 31.01.2024. the criminal proceedings were terminated on the grounds of Art. 243 para. 1 item 1 in conjunction with Art. 24 para. 1 item 3 of the Code of Criminal Procedure in conjunction with Art. 80 para. 1 item 2 of the Criminal Procedure Code, which was confirmed by the appealed ruling of the Sofia City Court. The limits of judicial control under Art. 243 of the Code of Criminal Procedure cover rulings on the validity and legality of the act issued by the prosecutor. The circumstantial part of the decree to terminate the criminal proceedings should reflect the factual circumstances accepted as established in the case; the analysis of the evidence, as well as the relevant legal argumentation of the decision taken by the prosecutor. The prosecutor has the obligation to present convincing reasons that make it clear why the criminal proceedings are being terminated, as well as that this is the only correct decision given the available body of evidence, thus making the process of forming his internal conviction visible and ensuring the possibility for the parties to the case to understand the established factual and legal grounds for the decision taken and, in case of disagreement with them, to fully exercise their procedural rights, including on its appeal.

As the Sofia City Court rightly noted in the decree of 31.01.2024, the factual situation is described too schematically and incompletely, while at the same time its presentation also points to data on committed documentary crimes related to the crime under Art. 203, paragraph 1 of the Criminal Code, for which the pre-trial proceedings were initiated. They were the subject of investigation in the course of the same, as evident from the oral and written evidence collected in the case, including bank statements and other bank documents, and from the two graphic, forensic accounting and forensic economic expertises appointed and prepared in the case, which, however, were not the subject of analysis in the prosecutor's decree, but were only partially marked in the presentation of the facts accepted as established. In addition, in the covers of the case there is a written request from M. D. to the State Police for the immediate initiation of pre-trial

proceedings, which also indicates data about a documented crime committed by the Private Enforcement Agent Dichev., for which the present appeal complains about the lack of proper ruling by the prosecutor. The request in question was sent by the 2nd supervising prosecutor to the one leading the investigation "for information and application under the DP", which requires a conclusion that the allegations contained in it were subject to verification in the course of the investigation under the already initiated pre-trial proceedings No. 3M 530/2019. according to the inventory of the State Police Directorate, to the extent that they were assessed as relevant to the subject of the case, i.e. with them the scope of the investigation was practically expanded. This circumstance obliged the supervising prosecutor, in his ruling on the merits, to take a position not only on the fate of the criminal trial for the crime under Article 203, Paragraph 1 of the Criminal Code, but also on the other crimes, evidence for which was collected in the course of the investigation, especially since a finding for the same is contained in the factual situations accepted as established in the prosecutor's act issued under Article 243 of the Criminal Procedure Code - the application submitted to the Private Enforcement Agent with Entry No. 02538/ 10.06.2008. by the new manager of the debtor company "Audio Vega" EOOD, in which a new bank account of "Audio Vega" EOOD in "Corporativa tŕgovska Banka" AD was indicated, to which the overpaid amount of 708,361 BGN was to be transferred, namely account BG\*\*\*\*\*, is a false document according to the conclusion of a graphic expertise under protocol No. 156E/2020, and the specified bank account is actually held by the creditor in the enforcement case "Megaenterprise" EOOD and from it on the same date the amount of 708,373 BGN was transferred to the bank account of Private Enforcement Agent G.D. on the grounds of "announcing a buyer of real estate on the 2nd floor of a building in Sofia Press Corpus 1", and on 18.06.2008. from the bank account of the private enforcement agent instead of the debtor, the amount of 708,361 leva was returned to the same bank account BG \*\*\*\*\* back to the creditor on the grounds of "overpaid under enforcement case No. 247/2006", and in the payment order for the transfer available in the enforcement case (submitted by the private enforcement agent D. for the needs of the preliminary inspection - p. 122-123 volume 1 of the Enforcement Procedure Code) an incorrect circumstance was entered - for the recipient the debtor "Audio Vega" EOOD instead of the actual holder "Megaenterprise" EOOD. However, the prosecutor was content to comment only on the crime under Art. 203 para. 1 of the Criminal Code, for which he assumed that the statutory limitation period under Art. 80 para. 1 item 2 of the Criminal Code had expired. The same approach was also applied by the Sofia City Court in its ruling of 12.05.2024. under Article 243, paragraph 6, item 1 of the Code of Criminal Procedure, despite the fact that the private complaint that initiated these proceedings explicitly emphasized this omission in the attacked prosecutor's act, this objection was left without any response from the court. In view of the above, although the present appellate panel fully shares the considerations set out by the first instance court regarding the existence of the grounds under Art. 24, Paragraph 1, Item 3, in conjunction with Art. 80, Paragraph 1, Item 2 of the Criminal Code for the termination of the criminal prosecution for the crime under Art. 203, Paragraph 1 of the Criminal Code due to the expiration of the 15-year statute of limitations provided for in the law, which was not interrupted within the meaning of Art. 81, Paragraph 2 of the Criminal Code - there are no actions taken by the pre-trial proceedings authorities for the criminal prosecution of a specific person (the pre-trial proceedings were initiated against an official, who, however, was not individually identified by name, and during the course of the investigation no specific person was validly brought to criminal liability), the above-mentioned shortcomings in the prosecutor's ruling under Art. 243 of the Criminal Procedure Code require the annulment of the same as unfounded and unlawful and the return of the case to the General Prosecutor's Office, since they do not allow be known the will of the prosecutor regarding the remaining documentary crimes investigated in the case, for which there is no proper ruling, which is an obstacle to the implementation of judicial control on the merits regarding the presence or absence of the grounds for termination of the criminal proceedings in their entirety. In this sense, the ruling of the Sofia City Court, by which the same was confirmed, should be annulled as incorrect.

We conclude from the above and on the basis of Art.



**Sofia Appelative Court RULES:**

**CANCELS Resolution No. 1421 of 12.05.2024 on appeal No. 1984/2024 on the list of the Sofia City Court and the resolution confirmed by it of 31.01.2024 on termination of criminal proceedings under DP No. 5301/2019 on the list of the Sofia City Court, case No. 9664/2017 on the list of the Sofia City Court. RETURNS the case to the prosecutor for implementation of the instructions given in the circumstantial part of this resolution. The resolution is final. ""**

**THERE ARE PROVEN gross violations committed by prosecutor Boyan Balev, WITH THE NAME FOR MILLIONS IN SOFIA, in connection with case No. 9664/2017 , and respectively DOCHEV and under case files 9113/2009, 9223/2009 and 7108/2009 by prosecutors MARIYANA STANKOVA, NINA YANEVA, DANIELA DIMITROVA, which led to a deliberate delay in the pre-trial proceedings, in order to expire the absolute statute of limitations and avoid imposing a penalty on the guilty official, in this case Private Enforcement Agent Georgi Dichev. Prosecutor Balev used his official position and despite the evidence collected in the prosecutor's file and the initiated pre-trial proceedings, did not indict Private Enforcement Agent Dichev, giving him an umbrella in order to escape criminal liability. The inaction committed is a violation, which should engage the disciplinary liability of Prosecutor Balev, to whom the SJC should be requested to impose the most serious disciplinary charge of disciplinary violation. In addition, you should immediately remove prosecutor Balev from the prosecution file and assign it to another prosecutor from the General Prosecutor's Office. My reasons for this request are as follows**

**The pre-trial proceedings under 9446/2017 were initiated on 11.10.2019 because in the period 10-18.06.2008 in the city of Sofia, an official embezzled other people's money - the amount of 708,373 leva, property of TD "Audio Vega" OOD, entrusted to him to keep and manage them, - AND THIS IS PRIVATE ENFORCEMENT OFFICER DICHEV as the embezzlement is particularly large and represents a particularly serious case - a crime under Art. 203 para. 1 in conjunction with Art. 201 of the Criminal Code. The signal submitted by me concerns an enforcement case conducted by a private enforcement agent Georgi Saykov Ddichev. And illegal and criminal actions by the private enforcement officer Dichev, and not someone else or any other private enforcement officer. In this case, the perpetrator is known and if prosecutor Balev had noted this, the absolute statute of limitations would not have expired at the moment. It also expired due to the fact that no charges were filed against the private enforcement officer Dichev, which would have interrupted the statute of limitations, since in this particular case for a charge under Art. 203 of the Criminal Code it is 22 years.**

**During the pre-trial proceedings, another crime committed by Georgi Dichev was revealed, namely a documentary one. Prosecutor Balev has deliberately not taken any position on it even at the moment, even regardless of the mandatory instructions to rule, given by the supervisory instance of the Supreme Administrative Court under case number 745/24 initiated on my appeal against the decree to terminate the pre-trial proceedings, appealed by me before the Sofia City Court, whose act was appealed by me before the Supreme Administrative Court.**

**Reading the reasons of the Supreme Administrative Court - DECISION No. 619 dated 12.06.2024, it becomes clear that the covers of the pre-trial proceedings contain my request to initiate immediate pre-trial proceedings against the Private Enforcement Agent Dichev, indicating sufficient data about a committed crime and sufficient evidence has been collected for the perpetrator Dichev to be held criminally liable for a documentary crime committed by him. Instead of fulfilling his official duties, Prosecutor Balev sent this request to the person conducting the investigation for information and application under the Criminal Procedure Code. By this action, Prosecutor Balev deliberately delayed the process in order to allow the statute of limitations for the first crime of embezzlement by an official in particularly large amounts to expire, as the case is particularly serious, as well as not to act fully consciously in the presence of data on a committed documentary crime, which is established in an indisputable and undoubted manner from the evidence and from a documentary crime committed under the DP by an official in and on the occasion of the performance of his official duties and in order to conceal another crime, namely embezzlement, since the**

document was presented in the prosecutor's file. Private enforcement agent Georgi Dichev is an official within the meaning of Art. 93, item 1, letter b of the Criminal Code. In an enforcement case with a debtor Audiovega OOD, he carried out an illegal public sale. According to my complaint in the course of the investigation against Private enforcement agent Dichev, the latter prepared a document with false content within the meaning of Art. 311 of the Criminal Code. With it, he pretends to have made a payment from a special account, which he keeps within the meaning of Article 24 of the Law on Private Enforcement of Securities, to the bank account of Audiovega OOD in CorpBank. The document was prepared in order to cover up another crime in the enforcement case /describe briefly/ and to establish that he transferred the remainder of the debtor's price at the public sale, which was not done. The debtor Audiovega does not have bank accounts in CorpBank and this has been established indisputably in the case, which is why the investigation should be concluded with the opinion of the Central Bank of the Republic of Bulgaria and charges should be filed.

The document was prepared in order to cover up another crime in the enforcement case / describe briefly / and to establish that the debtor transferred the remainder of the price at the public sale, which was not committed. The debtor Audiovega does not have bank accounts in Corpbank and this has been established indisputably in the case, which is why the investigation should be concluded with the opinion of the Central Bank of the Republic of Bulgaria, Dichev, and charges should be filed under Article 311 of the Criminal Code and an indictment should be filed against him, and the court should be requested to deprive him of the right to be a private enforcement agent. In this regard, I am attaching a copy of the decision of the Supreme Administrative Court and quoting the most important, which gives reason to believe that as a supervising prosecutor Balev consciously failed to fulfill his official duties in order to escape and thwart the criminal prosecution and criminal liability of Private Enforcement Agent Dichev.

From the reasons of the CAC in Appeal Private Criminal Case No. 20241000600745 according to the inventory for 2024, it is clear that Prosecutor Balev consciously turned a blind eye to the presence of sufficient evidence of a committed documentary crime and the perpetrator is known - Private Enforcement Officer Georgi Dichev, whom Prosecutor Balev consciously did not want to indict, and who, by his inaction, violated his official duties and concealed a person who had committed a crime: In addition, the covers of the case contain a written request from M. D. to the State Police for the immediate initiation of pre-trial proceedings, which also indicates data about a committed documentary crime by Private Enforcement Officer D., for which the present appeal complains of a lack of proper ruling by the prosecutor. The request in question was sent by the 2 supervising prosecutor to the one leading the investigation "for information and application under the DP", which requires a conclusion that the allegations contained therein were subject to verification in the course of the investigation under the already initiated pre-trial proceedings No. 3M 530/2019. according to the inventory of the SDVR, insofar as they were assessed as relevant to the subject of the case, i.e. with them the scope of the investigation was practically expanded. This circumstance obliged the supervising prosecutor, in his ruling on the merits, to take a position not only on the fate of the criminal trial for the crime under Art. 203, Paragraph 1 of the Criminal Code, but also on the other crimes, evidence for which was collected during the course of the investigation, especially since a finding for the same is contained in the factual situations accepted as established in the issued prosecutor's act under Art. 243 of the Criminal Procedure Code - the application submitted to the Private Enforcement Agent with Entry No. 02538/ 10.06.2008. by the new manager of the debtor company "Audio Vega" EOOD, in which a new bank account of "Audio Vega" EOOD in "Corporativa tŕgovska Banka" AD was indicated, to which the overpaid amount of 708,361 BGN was to be transferred, namely account BG\*\*\*\*\*, is a false document according to the conclusion of a graphic expertise under protocol No. 156E/2020, and the specified bank account is actually held by the creditor in the enforcement case "Megaenterprise" EOOD and from it on the same date the amount of 708,373 BGN was transferred to the bank account of Private Enforcement Agent G.D. on the grounds of "announcing a buyer of real estate on the 2nd floor of a building in Sofia Press Corpus 1", and on 18.06.2008. from the bank account of the private enforcement agent

instead of the debtor, the amount of 708,361 leva was returned to the same bank account BG \*\*\*\*\* back to the creditor on the grounds of "overpaid under enforcement case No. 247/2006", and in the payment order for the transfer available in the enforcement case (submitted by the private enforcement agent D. for the needs of the preliminary inspection - p. 122-123 volume 1 of the Enforcement Procedure Code) an incorrect circumstance was entered - for the recipient the debtor "Audio Vega" EOOD instead of the actual holder "Megaenterprise" EOOD. However, the prosecutor was content to comment only on the crime under Art. 203 para. 1 of the Criminal Code, for which he assumed that the statutory limitation period under Art. 80 para. 1 item 2 of the Criminal Code had expired. The same approach was also applied by the Sofia City Court in its ruling of 12.05.2024. under Article 243, paragraph 6, item 1 of the Code of Criminal Procedure, despite the fact that the private complaint that initiated these proceedings explicitly emphasized this omission in the attacked prosecutor's act, this objection was left without any response from the court. This also proves the dependence and connection of the supervising prosecutor with Private Enforcement Officer Dichev, with whom he has had a connection since 2009 on other cases, including against Dichev, which Prosecutor Balev terminated.

In 2009, based on a fabricated report and documents with false content after contacting Private Enforcement Officer Dichev, who had promised Private Enforcement Officer Mariola Garibova that he would ruin her, since he has huge connections everywhere, including in the State Police, Prosecutor Balev without a doubt conducted a preliminary investigation and without a doubt had any reason to initiate a criminal investigation under case no. 9223/2009 against Private Enforcement Officer Garibova, which was subsequently terminated years later due to the lack of a crime. Without verification, only based on a single report, after a conversation with the private enforcement officer Dichevu, which I also know about from other people, which also stems from the subsequent actions of prosecutor Balev, which is still being reported in these criminal proceedings.

PROSECUTOR Balev, as I have asked him the questions "WHY ARE YOU SHOWING A DOUBLE, EVEN TRIPLE STANDARD?!?!?! Even though you could have brought charges against Private Enforcement Agent Dichev in 2020, you deliberately waited for the statute of limitations to expire!! IS THIS INTENTIONAL AND IN THE SERVICE OF DICHEV?!?!?!"

You didn't even bring charges for a DOCUMENTARY CRIME?!?! WHY, Prosecutor BALEV?!?!?!"

According to the pre-trial proceedings, there is also evidence of another crime committed by Private Enforcement Agent Georgi Dichev, for compiling a document with false content under Art. 313 of the Criminal Code, which statute of limitations has not expired given the short time frame from the moment of compiling the official document to the time of the complaint. There is sufficient data and evidence in the case file that the Private Enforcement Agent Dichev presented, in order to mislead the prosecution, a transfer from his special account to the bank account of Audio Vega in CorpBank. It was established in an indisputable and undoubted manner during the pre-trial proceedings that Audiovega OOD did not have a bank account in CorpBank at the time of the allegedly made transfer. It was established that this transfer was not made by Private Enforcement Agent Dichev, with whom he aimed solely and solely to conceal the criminal prosecution under the main text of Article 203 of the Criminal Code, for which the statute of limitations had not expired at the time. In the course of the investigation, sufficient written evidence was collected, which established the following factual situation: It was established in an indisputable and undoubted manner that the debtor in the enforcement case with Private Enforcement Agent Dichev 20068100400247 "Audio Vega" OOD never had a bank account in CorpBank. There is also sufficient evidence for a committed documentary crime, the attached transfer order to the company "Audiovega" OOD, which has false content and was prepared by the private enforcement agent Dichev in order to mislead the prosecutor working on the case that there was a transfer of this amount. This is not a clear factual error, as reflected in the reasons for the SGP decree and for which the SGC does not take any action, despite the reasons set out in the appeal, the contested decree, but is sufficient data and a legal reason to initiate pre-trial proceedings for a documentary crime committed in 2021 for which the statute of limitations has not expired. This is also evidence for another crime for which charges should be brought against the private

enforcement agent Georgi Dichev, namely under Art. 311 of the Criminal Code, for which the statute of limitations is ten years and has not expired. The evidence collected to date is available and the legal prerequisites for immediately charging the private enforcement agent Georgi Dichev with a documentary crime. Such evidence was also collected for a crime under Article 203 of the Criminal Code, as the case is particularly serious, as well as under Article 202 of the Criminal Code for embezzlement in particularly large amounts and the case is again particularly serious. The latter is determined both by the particularly large amount of the embezzled amount of 700,000 leva and by the circumstance that the act was committed by a private enforcement agent, who for four terms has also been the Chairman of the Council of Private Enforcement Agents and as such should be the person of the private enforcement agent and an example to follow, which personal data do not match given the revealed crimes, namely. Instead of indicting the private enforcement agent Dichev, prosecutor Balev suspended the DP, in order to search for a person as a witness, absolutely unfounded and unnecessary and with the sole purpose of expiring the absolute statute of limitations. In this case, we are talking about evidence that is official documents and contained in the enforcement case of Private Enforcement Agent Dichev, as well as the presence of bank transfers. There is nothing to establish in these cases, which are documentary and are dealt with exclusively and only with documents. The testimony of any witness would establish absolutely nothing, much less contain a motive that he would bring charges against the manager of Megaenterprises OOD Velinov, for whom the DP was arrested.

What accusation and what crime is not clear, but the goal is deliberately and consciously pursued by the inaction of Prosecutor Balev in the pre-trial proceedings - a supposedly legal, but absolutely unfounded, omission, in order for the absolute statute of limitations to expire and the criminal prosecution of the person, who is known from the moment of filing the report, to be Private Enforcement Agent Georgi Dichev, in which enforcement case was conducted with him, he, as a local bailiff, committed a crime and after that, in order to cover up his act, he prepared a document with false content, for which the criminal statute of limitations has not expired and for which he should immediately be charged-/. Already in the penultimate ruling, prosecutor Dochev on the relevant case file, there is **INDISPUTABLE EVIDENCE OF DOCUMENTARY CRIME** by the private individual DICHEV - namely - a representative and an electronic transfer of money to a bank account of AUDIO VEGA at CorpBank, which was proven not to be true and such a transfer never existed. **THIS IS A DOCUMENTARY CRIME - FOR REPRESENTED** by order of another person to DICHEV - namely Krasimir Mollov, who boasted to me that he advised DICHEV to implement such an electronic transfer order - which **WAS NEVER BANKING EXECUTION and PERFORMED**.

Criminal proceedings No. 5301/2019. according to the inventory of the State Directorate of Internal Affairs, case no. 9664/2017. , has been initiated and prosecuted against an official for a crime under Art. 203 in conjunction with Art. 201, paragraph 1 of the Criminal Code, for the fact that in the period 10-18 June 2008 in the city of Sofia he embezzled other people's money - the amount of 708,373 leva, property of "Audiovega" OOD, entrusted to him to keep and manage., which embezzlement is of particularly large proportions and represents a particularly serious case - a crime under Art. 203, paragraph 1 in conjunction with Art. 201 of the Criminal Code.

Thus initiated against an official, there is no way that this official is unknown, since from the materials of the correspondence and the investigation initiated in connection with this embezzlement, which was initiated by Private Enforcement Officer Georgi Dichev, there is no way that anyone other than Dichev could have the status of an official within the meaning of Art. 93 of the Criminal Code. Therefore, the criminal proceedings have been suspended, there is no need to file an indictment, and prosecutor Balev was obliged to file an indictment based on this evidence. This circumstance is also taken into account in the reasons of the SCC under case number 1984/24 regarding the decree for the termination of the DP by prosecutor Balev, which I have appealed, as the court correctly notes in its reasons, that there was a serious delay on the part of the dispersing parties and this is not accidental. Obviously, with their inaction, both the SGP and the investigators aimed for the statute of limitations to run and the criminal proceedings against the private enforcement agent Dichev to be terminated.

These are the facts and the evidence collected during the pre-trial proceedings, on the basis of which prosecutor Balev should have immediately filed an indictment against the private enforcement agent Dichev, instead of deliberately delaying the proceedings and stopping them without any reason or justification for this.

These are the facts that the prosecution has collected and about which Prosecutor Balev draws erroneous conclusions.

On 29.02.2008, the company Ovid Enterprise Ltd., the initial creditor in enforcement case 20067810400247, acquired by notarial deed volume 027, number entry reg. No. 638138 of notary Violeta Petrova, a property on the second floor of a property on Tsarigradsko Shosse Blvd. On 18.06.2008, a decree for assignment was entered, issued by the private enforcement agent Georgi Dichev in favor of the subsequent creditor in the enforcement case "Megaenterprise" EOOD. From the contested decree it is clear that on 0.06.2008, the account of the company "Megaenterprise" opened at CorpBank, the amount of 680,330 BGN from the company "Ovid Enterprise", which amount the first company transferred to the special account of the private enforcement agent Georgi Dichev on the same date on the grounds of "announcement of a buyer of real estate 2 and additional payment from a building in Sofia Press Corps 1, which amount Private Enforcement Agent Dichev returned back to the company that transferred them to "Megaenterprise" on 18.06.2008 on the grounds of "excesses under case number 247/06, additional payment". How is it that "Ovid Enterprise" acquires PROPERTY in February and then FOR THE SAME PROPERTY PRIVATE ENFORCEMENT DEEDS FOR ASSIGNMENT to the RELATED to this company - the company "Megaenterprise"?!?! THE PURPOSE IS CLEAR.

The correct conclusions indicate that it is completely pointless for the primary claimant "Ovid Enterprise" to purchase from the debtor "Audio Vega" the same property by a notarial deed, which will be acquired by public sale by the subsequent claimant "MegaEnterprise" to whom "Ovid Enterprise" has transferred the claim.

It is not logical for the second company to transfer the amount of 680,330 BGN to the account of "Megaenterprise", which should transfer them to Private Enforcement Agent Dichev, who in turn should return them back to them. All this requires the conclusions that a public sale in the enforcement case of this second floor with the debtor "Audio Vega" was not carried out and a decree for assignment was issued, which was entered to give the appearance that this property was acquired by the company "Megaenterprise", and fictitious payments were also made to the account of Private Enforcement Agent Dichev, which fictitious amount is returned back to the buyer, who in turn returns them back to the imports "Ovid Enterprise". All this is to steal this property without paying for its acquisition and this is in complicity with Private Enforcement Agent Dichev in his enforcement case. If there was a public sale and a decree for assignment was issued, then Private Enforcement Agent Dichev to prepare a distribution under Art. 495 of the Civil Procedure Code, by deducting the claim that the company "Megaenterprise" has as a creditor and after including all the expenses of the enforcement case, as well as after examining the possible obligations of the debtor to the National Revenue Agency, a distribution is prepared, which determines the amount to be paid by the buyer, who is also a creditor, and this is by no means the entire amount of the public sale 708,373 but much smaller and after this distribution comes into force, which is communicated to the parties, the buyer-creditor pays the difference after deducting his claim and other expenses and this is not the entire amount of the public sale 708,373 BGN. After the amount is paid and the award decree comes into force, which is served on the parties for appeal within seven days of the service and payment of the local tax for A decree for registration is issued upon the seizure of the property. It is not possible to do this within seven days. Moreover, THE AMOUNT THAT REMAINS IS NOT RETURNED TO THE BUYER, IN THE CASE OF THE COMPANY "MEGAO ENTERPRISE", BUT IS PAID TO THE DEBTOR IN THE CASE OF AUDIO VEGA

The above requires a conclusion that this is an organized criminal group, with the complicity of a private bailiff in an enforcement case for the purpose of acquiring property, without paying the corresponding amount and stealing the money that is owed to the previous owner. The case is particularly serious, precisely because of the personality of the private enforcement officer Dichev, since without his



participation this crime cannot be committed on the one hand and on the other hand the conclusions that can be drawn about a criminal self-confidence committed by the Chairman of the professional guild, who should have a behavior for example. Instead, the person commits the most audacious and ruthless crime, counting precisely on the fact that as chairman of the BCPEA, the Prosecutor's Office, which has so far stretched an umbrella over his actions, will continue to do so in the future and his actions will remain unpunished, possibly extinguished by statute of limitations, as is stated in the last part of the attacked decree.

Georgi Dichev's action is related to another case and was initiated by the Private Enforcement Officer Garibova, namely enforcement case 20068620400028, because of which case and the amounts received from it under a transferred public sale on the same second floor of Tsarigradsko Shosse Blvd. The first was deprived of rights with the active behind-the-scenes behavior of Private Enforcement Officer Dichev and during this punishment the amount received from the buyer of about 680,000 leva was illegally transferred by the voluntarily accepted archive of Garibova, Private Enforcement Officer Kovacheva, who illegally transferred without having the rights to work on the special account opened in the name of Private Enforcement Officer Garibova to Private Enforcement Officer Cholakov, together with the enforcement case. In order to attack the public sale of Private Enforcement Officer Garibova held at the end of May 2008, which public sale upon complaint was confirmed by the Sofia City Court, Private Enforcement Agent Dichev created a document with false content - a decree for the assignment of the same second floor without a public sale being held, which decree was immediately registered with the Registry Agency. The fact that a public sale was not held in the enforcement case of Private Enforcement Agent Dichev is evidenced by the transfer of the amount of 708,373 BGN to his special account /established by revealing bank secrecy/, which was intended to create the appearance of payment and the return of the same amount on 18.06.2008 to the principal "Megaoenterprise" EOOD. The public sale aims to cash in on the debtor's property, in this case "Audiovega" OOOD, in order to collect the claim of the creditor, in this case constituted under the cession agreement "Megaoenterprise" OOOD. After collecting the amount of the obligation, the remainder is transferred to the debtor, in this case "Audiovega" Ltd., and not the creditor.

This gives sufficient grounds to assume that no public sale was carried out and the registered decree for assignment by the Private Enforcement Agent Dichev is a document with false content - i.e. there is sufficient data for the commission of two separate crimes in aggregate, this one by office under Art. 282, paragraph 3 of the Criminal Code, as the case is particularly serious and a documentary crime. Since there is sufficient data for my claim in the enforcement case, this gives grounds to assume that there is sufficient data for embezzlement in particularly large amounts, as the case is particularly serious, in which case the statute of limitations is fifteen years and the Prosecutor's Office should press charges after initiating pre-trial proceedings against the Private Enforcement Agent Georgi Dichev.

**6. EXAMPLE OF A MASTERED PRIVATE ENFORCEMENT by MAFIA FASCISM in Bulgaria - THE TIGHTEN UMBRELLA by Chief Prosecutors Boris Velchev, Tsatsarov, Geshev and Sarafov and Prosecutors Mariyana Stankova, Nina Yaneva, Daniela Dimitrova, Docho Dochev, Boyan Balev over a proven crime by the Chairman of the Private Enforcement Agent Georgi Dichev and a stretched umbrella from 2009 to 2024.**

Below is a brief description of indisputable evidence of violations and crimes committed by the Chairman of the Chamber of Private Enforcement Agents GEORGI SAIKOV DICHEV and the stretched umbrella over him by the prosecutors of the Chief Prosecutor SOTIR TSATSAROV and the Chief Prosecutor IVAN GESHEV - Prosecutors Mariyana Stankova, Docho Dochev, BOYAN BALEV, NINA YANEVA and dozens of others.

An umbrella has been stretched over these violations by the Private Enforcement Agent GEORGI DICHEV and the Ministers of Justice Hristo Ivanov, Pavlova, Tsetska Tsacheva, ZAKHARIEVA - ALREADY EUROPEAN COMMISSIONER, Danail Kirilov, Akhladova, Prof. Yanaki Stoilov, Nadezhda Yordanova, Krum Zarkov from



the Ministry of Justice and all inspectors from the Inspectorate at the Ministry of Justice, as well as the PEOPLE'S ASSEMBLY and deputies from 2010 to the present 2024.

#### **FACTOLOGY**

6. 1. On 29.02.2008, the company Ovid Enterprise Ltd., the initial creditor in enforcement case 20067810400247 initiated by Private Enforcement Agent GEORGI SAIKOV DICHEV - Chairman of the Council of the Chamber of Private Enforcement Agents since 2006, acquired by notarial deed volume 027, number entry reg. No. 638138 of notary Violeta Petrova a property on the second floor of a property on Tsarigradsko Shosse Blvd. of 945 sq.m.

On 18.06.2008, a decree for assignment was entered, issued by Private Enforcement Agent Georgi Dichev in favor of the subsequent creditor in the enforcement case, the company Megaoenterprise Ltd.

From the contested decree it is clear that on 10.06.2008, the account of the company "Megaenterprise" opened at CorpBank, the amount of 680,330 leva from the company "Ovid Enterprise", which amount the first company transferred to the special account of Private Enforcement Agent Georgi Dichev on the same date on the grounds of "announcement of a buyer of real estate 2 and additional payment from a building in Sofia Press Corps 1, which amount Private Enforcement Agent Dichev RETURNED BACK TO THE BUYER COMPANY, which transferred it to "Megaenterprise" on 18.06.2008 on the grounds of "excess payments under case no. 247/06, additional payment".

**THIS IS COMPLETE ABSURD TO RETURN THE MONEY TO THE ANNOUNCED BUYER.**

During the investigation, Private Agent DICHEV stated that the money was returned at the request of the debtor to his bank account in the Corporate Commercial Bank.

**BUT THE COMPANY AUDIO VEGA NEVER HAD SUCH A BANK ACCOUNT.**

**NEXT LIE AND PREPARATION OF A DOCUMENT WITH FALSE CONTENT.**

Private Agent DICHEV APPLIED A REQUEST-FRAUD to the debtor that the money be returned to the BUYER.

How is it that "Ovid Enterprise" acquires PROPERTY through a NOTARIAL ACT, in February and then FOR THE SAME PROPERTY, Private Agent DICHEV ISSUES A DECISION TO ASSIGN TO THE COMPANY RELATED TO THIS COMPANY - "Megaenterprise"?!?! THE PURPOSE IS CLEAR. THIS IS LEGAL ABSURD. BOTH THE PROPERTY WAS SOLD by and with a NOTARIAL ACT and after a public sale procedure - THROUGH A DECISION ISSUED for assignment by the Private Enforcement Agent DICHEV.

These are the facts that the prosecutor's office has collected and for which it draws erroneous conclusions - FROM THE PROSECUTORS BOYAN BALEV - multi-property owner, DOCHO DOCHEV, NINA YANEVA, MARIYANA STANKOVA.

The correct conclusions indicate that it is completely POINTLESS for the initial creditor, the company "Ovid Enterprise", to purchase from the debtor "Audio Vega" with a notarial deed the same property, which will be acquired by public sale by the subsequent creditor "MegaEnterprise", to which "Ovid Enterprise" has transferred the claim.

It is logical for the second company to transfer the amount of 680,330 BGN to the account of "MegaEnterprise", which will transfer them to the private enforcement agent Dichev, who will return them to them.

All this requires the conclusions that a public sale in the enforcement case of this second floor with the debtor "Audio Vega" was not carried out and a decree for assignment was issued, which was entered to give the appearance that this property was acquired by the company "Megaoenterprise" and fictitious payments were also made to the account of Private Enforcement Agent Dichev, which fictitious amount is returned back to the buyer, who in turn returns them back to the imports "Ovid Enterprise".

All this is to steal this property without paying for its acquisition and this is in complicity with Private Enforcement Agent Dichev in his enforcement case.

If there was a public sale and an award decree was issued, then the private enforcement agent Dichev should have prepared a distribution under Article 495 of the Civil Procedure Code, deducting the claim that the Megaenterprise company has as a creditor and after including all the expenses of the enforcement case, as well as after examining the possible obligations of the debtor to the National Revenue Agency, a

distribution was prepared, which determined the amount to be paid by the buyer, who is also a creditor, and this is by no means the entire amount of the public sale 708,373, but much smaller, and after this distribution comes into force, which is communicated to the parties, the buyer-creditor pays the difference after deducting his claim and other expenses, and this is not the entire amount of the public sale 708,373 leva. After the amount is paid and the award decree comes into force, which is served on the parties for appeal in seven days from the handover and payment of the local tax for the acquisition of the property, a decree for registration is issued. It is not possible to do this within seven days. any more THE AMOUNT THAT REMAINS IS NOT RETURNED TO THE BUYER, IN THE CASE OF THE COMPANY "MEGAOENTERPRISE", BUT IS PAID TO THE DEBTOR IN THE CASE OF AUDIO VEGA

The decrees of prosecutor DOCHEV, prosecutor BAYAN BALEV, prosecutor NINA YANEVA and other prosecutors from the SOFIA CITY PROSECUTOR'S OFFICE ARE EVIDENCE OF A COVER-UP BY THE PROSECUTOR'S OFFICE of the Republic of Bulgaria over Private Enforcement Agent Dichev and other persons. With this indisputable evidence, prosecutor DOCHEV, BALEV, YANEVA REALLY REFUSE TO IMPLEMENT THE LAW -. THE PENAL CODE, the clear goal to LEGALIZE clearly and proven numerous crimes committed by Private Enforcement Agent Dichev FOR MORE THAN 15 / FIFTEEN / YEARS.

Nothing written by prosecutors DOCHEV, BALEV and so on DOES NOT CORRESPOND TO THE TRUTH.

Back in 2008. Private Enforcement Agent Dichev was notified of the assignment between "AUDIO VEGA" and the company Goldman Management - AMERICAN FIRM.

Private Enforcement Agent Dichev was sent a copy of the assignment agreement by mail and received by him. He was even sent an original of the ASSIGNMENT AGREEMENT for his inspection, if he wants to do so.

Repeatedly since 2008. up to now 2016 2017, 2018 Private Enforcement Agent Dichev has been INVITED TO RETURN THE MONEY, BUT HAS NOT DONE IT FOR 15 / FIFTEEN / YEARS..

This is an act of the MAFIA WHICH LEGALISES CRIMES OF ITS MAN, of a person from the MAFIA, WHO IS UNTOUCHABLE neither by the prosecutor's office, nor by the court, nor by the Minister of Justice. The Goldman management company has also been damaged by Private Enforcement Agent Kovacheva - former DUI and Private Enforcement Agent Ivan Cholakov - WHO ARE UNTOUCHABLE BY THE PROSECUTOR'S OFFICE AND POLICE - BECAUSE THEY SERVE AND ARE PART OF THE MAFIA.

Is it by chance that the manager of the company "AUDIO VEGA" WAS POISONED. IS IT A COINCIDENT THAT THE PROSECUTOR'S OFFICE IS TRYING TO LIQUIDATE THE COMPANY through a judge from the Sofia City Court?

IS IT A COINCIDENT THAT PRIVATE EXECUTIVE OFFICER IVAN TODOROV CHOLAKOV has sought the daughters of the poisoned manager of "AUDIO VEGA" to give up and have no claims in the case.

Why are the PROSECUTORS DOCHEV, prosecutor BOYAN BALEV, prosecutor NINA YANEVA and the chief prosecutors IVAN GESHEV and OTIR TSATSAROV not investigating how and why PRIVATE EXECUTIVE Kovacheva illegally transferred the amount of 760,000 to PRIVATE EXECUTIVE Cholakov and the same is a bribe to the BUYER OF THE PROPERTY of the debtor "AUDIO VEGA" and even a fake SEAL OF PRIVATE EXECUTIVE M.G. to seal the decree for assignment and the SAME TO BE REGISTERED in the Registry Agency ?!?! Because IVAN CHOLAKOV and a former police officer close to A MANY-PROPERTY FORMER DEPUTY. Chairman of GERB.

Why is it done so that the private enforcement officer M.G. is deprived for one year because in an enforcement case against the same debtor company "AUDIO VEGA" a public sale was carried out FOR THE SAME PROPERTY and THERE IS AN ANNOUNCED BUYER WHO PAID THE MONEY and the money is again OWE to the AMERICAN COMPANY..

Therefore, the private enforcement agent M.G. is deprived of rights for one year, so that the private enforcement agent NEDYALKA KOVACHEVA, who received the archive of the private enforcement agent M.G.V, can transfer the amount of 712,000 leva from the special account of the private enforcement agent M.V WITHOUT AUTHORITY, WITHOUT BEING AUTHORIZED, to transfer the money to the private enforcement agent Ivan Cholakov, who will return the money to the declared BUYER.

And this happens in the BANK OF the friend of the Prime Minister BOYKO BORISOL TSVETELINA BORISLAVOVA – SiBANK- AD – the disposal by a foreign person of the money 760,000 leva from the special account of another private enforcement agent M.G.

IS IT A COINCIDENT THAT THE PROSECUTORS of Prof. BORIS VELCHEV, SOTIR TSATSAROV and IVAN GESHEV and BORISLAV SARAFOV do not press charges of THEFT OF MONEY and ILLEGAL TRANSFERS from accounts in a special account in CBANK – AD with the head of the supervisory board and real owner of the bank VETELINA BORISLAVOVA - whose father is a colonel in the State Security and she is a friend of the MINISTER-PRESIDENT BOYKO BORISOV - are supported FULLY by the US service and the US presidents.

The above requires a conclusion that this is an organized criminal group, with the complicity of a private bailiff GEORGI SAIKOV DICHEV - PRESIDENT OF THE CHAMBER OF PRIVATE BAILIFFS in an enforcement case for the purpose of acquiring property without paying the corresponding amount and stealing the money that is owed to the previous owner.

The case is particularly serious precisely because of the personality of the private bailiff Dichev, since without his participation this crime could not have been committed on the one hand and on the other hand the conclusions that can be drawn about a criminal self-confidence committed by the Chairman of the professional guild, who should have exemplary behavior.

Instead, the person commits the most daring and unscrupulous crime, counting precisely on the fact that as the chairman of the Chamber of Private Enforcement Agents, the Prosecutor's Office, which has so far stretched an umbrella over his actions, will continue to do so in the future and his actions will remain unpunished, possibly extinguished by statute of limitations, as stated in the last part of the attacked decrees.

The complaints on the signal are as follows: Pr.pr. 9664/2017 – prosecutor BOYAN BALEV, On pr. Pr. 9113/2008 OTHER 2008. On 03.11.2008. . prosecutor MARIYANA STANKOVA, BOYAN BALEV, On pr.pr. 9223/2008 dated 29.03.2010 prosecutor BOYAN BALEV, LAST REQUEST to the CHIEF PROSECUTOR SOTIR TSATSAROV dated 15.03.2017. FOR AN UMBRELLA OVER PRIVATE ENTERPRISE DICHEV.

7. THERE ARE PROVEN GROSS VIOLATIONS ON THE PART OF PROSECUTOR BOYAN BALEV, NAMED FOR MILLIONS IN SOFIA, IN CONNECTION WITH PROSECUTOR 9664/2017. , and respectively DOCHEV and under case files 9113/2009, 9223/2009 and 7108/2009 by prosecutors MARIYANA STANKOVA, NINA YANEVA, DANIELA DIMITROVA, which led to a deliberate delay in the pre-trial proceedings, in order to expire the absolute statute of limitations and avoid imposing a penalty on the guilty official, in this case Private Enforcement Agent Georgi Dichev. Prosecutor Balev used his official position and despite the evidence collected in the prosecutor's file and the initiated pre-trial proceedings, did not indict Private Enforcement Agent Dichev, giving him an umbrella in order to escape criminal liability. The inaction committed is a violation, which should engage the disciplinary liability of Prosecutor Balev, to whom the SJC should be requested to impose the most serious disciplinary charge of disciplinary violation. In addition, you should immediately remove Prosecutor Balev from the prosecution file and assign it to another prosecutor from the General Prosecutor's Office.

8. THE CURTAIN TIGHTENED over the crimes of Private Enforcement Agent GEORGI SAIKOV DICHEV by the Ministers of Justice HRISTO IVANOV – YES BULGARIA party, MARIA PAVLOVA – Movement for Rights and Freedoms party with honorary chairman AHMET DOGAN, Ekaterina ZAKHARIEVA- GERB party of the Prime Minister BOYKO BORISOV – NOW EUROPEAN COMMISSIONER, Tsecka TSACHEVA - GERB party of Boyko BORISOV, Danail Kirilov – GERB party, KRUM ZARKOV - BSP, prof. YANAKI STOILOV, AHLADOVA – GERB, Despite all the evidence of the MAFIA and MAFIOTISATION in Private Enforcement and especially in the Chamber of Private Enforcement Agents under chairman GEORGI SAIKOV DICHEV, despite all the evidence of violations of the law as Private Enforcement Agent- STOYAN YAKIMOV, Private Enforcement Agent TODOR LUKOV, Private Enforcement Agent GORCHEV, Private Enforcement Agent MARIA TSACHEVA and her

partner Private Enforcement Agent TSACHEV, who, in parallel with this, in violation of the law, CARRY OUT TRADE ACTIVITIES with COMPANIES of which they are owners, for which the ministers should have deprived them of their rights as PRIVATE ENFORCEMENT OFFICERS, despite the evidence of crimes committed, theft of money and others by Private Enforcement Agents CHOLAKOV - former agent of State Security and PRIVATE ENFORCEMENT AGENCY KOVACHEVA, who committed crimes, legalization of property theft, THEFT OF MILLIONS OF LEV and others, there was no reaction from the Ministers of Justice for losses caused in the amount of 5 billion euros and lost benefits and profits of over 5 billion euros and presentation of the amounts of 58 million euros presented and accepted ON BALANCE by Private Enforcement Agent Executor GEORGI SAYKAVO DICHEV and the Chamber of Private Enforcement Agents.

EVEN AFTER PRESENTING the above amounts to the current and former Ministers of Justice KRUM ZARKOV – now Advisor to the President RUMEN RADEV, Minister MARIA PAVLOVA – former Deputy Chief Prosecutor, Prof. Yanaki Stoilov, Tsetska Tsacheva, Danail Kirilov, Hristo Ivanov, Ekaterina Zaharieva – now EUROPEAN COMMISSIONER in the EUROPEAN COMMISSION, Ahladova, fourteen times two persons dressed in black and carrying photos of Momchil Dobrev and posing as police officers searched for MOMCIL DOBREV at his home address, searched for him at his personal home address and carried his photos, asking neighbors if MOMCIL DOBREV lived there and posing as police officers?!?!?! But according to a report from the police and personally from the Minister of Internal Affairs THERE WERE NO POLICE OFFICERS??

THESE KILLERS OF Momchil Dobrev ARE CLEARLY SENT AS KILLERS.

9. THE TIGHTEN CURL over the crimes of Private Bailiff GEORGI SAIKOV DICHEV and the entire Private Judicial Execution by the parliamentary parties in the National Assembly of Bulgaria - GERB Party of former Prime Minister BOYKO BORISOV, Yes Bulgaria Party of former Minister of Justice HRISTO IVANOV and Atanas Atanasov, of the DPS Party of AMET DOGAN and DELYAN PEEVSKI, and Dzhevdet CHAKAROV, of the Bulgarian Socialist Party with chairmen NINOV and ZAFIROV, of the VAZRAJDANE Party with chairman Kastadin Kostanidov, of the THERE IS SUCH A PEOPLE party with honorary chairman showman Svetoslav TRIFONOV,

Despite all the evidence of the MAFIA and MAFIOTISATION in Private Enforcement and especially in the Chamber of Private Enforcement Agents under Chairman GEORGI SAIKOV DICHEV, despite all the evidence of violations of the law by Private Enforcement Agents - STOYAN YAKIMOV, Private Enforcement Agent TODOR LUKOV, Private Enforcement Agent GORCHEV, Private Enforcement Agent MARIA TSACHEVA and her partner Private Enforcement Agent TSACHEV, who, in parallel with this, in violation of the law, CARRY OUT TRADE ACTIVITIES with COMPANIES of which they are owners, for which the ministers should have deprived them of their rights as PRIVATE ENFORCEMENT AGREEMENTS, despite the evidence of crimes committed, theft of money and others by Private Enforcement Agents CHOLAKOV - former State Security agent and PRIVATE ENFORCEMENT AGRE, there was no reaction from ALL POLITICAL PARTIES in the National Assembly of Bulgaria, who actually refuse to CLOSE due to the mafia-like nature of private enforcement, with claims for losses amounting to 5 billion euros and lost benefits and profits of over 5 billion euros, and claims for the sums of 58 million euros claimed and accepted IN BALANCE by Private Enforcement Agent GEORGI SAYKAVO DICHEV and the Chamber of Private Enforcement Agents.

EVEN AFTER PRESENTING the above amounts to the political parties and personally to BOYKO BORISOV, AMET DOGAN, DELYAN PEEVSKI, ZAFIROV, KIRIL PETKOV, ASEN VASILEV, ATANAS ANTANASOV, HRISTO IVANOV, KOSTADIN KOSTADINOV, TANISLAV TRIFONOV and others from the above-mentioned parties, fourteen times two persons dressed in black and carrying photos of Momchil Dobrev and posing as police officers searched for MOMCIL DOBREV at his home address, searched for him at his personal home address and carried his photos, asking neighbors if MOMCIL DOBREV lived there and posing as police officers?!?!?! But according to a report from the police and personally by the Minister of Internal Affairs THEY WERE NOT POLICEMEN?? CLEARLY THESE KILLERS OF Momchil Dobrev WERE SENT AS KILLERS.

Amounts have been claimed from all political parties.

**10. THE UMBRELLA TENSION** over the crimes of Private Bailiff GEORGI SAIKOV DICHEV and the entire Private Enforcement by INSURERS in the Republic of BULGARIA - DZI - GENERAL INSURANCE, LEV INS, TO DZI General Insurance, a PAYMENT CLAIM INVITATION FOR PAYMENT was made by Goldman Management- OOD with entry number 92-17205/21.12.2017 for the amounts of 5,000,000 euros for the insurance of Private Enforcement Agent Gergana Ilcheva, 900,000 euros for the insurance of Private Enforcement Agent Totko Kolev, 1,200,000 euros for the insurance of Private Enforcement Agent Irina Mitova-Kirezheva dated 20.12.2017 - for which invoices were then issued to DZI GENERAL INSURANCE. A PAYMENT INVITATION has been made to DZI General Insurance dated 19.12.2017 with case number 92-17082 for the amount of 1,200,000 euros for the insurance of Private Individual DICHEV, FOR THE THEFT OF OUR MONEY By Private Individual DICHEV under case number 247/2006.

TO DZI GENERAL INSURANCE, a PAYMENT CLAIM has been made dated 18.12.2017 by Momchil Dobrev, Mariyka Dobрева and as heirs of Dobri Ducheв Dobrev for the following amounts: 1,200,000 euros for the insurance of Private Enforcement Agent Stoyan YuYaikimiv, 1,200,000 euros for the insurance of Private Enforcement Agent Ivaylo Iliev, 1,200,000 euros for the insurance of Private Enforcement Agent DICHEV, 1,200,000 euros for the insurance of Private Enforcement Agent Krastyo ANGelov, 2,00,000 euros for the insurance of Private Enforcement Agent Stefan Gorchev, 450,000 euros for the insurance of Private Enforcement Agent Ivan Todorov Cholakov, .

On 18.12.2017 with entry number 92-17076/19.12.2017 is a PAYMENT APPLICATION INVITATION to DZI GENERAL INSURANCE for the amounts of Momchil Dobrev, 1,200,000 euros for the insurance of Private Enforcement Agent Stoyan YAKIMOV, 1,200,000 euros for the insurance of Private Enforcement Agent Ivaylo Iliev, 1,200,000 euros for the insurance of Private Enforcement Agent DICHEV, 1,200,000 euros for the insurance of Private Enforcement Agent Krastyo ANGelov, 2,00,000 euros for the insurance of Private Enforcement Agent Stefan Gorchev, 450,000 euros for the insurance of Private Enforcement Agent Ivan Todorov Cholakov, .

Payment request for payment with entry number 92-17074/19.12.20217 from ET Snemmars Momchil Dobrev to DZI GENERAL INSURANCE for 1,200,000 euros for the insurance of Private Enforcement Agent Stoyan YAKIMOV,, 1,200,000 euros for the insurance of Private Enforcement Agent Ivaylo Iliev, 1,200,000 euros for the insurance of Private Enforcement Agent DICHEV, 1,200,000 euros for the insurance of Private Enforcement Agent Krastyo ANGelov, 2,00,000 euros for the insurance of Private Enforcement Agent Stefan Gorchev

450,000 euros for the insurance of Private Enforcement Agent Ivan Todorov Cholakov, .,

Payment request for payment to DZI General Insurance with entry number 92-17073/19.12.2017 from Ned Oil Company for the following amounts, 1,200,000 euros for the insurance of Private Enforcement Agent Stoyan YAKIMOV, 1,200,000 euros for the insurance of Private Enforcement Agent Ivaylo Iliev, 1,200,000 euros for the insurance of Private Enforcement Agent DICHEV, 1,200,000 euros for the insurance of Private Enforcement Agent Krastyo ANGelov, 2,00,000 euros for the insurance of Private Enforcement Agent Stefan Gorchev, 450,000 euros for the insurance of Private Enforcement Agent Ivan Todorov Cholakov, .

Presentation of a payment request for payment to DZI general insurance with entry number 92-17077/19.12-02017 for the following amounts from "DiM Dobrev Construction House", 1,200,000 euros for the insurance of Private Enforcement Agent Stoyan -YAKIMOV, 1,200,000 euros for the insurance of Private Enforcement Agent Ivaylo Iliev, 1,200,000 euros for the insurance of Private Enforcement Agent DICHEV, 1,200,000 euros for the insurance of Private Enforcement Agent Krastyo ANGelov, 2,00,000 euros for the insurance of Private Enforcement Agent Stefan Gorchev, 450,000 euros for the insurance of Private Enforcement Agent Ivan Todorov Cholakov, .

Presentation of a payment invitation to DZI GENERAL INSURANCE with entry number 92-17206/21.12.2017. for the following amounts from Mariyka Dobрева Dobрева - 1,200,000 euros for the insurance of Private Enforcement Agent Stoyan YAKIMOV, 1,200,000 euros for the insurance of Private Enforcement Agent Ivaylo



Iliev, 1,200,000 euros for the insurance of Private Enforcement Agent DICHEV, 1,200,000 euros for the insurance of Private Enforcement Agent Krastyo ANGelov, 2,00,000 euros for the insurance of Private Enforcement Agent Stefan Gorchev, 450,000 leva for the insurance of Private Enforcement Agent Ivan Todorov Cholakov, .

Request for payment, invitation for payment to DZI GENERAL INSURANCE with entry number 92-17207/21.12.2017. from MARIOLA ANGELOVA GARIBOVA for the following amounts - 1,200,000 euros insurance of PEI Ivaylo Iliev, 1,200,000 euros insurance of PEI DICHEV, 1,200,000 euros insurance of PEI Krastyo ANGELOV, 2,00,000 euros insurance of PEI Stefan Gorchev, 450,000 euros insurance of PEI Ivan Todorov Cholakov, .,

Submission of payment under insurance FOR TRAFFIC ACCIDENTS to DZI GENERAL INSURANCE under DIRECTIVE 2005/14/EC - three amounts of 5,000,000 / five million euros / due under a MANDATORY DIRECTIVE OF THE EUROPEAN UNION

THE INVOICES HAVE BEEN ANNOUNCED TO THE DEBTORS – insurers and private enforcement agents WHEN CARRYING OUT THE INVENTORY. AND THE DEBTORS NEITHER OBJECTED NOR DISPUTE THE INVOICES issued to them. That is, they accepted them, that is, they ACCEPTED THE BALANCE and THE OBLIGATION to pay on these invoices.

THERE IS A CLAIM TO DZI GENERAL INSURANCE MAIL dated 31.12.2021 FOR THE THEFT OF OUR INHERITANCE PROPERTY - MAIL received from DZI General Insurance on 24.01.2022.

THERE ARE AMOUNTS CLAIMED FOR THE THEFT OF OUR INHERITABLE PROPERTY, EVEN MOREOVER, WE PROVE THAT DZI GENERAL INSURANCE COMPANY STOLE OUR INHERITABLE PROPERTY - THE BUILDING ON BUL€ TARIGRADSKO SHOSE № 6 ILLEGALLY when EMIL KYULEV was the executive director - i.e. building with 11890 developed built-up area and according to the decision of the Supreme Administrative Court 5159/2004 DZI generally insured neither St. Petersburg Municipality CANNOT BE OWNERS OF THESE BUILDINGS, BUT THE INSURANCE COMPANIES' HEIRSE

THE THEFT IS ALSO ON OTHER BUILDINGS on Positano Street No. 1, on Sveta Sofia Street 10, on Bregalnitsa Street and OTHER BUILDINGS – i.e. for about 500 MILLION EUROS THEFT OF PROPERTY.

Attached are EVIDENCES OF THE THEFT OF OUR INHERITANCE PROPERTY with a total built-up area of 11620 square meters<sup>6</sup> THE BUILDING on Tsar Osvoboditel Blvd. No. 6 REAL PROPERTY OF THE CLERICAL INSURANCE COMPANY of which we are the HEIRSE

11. MINISTRY OF JUSTICE under ministers HRISTO IVANOVy PETKOVA, ZLATANOVA, TSETSKA TSACHEVA, DANAIL KIRILOV, AHLADOVA, PROF. YANAKI STOILOV, as an instrument for COVERING CRIMES committed by the mafia's private enforcement agencies, stretching an umbrella over the MAFIA's private enforcement agencies

MINISTRY OF JUSTICE AS AN INSTRUMENT FOR COVERING CRIMES COMMITTED BY THE mafia's private enforcement agencies

"UNWRITTEN LAW NORM is ministers like Tsetska Tsacheva, DANAIL KIRILOV, AHLADOVA, prof. YANAKI STOILOV, NADEZHDA YORDANOVA, not to remove private enforcement agents Stoyan Yakimov, Tsacheva, and ACHEV, as private enforcement agencies because they carry out commercial activities.

"UNWRITTEN LAW NORM is inspectors and ministers of justice like the above cited not to take any actions, inspections against the mafia's private enforcement agencies and to cover up their crimes.

"UNWRITTEN LAW NORM is inspectors and ministers of justice not to take measures against private enforcement agents from the mafia who have embezzled hundreds of thousands of euros, who have committed fraud on a particularly large scale, who have robbed creditors of hundreds of thousands of euros.

"UNWRITTEN LAW NORM is inspectors and ministers of justice not to take measures against private enforcement agents who have seized property of companies when the debtor is only an individual

"UNWRITTEN LAW NORM is inspectors and ministers of justice not to take measures against STATE BAILIFFS who have forced a debtor to PAY TWICE THE SAME DEBT and TO ROB HIM OF TENS OF THOUSANDS OF EUROS OF MONEY.



"UNWRITTEN LAW NORM is inspectors and ministers of justice not to EDUCATE NO DISCIPLINARY PROCEEDINGS AGAINST THE Mafia's Private Enforcement Agents: Private Enforcement Agent DICHEV, Private Enforcement Agent Yakimov, Private Enforcement Agent Bazinski, Private Enforcement Agent Tsacheva, Private Enforcement Agent Stefan Petrov, Private Enforcement Agent Alexander DACHEV and dozens of others.

12. MINISTRY OF JUSTICE as a body of repression against honest private enforcement officers based on complaints and signals from people close to the mafia

Ministry of Justice as a repressive neoliberal neofascist body for initiating DISCIPLINARY PROCEEDINGS against private enforcement officers without any violations in order to punish them and deprive them of rights.

The Ministry that prepares false reports and initiates disciplinary proceedings against private enforcement officers provided that in the complaints of the mafia individuals NOT EVEN QUOTED A SINGLE EXECUTIVE DECISION, under which there are violations -

### 13. COURTS

COURT SYSTEM COURTS from Sofia CITY COURT, Sofia COURT OF APPEAL and SUPREME COURT OF CASSATION – as a tool for legalizing crimes committed by private individuals from the mafia and COVERING THEIR COMMITTED CRIMES and vice versa DEPRIVATION OF RIGHTS of "DEPRIVED" private individuals who have not actually committed any violations and depriving them of rights.

COURT SYSTEM COURTS from Sofia CITY COURT, Sofia COURT OF APPEAL and SUPREME COURT OF CASSATION – as a tool for REPRESSION DESTROYING LIVES CAREERS, DEPRIVATION OF RIGHTS OF PRIVATE INDIVIDUALS who do not belong to the mafia

JUDGES OF THE SUPREME COURT OF CASSATION IN AN AGREEMENT WITH A PRI-from the MAFIA PRI DICHEV and others, NOT TO REDUCE THE PUNISHMENTS DETERMINED BY THE DISCIPLINARY COMPOSITIONS AND THE COUNCIL of the Chamber of PRI, AGREEMENT OF THE MAFIA PRI DICHEV with us JUDGES FROM THE MAFIA in the SUPREME COURT OF CASSATION

AGREEMENTS of PRI DICHEV with judges from the Supreme Court of Cassation, who serve the MAFIA, to deprive the power of a PRI - who does not even have any violations.

AGREEMENT OF PRI DICHEV with JUDGES from the Supreme Court of Cassation to deprive the right of a PRI who has given a notarized power of attorney to a person to receive and receive documents from Banks, the National Revenue Agency, and other state institutions - WHICH IS NOT A VIOLATION OF LAW - and to deprive him of his rights for one YEAR AND TO RUIN HIS BUSINESS.

AGREEMENT of Private Enforcement Agent DICHEV and the mafia from Private Enforcement Agents - with the Deputy Chairman of the Supreme Court of Cassation Judge KRASIMIR VLAHOV to distribute cases on disciplinary cases to JUDGES FROM THE MAFIA, WHO WILL CONVICT PRIVATE EXECUTIVES and either deprive them of rights or impose PENALTIES on them for UNFORTUNATE VIOLATIONS -.

AGREEMENT OF Private Enforcement Agent DICHEV with judges from the Supreme Court of Cassation to make it so that they return the case against him for deprivation of rights to the Ministry of Justice with Minister Hristo Ivanov who will forget to confirm the interest of the Ministry of Justice in this case and this punishment against Private Enforcement Agent DICHEV.

### 14. NATIONAL REVENUE AGENCY

NATIONAL REVENUE AGENCY in alliance with the Private Enforcement Agent-DICHEV Private Enforcement Agent from the mafia, as a tool of the MAFIA FOR REPRESSION AGAINST PRIVATE ENFORCEMENT

Formation of audits against the Private Enforcement Agents and determination of the amounts that are in the special account and belong to COLLECTORS AND DEBTORS and AND DETERMINING THEM AS INCOME of the private court bailiff in order to be sentenced to OWE UNDESERVED TAXES TO THE STATE for the purpose of the mental, physical ruin of the person.

Inventing fines and penalties – such as INTEREST of 12,869 leva on ZERO PRINCIPAL and forcing the PEA to pay THIS UNCERTAIN INTEREST, formed on ZERO EURO PRINCIPAL

USING the entire REPRESSIVE APPARATUS of the NRA, to seize the accounts of the PEA, in order to ruin his business, deprive him of the possibility of even receiving and taking a loan from a bank in the amount of 1000 euros, i.e. PHYSICAL DESTROYING OF THE PERSON and causing him DISEASES and INECURABLE DISEASES.

ESSENTIALLY refusing and stretching an AWNING over the private enforcement agents from the mafia WHO HAVE embezzled HUNDREDS OF THOUSANDS OF EUROS, have charged CREDITORS with HUNDREDS OF THOUSANDS OF EUROS - FOR LOANS AND MONEY LAUNDERING and THEFT OF MONEY from creditors,

**15. SCHEMES OF REPRESSION OF THE NEOLIBERAL NEOFASCISTIC MAFIA of the Chairman of the Chamber of Private Enforcement Agents DICHEV and his cronies in the Council of the Chamber of Private Enforcement Agents – THE GOAL IS TO CRUSH THE INCONVENIENT PRIVATE ENFORCEMENT AND PRIVATE ENFORCEMENT THAT DO NOT BELONG TO THE MAFIA**

**FIRST OPTION - SCHEME OF THE ORDER OF THE MAFIA CHIEFS DICHEV and the Council of the Chamber of Private Enforcement Agents: FOR REPRESSION THROUGH THE PROSECUTOR'S OFFICE AND THE PROSECUTORS OF THE MAFIA under the Chief Prosecutors SOTIR TSATSAROV, Assoc. Prof. BORIS VELCHEV and IVAN GESHEV**

1. SIGNAL from Private Enforcement Agent Dichev to the Council of the Chamber of Private Enforcement Agents to the Prosecutor's Office - to the Chief Prosecutor SOTIR TSATSAROV, to the Chief Prosecutor Assoc. Prof. BORIS VELCHEV and to the prosecutors personal acquaintances of Private Enforcement Agent DICHEV - prosecutor MARIYANA STANKOVA, prosecutor BOYAN BALEV, prosecutor OCHEV prosecutor Tsankov, prosecutor NINA YANEVA and dozens of other prosecutors, whose offices SI DICHEV enters unhindered whenever he wishes and requests.

2. A PROSECUTOR SERVING THE MAFIA INSTITUTES CRIMINAL PROCEEDINGS AGAINST AN INNOCENT immediately even just on a SIGNAL WITHOUT HAVING ANY WRITTEN EVIDENCE, WITHOUT HAVING A SINGLE WRITTEN EVIDENCE. THE GOAL is to bring a criminal case to court, and then a SPECIFIC JUDGE serving the mafia to convict the JUDGE AND TO DROP HIM OFF OF RIGHTS IN GENERAL AS A PRIVATE BAILIFF.

3. JOURNALIST VALYA AHCHIEVA MAKES A TELEVISION SHOW ON BULGARIAN NATIONAL TELEVISION AND BROADCASTS IT ON TELEVISION, using the lies and slander spread by police officers such as IVO SAVOV, VANDOVA, VLADIMIROVA and others from the National Police - police officers who are from the mafia and serve the ORDERS OF THE MAFIA.

4. A MAFIA JOURNALIST PUBLISHES THESE LIES AGAIN IN A WEEKLY OR DAILY NEWSPAPER, for example in the BANKER newspaper, and other newspapers  
THE PURPOSE IS TO DESTROY HUMAN LIVES.

**SECOND OPTION - THROUGH COMPLAINTS OF REPRESENTATIVE PERSONS, a disciplinary case against a certain private enforcement officer should be initiated, whereby he/she should be deprived of his/her rights**

1. Private enforcement officer DICHEV forces people – creditors or debtors in enforcement cases in REMOVAL NOTICES Private Enforcement Officer TO WRITE COMPLAINTS AGAINST THE SPECIFIC PRIVATE ENFORCEMENT OFFICE. As complainants, loyal friends of Private enforcement officer DICHEV such as Krasimir Mollov and others are used.

2. Then a REPORT is PREPARED - FRAUD, a DOCUMENT WITH FALSE CONTENT and with lies and false data and based on this report, which is not provided to the sanctioned MSI, the Council of the Chamber of Private Enforcement Agents with Chairman Private Enforcement Agent DICHEV and Private Enforcement Agent

IVAN HADJIIVANOV makes a decision to initiate a disciplinary case with a penalty of DEPRIVATION OF RIGHTS as a Private Enforcement Agent

3. Then the disciplinary panel confirms the INSANE DECISION OF THE COUNCIL OF THE CHAMBER - THE MAFIA .

4. AFTER THIS, THE MAFIA in the CHAMBER OF PRIVATE EXECUTIVE OFFICERS with Chairman PRIVATE EXECUTIVE OFFICERS DICHEV and PRIVATE EXECUTIVE OFFICERS Ivan Hadzhiivanov in agreement with the judges of the Supreme Court of Cassation, appoint judges close to them to hear the case in the Supreme Court of Cassation after being burned by the PRIVATE EXECUTIVE OFFICERS and accordingly confirm the decision of the Council of the Chamber. THEY LEGALIZE REPRESSION, TORMENT – NEOFASCISM and the mafia in the Chamber of PRIVATE EXECUTIVE OFFICERS.

**THIRD OPTION** – through a complaint to the MINISTRY of Justice and use of the inspectors who serve the MAFIA

1. Filing a complaint signal to the Ministry of Justice – to the inspectors WHO SERVE THE MAFIA and HAVE PERSONAL CONTACT AND RELATIONSHIP WITH CHI DICHEV

2. From there, based on the lies and slander, a disciplinary case is requested against the designated PEA in the Chamber of PEA with the appropriate punishment.

3. Then, through the mafia's connections in the Supreme Court of Cassation, the judges of the Supreme Court of Cassation confirm the punishment

**FOURTH OPTION** – REPRESSION through the National Revenue Agency to initiate audits

1. The Chairman of the Chamber of PEA PEA DICHEV refers with false documents and real lies and slander the National Revenue Agency refers them for unreal things, on the basis of which the MAFIA in the NRA, with which PEA DICHEV has direct contact, initiates audits against the PEA targeted for repression and their entire families and all relatives.

The ultimate goal - PREPARATION BY THE NRA of an AUDIT REPORT with which they oblige the identified private enforcement agent to pay REALLY "UNDERSTANDABLE TAXES" in HUNDREDS OF HUNDREDS OF BILLIONS OF LEVS.

**FIFTH OPTION** - numerous UNREAL complaints by FAKE PERSONS with the aim of PUNISHING the INVESTIGATED PRIVATE ENFORCEMENT with many penalties, in order to finally demand the DEPRIVATION OF THE INVESTIGATED PRIVATE ENFORCEMENT PERMANENTLY as a private enforcement agent. In this way, he cannot be a lawyer and cannot even act as a lawyer - I.E. THIS IS THE SYSTEM OF COMPLETE RUIN OF THE LIFE of the invective PRIVATE ENFORCEMENT.

Very often such private enforcement officers die after THIS HARASSMENT - Private Enforcement Officer Apostolov from PLOVDIV, Private Enforcement Officer Georgiev from Pazardzhik

#### **THE ICING ON THE CAKE**

The judges of the Supreme Court of Cassation carry out the mafia's order against the targeted Private Enforcement Officer for removal, for deprivation of rights.

16. REPRESSION and the lack of morality of the Chairman of the Chamber of Private Enforcement Agents and Private Enforcement Agents Georgi Dichev, Chairman since 2006. with small interruptions and the members of the council of the Chamber of Private Attorneys Private Attorney Elitsa Hristova, Private Attorney Tanya Madzharova, Private Attorney Ivan Hadzhiivanov, Private Attorney Tsebova, Private Attorney T.Kolev, Private Attorney Cholakov, Private Attorney Alexander Dachev, Private Attorney Vasil Nedyalkov, Private Attorney STOYAN YAKIMOV, Private Attorney Mariana Kirova, Private Attorney Georgi Georgiev, Private Attorney Natalia Dangova, Private Attorney Georgi Tsekleov, To Private Attorney Irina Hristova, Private Attorney Krastyo Angelov, Private Attorney Stefan Gorchev, Private Attorney Ivaylo Iliev

Iliev, Private Attorney Totko Kolev, Private Attorney Elitsa Hristova Tsebova, Private Attorney Ivan Hadzhiivanov, Private Attorney Nikola Popov, Private Attorney Rosen Sirakov, To Private Attorney Marian PETKOV, Private Attorney Delyan Nikolov, Private Attorney VIKTOR GEORGIEV, Private Attorney Tsacheva, Private Attorney Anadolieva, Private Attorney Haladzhova.

1. By order of the Chairman of the Chamber of Private Enforcement Agents Private Enforcement Agent Georgi Dichev, the same receives information about creditors and debtors from the register of enforcement cases filed with Private Enforcement Agent M.G. and makes these creditors and debtors write complaints - unfounded, full of slander and lies against Private Enforcement Agent M.Garibova with the ultimate goal of the Council of the Chamber to initiate disciplinary proceedings for the purpose of repression, extortion, coercion, with the ultimate goal of depriving Private Enforcement Agent M.G. of rights as a private enforcement agent - despite the fact that Private Enforcement Agent M.G. has no violations. This is harassment that has lasted for more than 16 years

2. By order of the Chairman of the Chamber of Private Enforcement Agents Private Enforcement Agent Georgi Dichev, the same receives information about creditors and debtors from the register of enforcement cases filed with Private Enforcement Agent M.G. and causes a creditor who has filed an enforcement case for 100,000 euros against an insurer to take his writ of execution and, despite all the actions taken by the private enforcement agent M.G., to cause her losses from fees - tens of thousands of euros.

3. By order of the Chairman of the Chamber of Private Enforcement Agents Private Enforcement Agent Georgi Dichev, the same ordered the businessman Krasimir Mollov, manager of several companies that have acquired for small money properties of the state company Main Department of Construction and Reconstruction "buildings and recreation centers and properties for millions of euros only for hundreds of thousands of euros, to write a complaint with DEFAULTS AND LIES

This is harassment that has been going on for more than 13 years

4. By order of the Chairman of the Chamber of Private Enforcement Agents Private Enforcement Agent Georgi Dichev Krasimir MOLLOV to write a complaint to the prosecutor's office

5. By order of the Chairman of the Chamber of Private Enforcement Agents Private Enforcement Agent Georgi Dichev to notify the National Revenue Agency and the prosecutor's office with fabricated lies and slander against Private Enforcement Agent M.G. for violations that do not correspond to reality and BY AGREEMENT WITH THE PROSECUTORS of the Sofia City Prosecutor's Office and the Prosecutor General SOTIR TSATSAROV and IVAN ESHEV to be charged against the Private Enforcement Agent M.G. because she registered a decree for assignment in the Registry Agency, which is not true, since the buyer of the property registers by law the decree for assignment after a public sale in the Registry Agency.

17. THEORY AND PRACTICE OF DOMINATION OF A STATE / UNION of STATES by the neoliberal neofascist masonic deep mafia of Prof. Momchil Dobrev and Prof. Mariola Garibova-Dobrev 2006, LAWS and rules, for the implementation of this control,

17.1. Systems for the control of states / union of states as well as the creation of schemes to support this control

In 2006, Prince Lord Prof. Momchil Dobrev and Princess Lady Prof. Mariola Garibova-Dobrev created the theory and practice of the control of a state / union of states - in this case the EUROPEAN UNION, an example of a state on the example of the Republic of Bulgaria.

The takeover of a country or union is carried out by people who rule the mafia and the oligarchy, the deep mafia, the deep state, people who own companies, corporations, members of Masonic lodges, commissions like .....

The plans for taking over a country go through different options:

- Through war
- Through conquest - military, with invasion, attack, aggression,
- Through counter-revolution - color counter-revolution - coup d'état and external rule, carried out by artificially creating political and economic instability, destruction and blackmail of society with open terror.

- By taking control of the state through politics and the political system through a peaceful coup
- BY TAKING CONTROL OF THE JUDICIAL SYSTEM - COURT, PROSECUTOR'S OFFICE, COURT EXECUTION, INVESTIGATORS
- BY TAKING CONTROL OF THE FINANCIAL, BANKING SYSTEM, business of banks and insurers
- BY TAKING CONTROL OF THE LAW ENFORCEMENT AUTHORITIES - POLICE, INVESTIGATORS
- 
- By taking control - ECONOMIC for ELI DISTRICT
- By taking control - USING and CREATING CAUSES for invasion
- By taking control - geopolitical for entire regions
- By color revolutions, yellow revolutions, pink revolutions, with the participation of fifted NGOs by the Masonic network
- By non-governmental organizations- peacefully developed into color revolutions
- Through newly formed parties financed by the Masonic network, for example George Soros
- Through revolutions financed by the deep mafia
- Through schemes to take over entire countries, for example George Soros' schemes
- Through taking over the finances of a country/union - the schemes of the World Bank and the International Monetary Fund.
- By imposing sanctions on third countries, and in reality, economic partner countries are being ruined in order to control their economy and their consumption and create a market for the goods and products of the country that imposes the sanctions
- By controlling the institutions of a union of countries - on the example of the European Union
- By controlling the SOVEREIGNTY of a country
- By controlling the SOVEREIGNTY of a country through the EUROPEAN UNION
- By controlling the countries THROUGH GLOBALIZATION and NEOLIBERALIZATION
- By controlling the countries THROUGH CREATING INEQUALITIES in societies
- By controlling the countries THROUGH IMPORTING MAFIAISM into the respective countries
- By controlling the countries THROUGH IMPORTING CORRUPTION into the respective countries
- By controlling the countries and their economies and consumption THROUGH IMPOSING ECONOMIC AND OTHER SANCTIONS
- By controlling countries by creating and causing social crises
- By controlling countries by creating and causing REFUGEE CRISES
- By controlling countries by creating and causing SOCIAL CRISES
- By controlling countries by controlling THEIR HEALTH SYSTEMS
- By controlling countries by controlling their EDUCATION, CULTURE, HEALTH SYSTEMS, VALUE SYSTEMS, SOCIAL SYSTEMS.
- By causing all kinds of CRISES – FINANCIAL, ECONOMIC, CURRENCY, ECONOMIC, SOCIAL, REFUGEE, IMMIGRANTS,
- By devaluation of national currencies
- 
- By mastering the countries by mastering their EDUCATION, CULTURE, HEALTH SYSTEMS, VALUE SYSTEMS, SOCIAL SYSTEMS.
- By causing all kinds of CRISIS – FINANCIAL, ECONOMIC, CURRENCY, ECONOMIC, SOCIAL, REFUGEE, IMMIGRANTS,
- By devaluation of national currencies
- BY DOMINATING/COLONIZING STATES through SUPRANATIONAL INTERNATIONAL INSTITUTIONS THAT SERVE the neoliberal mafia-based mafia FASCISM – UN, World Health Organization,
- BY DOMINATING STATES/union OF STATES BY CAUSING PANDEMICS
- BY DOMINATING STATES by exposing the memory, history, of the respective state.
- BY CONFRONTING TWO STATES AGAINST EACH OTHER

- BY CONFRONTING two states using all the techniques of CREATING A NON-EXISTING NATION, NON-EXISTING PEOPLE, NON-EXISTING language, writing, HISTORY
- BY CONFRONTING TWO STATES by causing CONFLICT at all levels, history, memory, language, writing, and others.
- BY CONFRONTING TWO STATES – relatives by lineage and homeland

17.2 AS A RESULT of the RICO ACT case in the USA, several ATTEMPTS TO KILL Prince Lord Academician Prof. Momchil Dobrev followed

On October 30, 2023, before the court hearing in the case of Prince Lord Academician Prof. Momchil Dobrev in the Sofia District Court, he was warned by a counterintelligence colonel that on November 1, 2023, Dobrev would be killed in the Sofia District Court building, just as the person Plamen Penev was killed in Stara Zagora during detention with his head pressed to the edge of the sidewalk, as for Momchil Dobrev it would happen in the Sofia District Court building when he was detained on the edge of the wooden bench on the second floor of the building, with the participation of judges, police officers and others on November 1, 2023 in the Sofia District Court building - Tsar Boris Blvd. 3 No. 52-54.

On November 1, 2023, Lord Prof. Momchil Dobrev has a court hearing against the Sofia Court of Appeal because Judge NELI KUTSKOVA abused her official position and, although she was taken to Momchil Dobrev's case against a construction company for losses of over 500,000 euros, she does not recuse herself but confirms the REPLACEMENT of the SECURITY OF A FORBIDDEN IOT of Momchil Dobrev's DEBTOR - A CONSTRUCTION COMPANY that has not returned his money since 21.12.2007. SHE REPLACES THE SECURITY PROPERTY for only 2500 euros - i.e. MOMCHIL DOBREV is guaranteed a LOSS OF OVER 500,000 euros, since the construction company no longer has any property after this act, and the non-return of the money and the non-transfer of property by the construction company has been proven by the PROSECUTOR'S OFFICE. I.E. THE CASE IS ABOUT THE FACT THAT JUDGE NELI KUTSKOVA HAS CONFIRMED THE ILLEGAL ACTIONS OF REPLACEMENT OF THE SECURITY - THE DEBTOR'S PROPERTY BY JUDGE RAINA MARTINOVA OF THE SOFIA CITY COURT, who also participated in the TENTH ATTEMPT TO MURDER MOMCHIL DOBREV.

Judge LYUBOMIRI IGNATOV, the judge in the case, again asks for Momchil Dobrev's ID card, as previously in a previous court hearing ILLEGALLY AND WRITE MOMCIL DOBREV'S ID CARD in the minutes of the court hearing and REALLY THIS BECAME ACCESS TO MOMCIL DOBREV'S personal data in YALA BULGARIA, which resulted in ATTEMPTS TO THEFT OF MOMCIL DOBREV'S COMPANIES.

MOMCIL DOBREV refuses to give his ID card, especially since he had changed his ID card at the police station a few days before. Immediately, Judge LYUBOMIRI IGNATOV picks up the phone and calls the court security. Momchil Dobrev understands what is being prepared and that during this detention he will be killed ACCIDENTALLY and immediately takes measures to leave the building of the Sofia District Court, stopping 7 meters after leaving the court building. He is attacked by 5 police officers who begin to squeeze his arms and body and forcefully take him to a courtroom on the second floor to continue the case in which MOMCIL DOBREV is a plaintiff. 5 police officers guard him in the hall. In front of the courtroom, 4 more police officers challenge him, but MOMCIL DOBREV remains completely calm for two hours and 54 minutes as the court session proceeds with the participation of a prosecutor, for whom this behavior of judge LYUBOMIRI IGNATOV is not illegal.

After the court hearing, Momchil Dobrev demanded the recordings from the cameras inside the court and outside the court from the ministers. Assoc. Prof. ATANAS SLAVOV demanded the minister, the former criminal judge with property in GREECE, DECHEV, and has referred the matter to the acting Prosecutor General BORISLAV SARAFOV, the chairmen of the Sofia City Court, Judge ALEXEY TRIFONOV, and Judge ALEXANDER ANGELOV - chairman of the Sofia District Court.

There is no reaction, no compliance with the laws, no investigation. There are not even any actions by all members of the Supreme Judicial Council against Judge LYUBOMIRI IGNATOV.



This tenth assassination attempt took place after on 19.02.2020, based on a FALSE COURT REPORT prepared by Judge Raina Martinova from the Sofia City Court, it did not happen, again on behalf of the mafia, with the participation of the mafia boss, statesman, judges and prosecutors, after the NINTH MURDER ATTEMPT on 19.02.2020 in the GM building at 20.45, on behalf of the MAFIA BOSS GENERAL LYUBEN GOTSEV, according to the words of the Deputy Chief of the SDVR - Boyko Borisov, the prosecutors of SOTIR TSATSAROV, through the judges Alexei TRIFONOV on the basis of a FALSE COURT REPORT PREPARED by Judge RAINA MARTINOVA from a court session on 22.11.2019 prepared by Judge Raina Martinova from Sofia City Court recording of 60 minutes became only 48 minutes with 17 /SEVENTEEN/ MANIPULATIONS of the RECORDING proven by expert reports did not happen, again on the orders of the mafia, with the participation of the mafia boss, statesman, judges and prosecutors, after the first attempt to MURDER MOMCHIL DOBREV - 2011 with the ARSON OF THE APARTMENT where I live WHERE THEY WERE GOING TO BURN HIS MOTHER AND FATHER WHO WAS BEDDED FROM 2008 after the death threats from a statesman who demanded that the Dobrevi family - Dobrev Halachev dynasty give their properties to HIM because as mayor of BB in 2008 he stated that the relevant LANDS WERE HIS, 2012 when BUS TRYING TO DEFEAT Momchil Dobrev and other attempts to murder me to him and his wife.

## 18. CONCLUSION

The described specific cases prove the MAFIA FASCISM of the US-DOMINATED country BULGARIA, the GENOCIDE of LAW, JUSTICE, JUSTICE and ITS MAFIOTISATION – there is no RULE OF LAW in Bulgaria.

This mafia has been reported to both the EUROPEAN UNION and the EUROPEAN COMMISSION, but also to the German Chancellors Merkel and Scholz, the French President Macron, and the British Prime Ministers when the country was part of the European Union, as well as to the US Presidents Obama, Trump, and Joe Biden.

There was no reaction, no compliance with the LAWS of the Treaty on the European Community, which proves the support of this neoliberal neofascist deep mafia in Bulgaria by the USA and the EUROPEAN UNION - and a commission chaired by Barroso, Jean-Claude Juncker, and Ursula von der Leyen. CLEARLY THE USA and the EUROPEAN COMMISSION and the EUROPEAN UNION ARE INTERESTED IN THIS MAFIA AND THIS LAWLESSNESS in the Republic of Bulgaria.

THAT IS WHY THERE ARE CLAIMS FOR DAMAGES OF OVER 250 BILLION EUROS.

THE MAFIA HAS ITS OWN STATE – BULGARIA!!!!

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### INFO

**Corresponding Author:** [Prince Lord Prof. Momtchil Dobrev-Halachev](#), Scientific Research Institute Dobrev – Halachev.

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