

UNTIL President TRUMP - USA and the OFAC service, which sanctions the DOUBLE STANDARDS imposed by them under Magnitsky and their inaction will support the deep mafia and mafia fascism, the attempts of the USA-controlled Bulgaria and the European Union to assassinate Prince Lord Acad. Prof. Momchil Dobrev - the genius of the 20th and 21st centuries - declared in 1984 by Prof. M. Roth, the only one who fights against MAFIOFASCISM in Bulgaria, the EUROPEAN UNION and the EUROPEAN COMMISSION since 2003 - lawlessness, theft, double standards, legalization of thefts of properties, companies, factories, equipment worth billions of euros from Banks, insurers, after the next attempts to assassinate Prince Lord Prof. Momchil Dobrev after cases filed by him under the RICO law and criminal courts against Bulgaria, the European Commission, Germany, France, Bulgarian National Bank and the banks UniCredit Bulbank, Eurobank Bulgaria, United Bulgarian Bank / KBC /, Tokuda Bank, Raiffeisenbank, DSK Bank / OTP /, the prosecutor's office in the person of the chief prosecutors Velchev, Tsatsarov, Geshev, the courts Sofia City Court, chairmen Al. Trifonov, Rusi Aleksiev, Vl. Yordanov, Yaneva, Sv.Mihaylov, G.Kolev, Sofia Court of Appeal with President Doncheva, Supreme Court of Cassation with Presidents Zakharova, Panov, Prof. Gruev, Sofia District Court Presidents Lalov, Al.Angelov, Kr.Vlahov, legalized the theft of American companies and citizens of money from banks and after claiming 35 trillion US dollars to the European Commission, France and Germany for these amounts and accepted by them and the real Doctrine of President TRUMP- "I WANT EVERYTHING - markets, production, profits, resources !!!

**Prince Lord Prof. Momchil Dobrev**

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**Abstract:** Lord prof PhD Momtchil Dobrev-Halachev and Prof. Mariola Garibova-DObreva developed 2006 "Theory of degree of democracy" and "Theory of degree of justice/injustice/" based on their practice in court, prosecutor's office, state. Prof. Momchil Dobrev created since 2003 Theory of Corruption, " Theory of Mafia, " Theory of Mafiaism", " Financial Banking Resource Technological Mafiaized Materialism" and based on their practice they prove that in Bulgaria there is a rule of law and that the mafia rules both the court, the prosecutor's office, and the state in Bulgaria. Prince Lord prof; Momchil Dobrev in connection with his fight with this mafia even after 9 attempts to kill him and his family since 2011, will continue to fight this mafia

**Key words:** genocide, law, mafia, corruption, theory, finance .

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## 1. Introduction

Lord prof 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. Momchil Dobrev participated as an observer in various types of elections.. Prof. Momchil 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 both theories has been developed by analyzing of the mafia and the corruption all over the wrld. In Bulgaria, germany, European Union, and other countires. 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 and in 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. Even after the 9 attempts to assassinate Prince Lord Prof. Momtchil Dobrev after 2011 for his fight against this mafia, the fight will not stop, as PROFESSOR ZHIVKO STALEV says – "A STATE WITHOUT THE RULE OF LAW IS A FORM OF ORGANIZED CRIME!!" -

### 1.1 Introduce the Problem

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. Based on 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 Mafiaism, defining a formula for mafiaism, how it works, how it is organized, in whose interests it works for.

Corruption and the mafia in a country destroy democracy, freedoms, human rights, the rule of law. As a result, lor. Prof. Momchil Dobrev and Lady Prof. Marioal Garibova-Dobreva 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 9 / nine / attempts to kill him and his relatives.

During the previous term of President DONALD TRUMP 2016-2020, 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!!!

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. Based on 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 also defined a formula of the mafia, a formula of corruption. Based on these processes, Lord Prof. Momchil Dobrev created the Theory and Practice of Mafia, defining the formula of 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. In 1982, he had the imprudence to state in an interview with the newspaper "Narodno Mlazed" that the Bulgarian Communist Party and the DCMS are MAFIA.

Then, after repressions against his entire family, even more so, Momchil Dobrev's father - Dobrli Duchevev, a financier who managed associations in various industries, transport engineering, mechanical engineering, chemical industry, MADE HUNDREDS OF MILLIONS OF LEVS IN PROFIT FOR THE STATE REPUBLIC OF BULGARIA, Momchil Dobrev was forced to ESCAPE in 1984. in 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 TAKES THE WRITTEN EXAMS IN PHYSICS, MATHEMATICS AND ALL OTHER DISCIPLINES WITH DISTINCTION. Therefore, Professor Karl Heinz Goethe invited him in February 1985 to participate in physical experiments in which SUPERCONDUCTIVITY AT ROOM TEMPERATURE WAS DISCOVERED. Then the secretary of the Bulgarian embassy STOIL STOILOV threatened Momchil Dobrev that if he did not steal the material, in return 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. After such threats, Momchil Dobrev DID NOT SURRENDER HIS PROFESSOR Karl HEIN GOETHE and Professor MANFRED von ARDENNE - one of the creators of the nuclear bomb for the Soviet Union, who in 1985, after talks 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 1988, Professor Michael ROTH announced Momchil Dobrev, presenting him to over 500 professors from all over the world, as the GENIUS OF THE 20TH AND 21ST CENTURY!!.

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

These are not accidental things, even as a student, Momchil Dobrev, as a first-grade student, solved the math problems for class 304, as a third-grade student, solved 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 is worth BILLIONS.**

**It is no coincidence that Lord Academician Prof. Momchil Dobrev has an educated strong physicist - a master astronomer, lawyer, economist, engineer, studied archeology, archaeometry, even having licenses as a construction technician to design buildings.**

**As the heir to the Dobrev Halachev Dynasty, Momchil Dobrev protects the honor, the name, dignity and 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, **lor. 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 **SOTRI 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 the former Prime Minister **BOYKO BORISOV**, the 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 Chairman 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 the judicial system and specifically among judges, prosecutors, private enforcement, which influence in a society its viability, the degree of democracy in this society, laws, their implementation by judges, prosecutors, statesmen, ministers, prime ministers, state and municipal employees, private enforcement agents and others.

- Analysis of the laws of a country Bulgaria and the European Commission and the European Union
- Analysis of all authorities in a country – courts
- Analysis of all authorities in a country - judicial, legislative, executive and the European Union and the European Commission
- Analysis of the implementation of the laws of a country and the EUROPEAN COMMISSION

- Analysis of the existence of corruption and mafia in the judicial system, in the state system and in the European Union.
- Analysis of the judicial system - laws, judges, election of judges, development of judges, violations of judges, disciplinary and other liability of judges, prosecutors, investigators, guarantors of democratization in a society

**3/. Cases GROSS VIOLATIONS OF BANKING LAWS BY THE FOLLOWING BANKING INSTITUTIONS - UNICREDIT BULBANK - AD, RAIFFEISENBANK - AD, POSTAL BANK - AD, TOKUDA BANK - AD, CBANK - AD, UNITED BULGARIAN BANK - part of KBS group.**

**Claimed amounts and issued invoices and ACCEPTED BALANCE ON THESE INVOICES from the banks UNICREDIT BULBANK – AD, RAIFFEISENBANK- AD, POSTAL BANK- AD, TOKUDA BANK- AD, CBANK – AD, UNITED BULGARIAN BANK – part of KBS group.**

### **3.1. Case FIRST**

On 23.04.2010 Private Bailiff Nedyalka KOVACHEVA, without having any power of attorney or being legally authorized, made a transfer from the special account of another private bailiff Mariola Garibova to Private Bailiff Ivan Todorov Cholakov of the amount at 712 270, actually belonging to the American company assignee Goldman Management LLC without having the relevant power of attorney for this. I.e. a transfer was made by a third party without any rights to another person of the amount of 712,270 leva - i.e. theft of money. The special account is in the bank CBANK AD with a supervisory board chaired by Tsvetelina Borislavova - a close friend of the then Prime Minister Boyko Borisov

Lawsuits have been filed in Sofia City Court with chairmen Svetlin Mihaylov, Georgi Kolev, Vladimir Yaneva, Vladimir Yordanova, Kaloyan Topalov and Sofia District Court - Krasimir Vlafov, Lalov, Alexander Angelov, who DISAPPEAR in the COURT SYSTEM from then until now.

8/. Non-payment of the stolen money and the damages caused under points 1,2 5 and 6 by the acquirer of these banks CBANK and RAIFFEISENBANK - Bank UBB- AD / part of KBS Bank -

### **3.2. Case TWO**

By order of the Supervisory Board of CBANK - AD with chairwoman Tsvetelina Borislavova, close to the then Prime Minister Boyko Borisov, they made a seizure of 50 million euros on the special account of a private bailiff Marioala Garibova illegally without a court order, a court decision, arbitrarily, since a payment of 150 million US dollars is expected on this bank account - the whole thing is clearly theft of money.

Lawsuits have been filed in the Sofia City Court with chairmen Svetlin Mihaylov, Georgi Kolev, Vladimir Yaneva, Vladimir Yordanova, Kaloyan Topalov and Sofia District Court - Krasimir Vlafov, Lalov, Alexander Angelov, who DISAPPEARED in the COURT SYSTEM from then until now.

Non-payment of the stolen money by the acquirer of CBANK - Bank UBB - AD / part of KBS Bank –

September 2008, pressure began on Momchil Dobrev's father by phone from 11 pm to 3 am, as DD was invited to donate the properties to the then Prime Minister Boyko Borisov and threats. After these threats, DD suffered a stroke, a heart attack and broke his leg in the hospital in Burgas. Since September 2008, DD has been bedridden in Sofia. And after the racketeering and harassment, he passed away in 2014.

After the threats and racketeering against the Dobrev family failed, former colonels from the State Security, posing as representatives of Prime Minister Boyko Borisov, began to want to buy the properties of the Dobrev Halachev Dynasty at a price of 9000 / nine thousand / times below the market price.

After the refusal of this offer, actions were taken in various state institutions.

Following letters from the Chairman of the Chamber of Private Enforcement Agents Georgi Saykov Dichev, to the National Revenue Agency, to the Prosecutor's Office, to the Sofia City Prosecutor's Office, followed by decrees from Prosecutor Mariana Stankova from the Sofia City Prosecutor's Office for the appointment of tax audits by the National Revenue Agency.

After colonels from the State Security Service 2010 and 2011 with an office on Vitosha Blvd. - a former police station - offered the family D. and introduced themselves by the NAME of BOYKO BORISOV and offered to buy these lands owned by the family D at a price of 9000 /nine thousand/ times below the market value ?!?!  
The National Revenue Agency and the Prosecutor's Office were activated, tax audits began, decrees from Prosecutor Mariana Stankova for tax audits, followed by foreclosures of all properties of the family Dinastiya Dobrev Halachev.

The National Revenue Agency is seeking from Lord Prof. Momchil Dobrev of the Dobrev Halachev dynasty "unpaid taxes" of 2,000,000 / two million / leva, 6,000,000 / six million / leva, 8,000,000 / eight million leva, from the father, who has been a pensioner for more than 15 years, "unpaid taxes" in the amount of 2,000,000, from the mother, who has been a pensioner for more than 19 years, "unpaid taxes" in the amount of 2,000,000 / two million / leva, and this is based on a complaint from a person representing himself as having the support of the GERB party and the Movement for Rights and Freedoms party Krasimir Mollov, a prosecutor's file is being opened.

2011 an arson attack was carried out on the Dobrevi family's apartment, 2012 at the beginning of the year a bus was waiting for Momchil Dobrev at his office to hit and crush him, but only passed over his leg. September 2012 a criminal at noon in front of the office of Cosimia for Counteracting Corruption at a trolleybus stop inflicted 14 blows with an umbrella handle on the left side of the face of Prince Lord Prof. Momchil Dobrev, who had both hands full with two laptops and could hardly defend himself. And so far there have been no investigations. The arson of the apartment was actually committed by two people dressed in police uniforms who arrived in a police car, and after the arson the investigators who came to investigate grabbed the evidence with their bare hands, the bottles with the flammable liquid thrown in front of the door of the apartment, in which Momchil Dobrev's father has been lying on a bed since 2008 without being able to move. 2013 years the audits of the National Revenue Agency PROVE that MOMCHIL DOBREV, and his parents do not owe a single cent of "unpaid taxes" because they do not have any.

THE AUDIT OF THE NATIONAL REVENUE AGENCY AND THE PERSONAL AUDITORS, HOWEVER, ESTABLISHED THAT IN 2001 15 MILLION US DOLLARS WERE STOLEN FROM THE PERSONAL BANK ACCOUNT OF Lord Prof. Momchil Dobrev in the bank BIOCHEM- AD, which was then acquired by HEBROSBANK- AD, which was subsequently acquired by UNICREDIT BULBANK - AD.

Lawsuits have been filed in the Sofia City Court with chairmen Svetlin Mihaylov, Georgi Kolev, Vladimir Yaneva, Vladimir Yordanova, Kaloyan Topalov and Sofia District Court – Krasimir Vlafov, Lalov, Alexander Angelov, who have DISAPPEARED in the COURT SYSTEM since then until now.

**3.4. RAIFFEISENBANK AD arbitrarily WITHOUT GROUND and REASON TERMINATED A CONTRACT for bank accounts of an American company and started to close bank accounts of our companies despite knowing that these bank accounts would be used for payment under the Investment Loans 2013 and 2014 registered with the BNB for 5 billion US dollars, which prevents an investment of 5 billion US dollars, because the investor refused this investment loan provided to us.**

RAIFFEISENBANK AD arbitrarily terminates a bank account agreement and starts closing bank accounts of our companies after knowing that on these bank accounts there will be a payment under a concluded contract for the sale of ACQUISITION in the amount of over 15 BILLION US DOLLARS, which prevents the operation and a loss of over 15 BILLION US DOLLARS, because the client refuses to buy, due to the actions of the BANK.

Lawsuits have been filed in Sofia City Court with chairmen Svetlin Mihaylov, Georgi Kolev, Vladimir Yaneva, Vladimir Yordanova, Kaloyan Topalov and Sofia District Court - Krasimir Vlafov, Lalov, Alexander Angelov, which DISAPPEAR in the COURT SYSTEM from then until now.

Non-payment of the damages caused by the acquirer of Raiffeisenbank - Bank UBB- AD / part of KBS Bank –

**3.5. POSTAL BANK - AD has illegally sent all documents WITHOUT CONSENT to the OWNER of a BANK GUARANTEE for 200 million US dollars, which was placed in a safe keeping of a guarantee in favor of a company close to Lord Acad. Prof. Momchil Dobrev for 200 million US dollars from the Central Bank of**



Turkmenistan to BARKLIS BANK LONDON, and in reality the bank guarantee was used by third parties, without OUR KNOWLEDGE and CONSENT by an English bank in LONDON on the orders of the CEO of the bank - POSTAL BANK-AD. . That is. caused losses of over 8,600 million US dollars excluding interest to date.

### **3.6. CASE SIX**

**DSK Bank - EAD provides a company with a bank loan, and the company pledges TWO PRESSES FOR THE PRODUCTION OF TILES.**

**AND IN REALITY THE PRESSES ARE THE PROPERTY OF A COMPANY of Lord Prof. Momchil Dobrev.**

**IN REALITY THIS PUNISHES THE THEFT OF EQUIPMENT for 9 MILLION GERMAN MARK, as much as the PRESSES cost.**

**4. Referral to the control body for violations and illegalities committed by the banks - Bulgarian National Bank with governors Ivan Iskrov and Dimitar Radev**

**Since 2009, the Bulgarian National Bank has been referred for violations of the Law on Banks and Credit by the banks in point 3.**

**The Governors of the BNB at that time were until June 14, 2015 - Ivan Iskrov and after June 15, 2015 Dimitar Radev, elected by the National Assembly from the political parties.**

**The Bulgarian National Bank is the BODY THAT CONTROLS BANKING ACTIVITIES IN BULGARIA.**

The Body that controls banks according to the Law on Banks and Credit Affairs, the BULGARIAN NATIONAL BANK, has been requested to revoke the licenses of the guilty and delinquent banks. Since 2008, the Bulgarian National Bank, whose governor is appointed by the political parties and the NATIONAL ASSEMBLY, has not taken any action and has NOT IMPLEMENTED THE LAW.

According to the Law on the Bulgarian National Bank of 1997. It regulates and supervises the activities of other banks in the country with a view to maintaining the stability of the banking system  
OF THE POLITICAL PARTIES IN THE NATIONAL ASSEMBLY

**4.1-1. The Bulgarian National Bank does not revoke the license and does not declare bankrupt the bank CBANK - AD, close to BOYKO BORISOV - Prime Minister, head of the Supervisory Board, Mrs. TSVETELINA BORISLAVOVA, in bankruptcy because the same bank improperly called 2010 Private Enforcement Agent Nedyalka Kovacheva on 23.04.2010 to transfer from the special account of Private Enforcement Agent Mariola Garibova 712,270 leva to Private Enforcement Agent Ivan Todoro Cholakov the amount of 712,270 leva, without having a power of attorney or being an authorized person, which money belonged to the assignee company Goldman Management LLC You did not take any measures and actions to revoke the license of CBANK,**

**4.1.2. The Bulgarian National Bank did not take any measures and actions to revoke the license of CBANK with the chairwoman of the supervisory board TSVETELINA BORISLAVOVA, close to the Prime Minister MOYKO BORISOV, after CBANK ARBITRARILY imposed a seizure of the special bank accounts of Private Bailiff M.G. for 50,000,000 / fifty million / leva without any legal basis for this, without any court ruling, CBANK ARBITRARILY and PRACTICALLY prevented payment on this special account in the same amount and participation in a public sale of property of Kremikovtsi-AD was prevented.**

**4.1.3. The Bulgarian National Bank does not take any action against UNICREDIT BULBANK for clearly and proven missing money, after the National Revenue Agency proved in 2011, according to an audit report, that 15,000,000 / fifteen million / US dollars were illegally withdrawn from the personal bank account of Lord Academician Prof. Momchil Dobrev in BIOCHEM Bank in 2003 without his knowledge.**

**REALLY The Bulgarian National Bank does not revoke the license of UNICREDIT BULBANK- AD, a bank owned by UNICREDIT-AD**

4.1.4. The Bulgarian National Bank does not revoke the license of the bank UNICREDIT BULBANK even for withholding money from my deceased father for more than five years WITHOUT LEGAL GROUNDS.

4.1.5. The Bulgarian National Bank does not revoke the license of the bank RAIFFEISENBANK AD after the bank arbitrarily TERMINATED A CONTRACT for bank accounts and started closing bank accounts of our companies, even though it knew that payment would be made on these bank accounts under the Investment Loans 2013 and 2014 registered with the BNB for 5 billion US dollars, which prevents an investment of 5 billion US dollars, because the investor refused this investment loan provided to us.

4.1.6. The Bulgarian National Bank does not revoke the license of RAIFFEISENBANK AD after the bank arbitrarily terminates the contract for bank accounts and starts closing bank accounts of our companies after knowing that on these bank accounts there will be a payment under a concluded contract for the sale of ACQUISITION in the amount of over 15 BILLION US DOLLARS, which prevents the operation and a loss of over 15 BILLION US DOLLARS, because the client refuses to buy, due to the actions of the BANK.

4.1.7. The Bulgarian National Bank does not revoke the license of the bank POSTAL BANK - AD which has unlawfully sent all documents WITHOUT THE CONSENT of the OWNER of the BANK GUARANTEE, which was placed in a safe keeping of a guarantee in favor of a company close to Lord Acad. Prof. Momchil Dobrev for 200 million US dollars from the Central Bank of Turkmenistan to BARKLIS BANK LONDON, and in reality the bank guarantee was used by third parties, without OUR KNOWLEDGE and CONSENT by an English bank in LONDON on the orders of the CEO of the bank - POSTAL BANK-AD. . I.e. losses caused for over 8,600 million US dollars without interest to date.

4.1.8. Non-payment of the stolen money and the damages caused under points 1,2 5 and 6 by the acquirer of these banks CBANK and RAIFFEISENBANK - Bank UBB- AD / part of KBS Bank. To top it off, after an invitation to the EUROPEAN COMMISSION, France, Germany, to all banks that ACCEPTED THE BALANCE on the INVOICES, UBB closes without reason the bank account TO WHICH THE AMOUNTS SHOULD BE PAID. CLEARLY with the aim of making the money disappear.

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#### 4.2/. INACTION OF THE AUTHORITY THAT CONTROLLED BANKING ACTIVITIES IN BULGARIA - BULGARIAN NATIONAL BANK

The Authority that controls banks according to the Law on Banks and Credit Affairs, the BULGARIAN NATIONAL BANK, has been requested to revoke the licenses of the guilty and guilty banks. Since 2008, the Bulgarian National Bank, whose governor is appointed by political parties and the PEOPLE'S ASSEMBLY, has not taken any action and is NOT IMPLEMENTING THE LAW.

In reality, the Bulgarian National Bank and its governors ..... do not implement the LAW and do not take measures to revoke the licenses of the guilty banks.

The Bulgarian National Bank has been requested to revoke the licenses of the banks UNICREDIT BULBANK, CBANK AD, Tokuva Bank- AD, Postbank, UBB.

Despite all the evidence provided and DESPITE THE LIABILITIES OF ALL THESE BANKS to companies of Prince Lord Academician Prof. MOMCIL DOBREV, HAVE BEEN ACCEPTED BY THESE BANKS IN BALANCE and ACCORDING TO THE RELEVANT INVOICES ISSUED FOR THE RELEVANT AMOUNTS. On all invoices issued to the banks RAIFFEISENBANK, UNICREDIT BULBANK, CBANK, TOKUDA BANK, Postbank, United Bulgarian Bank, there is no objection or dispute of the amounts due from the debtors - BANKS.

DESPITE THE BALANCES ON THESE INVOICES according to the Accounting Law have been accepted by the debtors - BANKS, BULGARIAN NATIONAL BANK does not take any action to implement the Law on Banks and Credit and to declare the banks bankrupt.

THIS IS ANOTHER ILLEGALITY, ILLEGALITY, DOUBLE STANDARD IMPOSED by the mafia in case of recognized obligations.

4.3./. AMOUNTS have been CLAIMED to the BULGARIAN NATIONAL BANK for losses caused due to non-compliance with the laws of the state of Bulgaria and invoices for the losses caused, lost profits and profits



have been issued by the relevant American companies Invoice numbers 1228-1237/28.12.2023, Invoice numbers 1259-1267/28.12.2023 and the BALANCE ON THESE INVOICES HAS BEEN ACCEPTED by the Bulgarian National Bank.

4.4./ After an invitation to the banks Unicredit Bulbank, DSK Bank, UBB Tokuda Bank, Eurobank – Bulgaria – successor to Postbank AD

After an invitation to pay the amounts due from the Bulgarian National Bank and the relevant banks, Unicredit Bulbank, UBB, Postbank, Tokuda Bank, and after the claims presented and the ACCEPTED BALANCES by the banks and the BNB, the accepted liabilities by the banks and the BNB, the accepted balances, not accepted and not objected to according to the Accounting Act for the invoices issued to them, i.e. accepted BY BALANCE from them, there followed 14 visits to the home address of Prince Lord Prof. Momchil Dobrev by two persons dressed in civilian clothes and posing as police officers, who were looking for Momchil Dobrev and carrying photos of Momchil Dobrev.

Therefore, a QUESTION followed to the BNB and the debtor banks personally by Lord Prof. Momchil Dobrev, whether they had sent KILLERS to KILL him, since fourteen times two people had looked for him at his home address and had brought his photos, asking neighbors if he lived there and posing as police officers?!?!?! But according to a police report THERE WERE NO POLICE OFFICERS??

5. Another letter from March 1, 2025 and a request to President TRUMP and OFAC / Magnitsky / to implement the laws and the Decree of 2017, after this was done in 2017 and 2020 during his previous mandate, and to impose sanctions against the guilty persons, former Minister of Foreign Affairs BOYKO BORISOV, Prof. Bliznashki, Marin Raykov, Glvchev, Kiril Petkov, and others, Prosecutor General SOTIR TSATSAROV, IVAN GESHEV, BORISLAV SARAFOV, Prof. Boris Velchev, prosecutors, judges, chairmen of courts of the Sofia City Court Alexei Trifon, in Rusi Aleksiev, Sv.Mikhailov, G.Kolev, Yaneva, Vladimir Yordanov, the chairmen of the Sofia Court of Appeal judge Doncheva, Pengezov, the chairmen of the Supreme Court of Cassation - Prof. Lazar Gruev, Lozar Panov, Galina Zakharova, the Ministers of Justice Risto Ivanov, Tsetska Tsacheva, Danail Kirilov, Zaharieva, Prof. Yanaki Stoilov, Krum Zarkov, Yordanova, Anton Stankov, , the members of the Supreme Judicial Council, and the relevant banks UNICREDIT BULBANK, United Bulgarian Bank - KBS, Postbank, Tokuda Bank, Raiffeisenbank,

Below we quote the letter to President TRUMP dated June 9, 2025

**TO THE PRESIDENT OF THE USA MR. DONALD TRUMP**  
**TO Charge d'Affaires ad interim Mrs. Susan Falatko**  
**Directly and through Embassy of USA in Bulgaria**  
**The White House 1600 Pennsylvania Avenue NW, WASHINGTON, DC 20500,**  
**USA**  
**Embassy of the United States, Kozjak Str. No. 16 1407 Sofia, BULGARIA**

**TO PRESIDENT TRUMP USA**

**Question – Shell You PROTECT with Your inactivity against the MAFIO-FASCISM**  
**In Bulgaria – un a court, prosecutor office, STATE As Ypou made it 2016-2020 after 9**  
**Letters to You with proofs for Loses over 35 Bill USD ?!?!?! REQUEST to ORDER**  
**Law of RICO and YOUR ORDER from 2017 regarding the magistrate VLADIMIR VALKOV ,**  
**STOUYU ZGUROV, KLAUDIYA MITOVA, RADINA KALEVA, ANELIYA YANEVA, CHANA-**  
**CHEVA, V. HRISTAKJEV, Elena ARNAUCHKOVA, ALEKSEI TRIFONOV, DANIELA DONCHEVA,**  
**LOZAN PANOV , RUSSI ALEKSEEV and other Politician and state mens, prosecutors, judges Attached,**

*THE NEXT EVIDENCE for the MAFIA AND MAFIA FASCISM in the Bulgarian court prosecutor's office state on the EXAMPLE OF THE ATTEMPT TO MURDER ME Lord Acad. Prof. MOMCHIL DOBREV DOBREV on November 01, 2023 in a court session presided over by judge LYUBOMIR IGNATOV in the Sofia District Court - in the building of the Sofia District Court.*

*The SUPPORT of this assassination attempt by the President of the SRC Courts*

*Judge ALEXANDER ANGELOV, of the Sofia City Court RUSI*

*ALEXIEV, ALEXEY TRIFONOV, of the Sofia Court of Appeal*

*DANIELA DONCHEVA, of the Supreme Court of Cassation Galina ZAKHAROVA,*

*To the members of the Supreme Judicial Council of the Ministers of Justice Assoc. Prof. SLAVOV and Deputy Minister DECHEV in Bulgaria, of the political parties, of the Prosecution Office with Prosecutor General IVAN GESHEV the support of THIS ATTEMPT TO ASSASSINATE ME by the PROSECUTOR'S OFFICE – the ACTION of all these institutions,*

*This is yet another proof of mafia fascism in the Sofia City Court and Sofia District Court. Judges who delayed a case for more than 17 years and caused losses of tens of millions of US dollars - a case without a single court hearing and as the current chairman of the Sofia City Court, RUSI ALEXIEV, as well as the former ALEXEY TRIFONOV, and the chairman of the CAC Daniela Doncheva and the Supreme Court of Cassation Galina Zakharova and LOZAN PANOV, judge GERGANA KIROVA, Krasen Valev, Andrey Georgiev, Raina Martinova, Vladimir Valkov, Lyubka Golakova, Albena Boteva, Claudia Mitova, Alexander ANGELOV, Stoyu Zgurov - support this lawlessness, injustice, DOUBLE and TRIPLE STANDARDS and the support of MAFIO FASCISM in the judicial system and what is being done by their judges. My request is that you activate the RICO ACT and your 2017 DECREE against these guilty judges. There were 15 attempts from this MAFIA after 2011 to KILL ME - LOSES for more than 900 MILL USD for me. DOUBLE STANDARDS from the magistrates KLAUDIYA MITOVA, ANELUYA YANEVA, RADINA KALEVA - they do not accept court DECISIONS*

To International Monetary Fund 700 19th Street N. W Washington DC. 20431 USA

To The WORLD BANK 1818 H. Street, NW Washington m DC 20433 USA

To Rating agencies S&P, Moody's Fitch, To FITCH Solutions - New York, 300 West 57th Street, 38th Floor

To Moody's Moody's Investors Services Inc 7 World Trade Center at 250 Greenwich Street, New York, NY

To the District Court New YORK – USA Regarding act of Rocketeer Infl. And Cor. Org. Organized crime control act of 1970 – 18 U.S.C. & 1961-68 COMPLAINT – The English text follows the

To the USA – State department - OFAC, TFFC – USA Ministry of finance – regarding MAGNITSKY LAW

To International crime court, To The First International crime court, To the Second international crime court

To the International CRIME COURT - COMPLAINT - English text follows the Bulgarian

To THE HUMAN RIGHT COUNCIL – UN English text follows the Bulgarian- COMPLAINT

To the European Commission - President von der Layen, – ec-precident-vdl@ec-europa.eu

TO the Bundeskanzler der Bundesrepublik Deutschland Olaf Scholz, Bundesregierung DEUTSCHKAND

To the President of France Mr. Emmanuel Macron, Palais de l'Élysée, 55 rue du Faubourg-Saint-Honore, Paris

**AFTER ANOTHER ATTEMPT TO BE ASSASSINATED, as Plamen Penev was killed in Stara Zagora, BY ORDER OF THE NEOLIBERAL NEOFASCIST MAFIA with the participation of judges, police officers and others on November 1, 2023 in the building of the Sofia District Court - Tsar Boris Blvd. 3 No. 52-54 with the INACTION OF THE Chairman of the SRC ALEXANDER ANGELOV, ALEXEY TRIFONOV, Deputy Chairman MARIA DONCHEVA, Minister Do. ATANAS SLAVOV and Deputy Minister Judge DECHEV and if. Chief Prosecutor BORISLAV SARAFOV, After another TENTH ATTEMPT TO ASSASSINATE ME organized but failed on November 1, 2023 in the building of the Sofia District Court, after the ninth on February 19, 2020 based on a FALSE COURT REPORT prepared by Judge RM of the Sofia City Court did not take place, again on the orders of the**

mafia, with the participation of the boss of the mafia General LYUBEN GOTSEV, BB, SC, judges and prosecutors, statesman, judges and prosecutors

From Prince Lord Academician Prof. MOMCIL DOBREVDOBREV, "Dxnasty D&H," Goldman Management LLC. 1404 Sofia p.k. 101

Dear Mr. PRESIDENT OF THE USA Mr. DONALD TRUMP,

1/. Back in 2016, 2019 and 2020 I informed you both YOU and through YOUR AMBASSADOR HERO MUSTAFA in Sofia - Bulgaria about the attempts to be ASSASSINATED BY ORDER OF THE MAFIA in the STATE OF MINISTER PRESIDENTS - BOYKO BORISOV, THE ORDER TO BE ASSASSINATED on 19.02.2020 by order of General LYUBEN GOTSEVY BOYKO BORISOV, SOTIR TSATSAROV, and with the participation of the judges, President of the Sofia City Court ALEXEY TRIFONOV and based on the falsified court minutes from a court session by Judge RAINA MARTINOVA of the Sofia City Court. All this was personally confirmed by General LYUBEN GOTSEV, who a few months before he died at the end of 2020, called me and asked for forgiveness for being killed because I had WRITTEN ABOUT THE MAFIA in the STATE with Prime Minister BOYKO BORISOV, about the mafia in the prosecutor's office with Prosecutor General Filchev, Assoc. Prof. Boris Velchev, Sotir TsATSAROV, and others, about the mafia in the court, all courts, and the execution of ORDERS by JUDGES and PROSECUTORS.

*APPLICATION of INFORMATION about the mafia in the SOFIA City Court with chairmen SVETLIN VELKOV MIKHAYLOV, GEORGI KOLEV, KALOZHYAN TOPALOV, YANEVA, ALEXEY TRIFONOV, RUSI ALEKSIEV, chairmen of the Sofia Court of Appeal DANIELA DONCHEVA and PENGEZOV, chairmen of the Supreme Court of Cassation LOZAN PANOV, KRASIMIR VLAHOV, GALINA ZAKHAROVA, For missing cases against BANKS and insurers for billions, the mafia in the Bulgarian National Bank and the Financial Supervision Commission, as well as the MAFIA in the state with Prime Ministers BOYKO BOISOV, ZHELYAZKOV, GLAVCHEV, and others for the theft of hundreds of millions of euros from BANKS AND INSURERS theft of our hereditary properties for over 1 BILLION US DOLLARS, caused losses to an AMERICAN COMPANY for over 19 BILLION US DOLLARS, mafia in High Supreme Court with general manager GALINA ZAHAROVA, and ex-manager LOZAN PANOV and ex.vice manager KRASIMIR VLAHOV, that execute ORDERD of the MAFIA since 2013 under ORDER of YOUR Friend - ex prime minister BOYKO BORRISOV to dept real estates that's own of Dynasty Dobrev Halachev, byed and paid lawfully.*

*Execution of lawlessness of magistrates from the High SUPREME Court and Legalize order to DEPHY real estate for 15 Bill USD which owner are american companies*

*TO PRESIDENT TRUMP ISA REQUEST to ORDER Law of RICO*

*and YOUR ORDER from 2017 regarding the magistrate fro Supreme Casacion court Kostadinka NEDKOVA, NIKOLAY MARKOV, KRASIMIR MASHEV, VLADIMIR YORDANOV, MIMI FURNADJUEVA, GALINA ZAHAROVA, D.DIMITROV, Margarita Sokoova < B. Tzonev, Erik Vasiliev, VLADIMIR VALKOV, STOUYU ZGUROV, KLAUDIYA MITOVA, RADINA KALEVA, ANELIYA YANEVA, AELEONOVA CHANACHEVA, VASSIL HRISTAKJEV, Elena ARNAUCHKOVA, ALEKSEI TRIFONOV, FANIELA DONCHEVA, LOZAN PANOV, Petar Minchev, Yoanna Staneva, Svetoslav Spasenov, Boryana Petrova, Gergana Kirova, Svetlana Racheva-Yaneva, Andrey Georgiev, Desislava Alexieva, Gergana Georgieva, Vanya Sgurova THE next proof that magistrate manager DANIELA DONCHEVA protect The second standart in the LAW – lawlessness, injustice made by her magistrates ZORNITZA GLADILOVA, Katerina Racheva, Mihail Malchev, Vladimir Valkov, all magistrates in the civil and trade section – over 29 that EXECUTE THE DOBBPLE standart in the justice – of the mafiofasicism LEGALIZAION OF DEPT of REAL ESTATE for 15 BILLION USD from THE MAFIA Daniela Doncheva Chairman, Ivo Dachev Vice Chairman and Chairman of the Civil Chamber, Bistra Nikolova Vice Chairman and Chairman of the Commercial Chamber, CIVIL judges Assen Vodenicharov Judge Asya Sabeva Judge Georgi Ivanov Judge, Daniela Hristova Judge, Desislava Nikolova*

Judge, Dimitar Mirchev, Judge Elena Tahchieva Judge Elizabeth Petrova Judge Jacqueline Komitova, Judge Ivanka Ivanova Judge Ivo Dachev Judge Kamelia Parvanova, Judge Katerina Racheva Judge Kristina Filipova Judge Maria Vranescu, Judge Maria Georgieva Judge Maria Yanachkova Judge Miglena Yovkova, Judge Mihail Malchev Judge Nina Stoycheva Judge Petya Alexieva, Judge Ralitsa Dimitrova Judge Tsvetko Lazarov Judge Tsvetomira Kordolovska, Judge Anelia Tsanova Judge Bistra Nikolova Judge Valentin Boykinov, Judge Vasil Vassilev Judge Velichka Borilova Judge Daniela Doncheva, Judge Zhana Markova Judge Zhenya Dimitrova Judge Zornitsa Gladilova, Judge Ivan Ivanov Judge Kapka Pavlova Judge Maria Raikinska, Judge Milen Vassilev Judge Nikolay Metanov Judge Reni Kovachka, Judge Svetla Stanimirova Judge Svetlin Mihaylov Judge Snezhana Bakalova, Judge Teodora Krasteva Judge Todor Todorov Judge Hristo Lazarov They enforce the mafia's double standart, lawlessness, they legalized the theft of factories, million of USD, Euros from banks from American companies,, the theft of property for 600 Mil Euros, 19,5, Billi USD from insurers, The theft of equipment for over 19 Mill euros, they legalized crimes of JUDGES, they ordered crimes of murder for the mafia all magistrates in the civil and trade section – over 29 that EXECUTE THE DOBBLE standart in the justice – of the mafiofacism

To the CIA

which I informed you about personally and through Ambassador Hero Mustafa back in 2016 – 2019, but apparently you did not receive the information

AFTER ANOTHER ATTEMPT TO BE ASSASSINATED, as Plamen Penev was murdered in Stara Zagora, BY ORDER OF THE NEOLIBERAL NEOFASCIST MAFIA with the participation of judges, police officers and others on November 1, 2023 in the building of the Sofia District Court - Blvd. Tsar Boris 3 No. 52-54 with the INACTION OF THE Chairman of the SRC ALEXANDER ANGELOV, ALEXEY TRIFONOV, Deputy Chairman MARIA DONCHEVA, Minister ATANAS SLAVOV and Deputy Minister Judge DECHEV and if. Chief Prosecutor BORISLAV SARAFOV, After another TENTH ATTEMPT TO MURDER ME organized but failed on November 1, 2023 in the building of the Sofia District Court, after the ninth on February 19, 2020 based on a FALSE COURT REPORT prepared by Judge RM of the Sofia City Court did not take place, again on the orders of the mafia, with the participation of the boss of the mafia General LYUBEN GOTSEV, BB, SC, judges and prosecutors, statesman, judges and prosecutors

From Prince Lord Academician Prof. MOMCHIL DOBREV DOBREV,

телефон – 0877 219600

"Dxnasty D&H," Goldman Management LLC. 1404 Sofia p.k. 101

Dear Mr. PRESIDENT OF THE USA Mr. DONALD TRUMP,

Back in 2016, 2019 and even 2020 I informed you about the mafia in these courts Sofia City Court with chairmen SOFIA CITY COURT with chairmen SVETLIN VELKOV MIKHAYLOV, GEORGI KOLEV, KALOZHIAN TOPALOV, YANEVA, ALEXEY TRIFONOV, RUSI ALEKSIEV, chairmen of the Sofia Court of Appeal DANIELA DONCHEVA and PENGEZOV, chairmen of the Supreme Court of Cassation LOZAN PANOV, KRASIMIR VLAHOV, GALINA ZAKHAROVA,. For missing cases against BANKS and insurers for billions, the mafia in the Bulgarian National Bank and the Financial Supervision Commission, as well as the MAFIA in the country with Prime Ministers BOYKO BOISOV, ZHELYAZKOV, GLAVCHEV, and others for the theft of hundreds of millions of euros from BANKS AND INSURERS, the theft of our hereditary properties for over 1 BILLION US DOLLARS, alleged losses of an AMERICAN COMPANY for over 19 BILLION US DOLLARS, from banks and insurers.

I even informed you that since 2011 there have been dozens of ATTEMPTS TO ASSASSINATE ME, and it was at the behest of Prime Minister BOYKO BORISOV, which was proven in my attempted assassination on 19.02.2020, confirmed by one of the perpetrators of my MURDER, General LYUBEN GOTSEV - a well-known CIA figure, who admitted that on his and Boyko Orisov's orders, Prosecutor General SOTIR TSATSAROV and the individuals Alexey Trifonov with the falsified protocol from Judge RAINA MARTINOVA from Sofia CITY

**COURT tried to kill me because I wrote about the mafia of BOYKO BORISOV, the mafia in the court and prosecutor's office and the state in Bulgaria.**

**Here I attach another piece of evidence for MISSING DEAD for BILLIONS in Sofia City Court question from 21.02.2025 to the current chairman of Sofia City Court RUSI ALEKSIEV - with properties in GREECE for hundreds of thousands of euros, and according to the confessions of General LYUBEN GOTSEV - boss of the MAFIA since 2020 THE SAME JUDGE RUSI ALEKSIEV SERVES THE MAFIA.**

**The cases that I informed you about in 2019 and 2020 concern the following:**

**LOSSES for American companies from the mafia in BULGARIA and from the inaction of the EUROPEAN COMMISSION, REPUBLIC OF BULGARIA, FRANCE and GERMANY for the following amounts: 19,450,000,000 / nineteen billion four hundred and fifty million / euros - losses, 5,890,000,000 / five billion eight hundred and ninety million / euros - lost benefits and profits and 28,000,000 / twenty-eight million / euros - non-pecuniary damages FOR EACH OF THE ABOVE AMOUNTS liabilities of EACH OF THE FOUR COUNTRIES THE EUROPEAN COMMISSION, BULGARIA, FRANCE and GERMANY,**

*In connection with*

*1.1./. Due to Bulgaria's failure to comply with the Treaty on the European Community and the refusal to initiate criminal proceedings against the Republic of Bulgaria for failure to comply with the LAW ON BANKS and the Credit Act, and the Code of Insurers, - the Bulgarian National Bank is to declare bankrupt companies that have STOLEN HUNDREDS OF MILLIONS OF EUROS and HUNDREDS OF MILLIONS OF US DOLLARS and CAUSED losses of over 9.8 billion euros, and the Financial Supervision Commission is to declare bankrupt insurance companies that have STOLEN OUR INHERITANCE PROPERTY for over 1 BILLION EUROS, and caused losses of as much more on UNPAID INSURANCE CLAIMS for CAUSING LOSSES.*

*The amounts have been ACCEPTED IN BALANCE by both the Bulgarian National Bank and the governments of BULGARIA, the EUROPEAN COMMISSION, the government of FRANCE and GERMANY refused to initiate a procedure against BULGARIA IN THE EUROPEAN COMMISSION for THIS MAFIA in BULGARIA and actually supported THIS MAFIA and MAFIA FASCISM in BULGARIA and actually participated in 17 / SEVENTY / ATTEMPTS TO ASSASSINATE ME on behalf of this mafia of Prime Ministers BOYKO BORISOV of SoTIR TSATSAROV, of LYUBEN GOTSE and other chief prosecutors and judges*

*1/. The Bulgarian National Bank has not opened procedures to initiate bankruptcy proceedings against the banks cited below - UNICREDIT BULBANK, RAIFFEISENBANK POSTBANK, TOKUDA BANK, CBANK of the friend of the chairman of the bank BOYKO BORISOV, of UBB, for the following THEFTS OF HUNDREDS OF MILLIONS OF EUROS and HUNDREDS OF MILLIONS OF US DOLLARS as follows:*

*THE INVOICES PRESENTED to the above institutions are ACCEPTED IN BALANCE and ARE DUE AND ARE NOT DISPUTED OR OBJECTED BY THESE INSTITUTIONS. EVEN MORE THAT the political PARTIES – GERB of Boyko BORISOV, MRF of Ahmet Dogan and Delyan PEEVSKI, PP of Kiril Petkov and ASen Vassilev, Vazrazhdane – Kostadinov, ITN of Slavi Trifonov, Bulgarian Socialist Party – SUPPORT AND HAVE TIGHTENED AN UMBRELLA OVER THESE THEFTS OF BILLIONS OF EUROS AND DOLLARS and refuse to change the laws in favor of creditors – the laws on Banks and Credit and the Insurance Code:*

*1/. BNB did NOT revoke the license and you did not declare the bank CBANK - AD, close to BOYKO BORISOV - Prime Minister, head of the Supervisory Board Mrs. TSVETELINA BORISLAVOVA, bankrupt because the same bank improperly called 2010 Private Enforcement Agent Nedyalka Kovacheva on 23.04.2010 to transfer from the special account of Private Enforcement Agent Mariola Garibova 712,270 leva to Private Enforcement Agent Ivan Todorov Cholakov the amount of 712,270 leva, without having a power of attorney or being an authorizing officer, which money belonged to the assignee company Goldman Management LLC You did not take any measures and actions to revoke the license of CBANK,*

*2/. Moreover, the Bulgarian National Bank did not take any measures and actions to revoke the license of CBANK with the chairman of the supervisory board TSVETELINA BORISLAVOVA, close to the Prime Minister MOYKO BORISOV, after CBANK ARBITRARILY imposed a seizure on the special bank accounts of the private enforcement agent Mariola GARIBOVA for 50,000,000 / fifty million / leva without any legal basis for this,*



without any court ruling, CBANK ARBITRARILY and PRACTICALLY prevented payment on this special account in the same amount and participation in a public sale of property of Kremikovtsi-AD was prevented.

3/. Since the Bulgarian National Bank, after the National Revenue Agency proved in 2011 that 15,000,000 / fifteen million / US dollars were illegally withdrawn from my personal bank account in BIOCHIM Bank 2003 without my knowledge, YOU did not revoke the license of UNICREDIT BULBANK AD

4/. The Bulgarian National Bank did not revoke the license of UNICREDIT BULBANK AD for withholding money from my deceased father for more than five years WITHOUT LEGAL BASIS.

5/. BNB did not revoke the license of RAIFFEISENBANK AD after the bank arbitrarily TERMINATED A CONTRACT for bank accounts and started closing bank accounts of our companies even though it knew that payment would be made on these bank accounts under the Investment Loans 2013 and 2014 registered with the BNB for 5 billion US dollars, which prevented an investment of 5 billion US dollars, because the investor refused this investment loan provided to us.

6/. BNB did not revoke the license of RAIFFEISENBANK AD after the bank arbitrarily terminated the contract for bank accounts and started closing bank accounts of our companies after it knew that there was a concluded contract for the sale of a RECEIVABLE in the amount of over 15 BILLION US DOLLARS, which prevented the operation and a loss of over 15 BILLION US DOLLARS, because the client refused to buy.

7/.BNB did not revoke the license of the bank POSTAL BANK - AD which illegally sent all documents WITHOUT MY CONSENT to safekeeping of a guarantee in favor of our company for 200 million US dollars from the Central Bank of Turkmenistan, and in reality the bank guarantee was used by third parties, without OUR KNOWLEDGE and CONSENT by an English bank in LONDON on the instructions of the chief executive director of the bank - POSTAL BANK-AD. . ie. losses caused for over 400 million US dollars without interest to date.

8/. BNB did not revoke the license in connection with the Non-payment of the stolen money and the damages caused under points 1,2 5 and 6 by the acquirer of these banks - Bank UBB- AD.

2/. The Financial Supervision Commission, with its heads appointed by the Prime Minister BOYKO BORISOV and the GERB, BSP and DPS parties, the GERB, DPS, Vazrazhdane, BSP, MECH, Velichie, PP, DB parties, despite the evidence provided about the MAFIA and lawlessness in the Financial Supervision Commission and the lawlessness and lawlessness and non-implementation of the LAWS by the insurance companies DZI General Insurance, LEV INS, EURO INS, Generally Insurance, and Bulstrad Vienna Insurance companies, and did not undertake any changes to the INSURANCE CODE in the part for declaring an insurance company in "bankruptcy" to be made not only by the Financial Supervision Commission but also by the victims - ROBBED FOR HUNDREDS OF MILLIONS OF EUROS - within one week.

Upon application by 08.08.2024 despite the UNDISPUTED EVIDENCE of THEFT from policyholders for hundreds of millions of euros - and other accepted claims to date, the chairman BOYKO ATANASOV, PETAR JELEPOV do not declare the insurance companies cited below INSOLVENCY and do not IMPLEMENT COURT DECISIONS that have entered into force for proven crimes committed by Private Bailiff GEORGI SAIKOV DICHEV, decisions that have entered into force by the Supreme Administrative Court and others.

WE REQUESTED on 26.08.2024 TO IMPLEMENT THE LAW within three days from today 26.08.2024 art. 613 para. 1 of the Insurance Code due to the indisputable evidence of this - to declare the insurance companies, LEV INS, GENERALI INSURANCE, , EUROINS, DZI General Insurance, and Bulstrad Vienna Insurance Group in BANKRUPTCY

The obligation of the five insurance companies to us EXCEEDS MANY TIMES the capital of these insurance companies that accepted the BALANCE of the INVOICES to THEM and actually refused to pay between 3.5 and 20 times.

In reality, all five insurance companies LEV INS, EURO INS, DZI General Insurance, Generali Insurance and Bulstrad Vienna Insurance Group have violated Art. 612 para. 23 of the Insurance Code and you should IMMEDIATELY notify the PROSECUTOR'S OFFICE about this



**REQUEST FOR DISMISSAL of your member PETAR JELEPOV - chairman and manager of "HUNTING AND FISHING ASSOCIATION - SAMOKOV" UIC 130541888 and notification of the KPKONPI and the prosecutor's office**

**The evidence for this is indisputable**

**The obligation to OUR companies of DZI General Insurance is over 680 MILLION EURO and their capital is barely ONLY 66,586,779 leva / i.e. THEIR OBLIGATION TO US is OVER 20 / twenty / Times their capital. - LAW ON THE THEFT OF INHERITANCES PROPERTY with a total area of 11,690 sq.m. on Blvd. Tsar Osovoboditel No. 6 by EMIL KYULEV as Executive Director**

**The liability of Generaly INSURANCE is over 114 million leva and their capital is 47,307,180 leva - i.e. OVER 3 TIMES**

**The liability of LEV INS is over 114 million leva 51,800,000 leva, - i.e. OVER 2.5 TIMES**

**The liability of ZEAD Bulstrad Vienna Insurance Group is over 98 million leva and their capital is ONLY 31,474,580 leva . i.e. OVER 3.5 TIMES their liability to us**

**The liability of EUROINS is over 114 million leva and the capital of EUROINS is ONLY 49,721,200 leva . i.e. over 2.5 TIMES their obligation.**

**We were not surprised by what was written by a member of the Financial Supervision Commission PETAR JELEPOV in his letter of 22.08.2024., - manager and chairman of the Hunting and Fishing Association - SAMOKOV - COMPLETELY ILLEGAL, FIVE DAYS before that WE WERE INFORMED by MAFIA PEOPLE that this very person would write untruths, distort the LAWS, WOULD NOT IMPLEMENT COURT DECISIONS THAT HAVE ENTERED INTO FORCE - and would not even cite and mention all our attached documents AT ALL.**

**We were told that the same person WOULD VIOLATE THE LAWS, WOULD NOT implement the laws on behalf of the mafia and insurance companies, which he did.**

**The same quotes our statement from 15 and 16.08.2024 and there are STATEMENTS AS FOLLOWS from 20 and 21.08.2024 and from 19.08.2024**

**SINCE THE USA HAS MASTERED THE MAFIA in BULGARIA, I ask you to take the appropriate measures against THESE MAFIA and to implement YOUR DECREE from 2017 regarding the confiscation of the properties of judges, prosecutors, and STATESMEN.**

**Because these banks and insurance companies MADE LOSSES for AMERICAN COMPANIES in AMOUNT of OVER 19 BILLION USD.**

**09.06.2025. Sofia I remain respectfully**

**/ Prince Lord Academician Prof. Momchil Dobrev - Manager**

**The following was sent by mail with a letter with return receipt.**

**5/. DESPITE THE fact that in 2025, PRESIDENT TRUMP and the OFAC office, which sanctioned MAGNITSKY under the law, were notified for the second time about proven corruption and mafia in BULGARIA regarding the above case, ABOUT THE NEW ATTEMPT TO ASSASSINATE LORD ACADEMY PROF. MOMCHIL DOBREV ON NOVEMBER 1, 2023 IN A COURT HALL IN THE BUILDING OF THE SOFIA DISTRICT COURT - NO ACTIONS, NO REACTION FROM PRESIDENT TRUMP, NOR FROM THE OFAC OFFICE, WHICH WAS PROVIDED WITH INDISPUTABLE EVIDENCE and which should have sanctioned under MAGNITSKY a long time ago the Prosecutors General of Bulgaria Boris Velchev, Sotir Tsatsarov, Ivan Geshev, Borislav Sarafov, former Prime Minister BOYKO BORISOV, the Mayor of Sofia FANDUKOVA, Ministers PAVLOVA, NANKOV, Grozdan Karadzhov, and others, the Presidents of the 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, Albena 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

Prime Ministers BOYKO BORISOv, Zhelyazkov, Lavchev, Kiril Petkov ..., against the Private Enforcement Agents, 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, , against STATE ENFORCEMENT AGENT.

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-.

6/. 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 World, the production 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 US PRODUCTION AND FOR US DOMINATION 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 ENTIRE MARKETS.

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

IMPOSE PRICES, RESOURCES, GOODS,

METHODS AND MEANS:

1/. IMPOSING TRADE AND OTHER SANCTIONS IN ORDER TO ACHIEVE THE GOALS ON STATES

IMPOSING SANCTIONS ON COMPANIES THAT ARE COMPETITORS OF AMERICAN OR DEEP MAFIA COMPANIES AND ITS MEMBERS

ACQUISITION OF COMPANIES THROUGH IMPOSING SANCTIONS AT NO VALUE BY DEEP MAFIA COMPANIES AND ITS MEMBERS

ACQUISITION OF LAND RESOURCES BY STATES

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

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

IMPOSING THE WILL OF THE USA AND THE DEEP MAFIA AND ITS MEMBERS OVER POLITICS AND ECONOMIES OF STATES, UNIONS, / EUROPEAN UNION/.

7/. INACTION OF THE POLITICAL PARTIES IN THE NATIONAL ASSEMBLY – GERB, We Continue the Change, Yes Bulgaria Movement for Rights and Freedoms, Vazrazhdane, There are such people to CHANGE the banking law so that not only the Bulgarian National Bank opens procedures for the insolvency of banks but also companies and citizens – victims.

FROM the parliamentary groups in the National Assembly 2024 such as GERB with chairman former Prime Minister from 2009 to 2020 BOYKO BORISOV, the parliamentary group of We Continue the Change – Yes Bulgaria - Asen Vasilev, Kiril Petkov, Hristo Ivanov, Atanas Atanasov, the Vazrazhdane party with chairman Kostadin Kostadinov, the IMA SUCH A PEOPLE party with chairman Stanislav STRIFONOV, the Movement for Rights and Freedoms party with chairmen DELIAN PEEVSKI and DZHEVDET CHAKAROV and honorary chairman AHMET DOGAN, it has been requested that A CHANGE IN THE LAW ON BANKS AND CREDIT ACT be made in the direction of not only the Central Bank in the person of the Bulgarian National Bank to declare BANKS insolvent, but also individuals and companies affected by the actions of the banks.

NO ACTION FOLLOWED by MPs of all these parties, despite all the indisputable evidence of theft of money, violations of the laws of this country.

ANOTHER EVIDENCE that BULGARIA is controlled by the mafia, lawlessness, lawlessness of the state.

After COMPLAINTS TO all these POLITICAL PARTIES for their INACTION for the caused damages, losses, missed benefits and profits, 14 TIMES VISITS OF TWO PERSONS DRESSED IN POLICE UNIFORMS TO THE HOUSE OF Prince Lord Acad. Prof. Momchil Dobrev, who "policemen" carried PHOTOS of Momchil Dobrev and asked neighbors if Momchil Dobrev lives here.

A question followed from Prince Lord Acad. Prof. Momchil Dobrev to the leaderships of all these parties – GERB with chairman BOYKO BORISOV, PP-DB, Assen Vassilev Kiril Petkov, Risto Ivanov, Atanas Atanasov, DPS – Delyan Peevski and Dzhevdeg Chakarov, There is Such a People party – chairman Stanislav Trifonov, Vazrazhdane party – chairman Kostadin Kostadinov, Bulgarian Socialist Party – vice chairman NINOVA and current ZAFIROV, whether they had sent these murderers for Momchil Dobrev, after Momchil Dobrev investigated that these WERE NOT ANY POLICEMEN.

8/. The inaction of the EUROPEAN COMMISSION with chairman BARROSO, then the EUROPEAN COMMISSION with chairman Juncker and then Ursula von der Leyen at breakfast.

Complete inaction

To the European Commission and the Federal Republic of Germany and France, TO THE EUROPEAN COMMISSION President Ursula von der Layen, Rue dela Loi 200 / Wetstraat 200 1040 BRUXELLES / BRUSSEL, Belgique, TO the Bundeskanzler der Bundesrepublik Deutschland - Olaf Scholz Bundesregierung, Willy – Brandt- Strasse 1 10557 – Berlin, DEUTSCHLAND To the President of France Mr. Emmanuel Macron, Palais de l'Elysee, 55 rue du Faubourg- Saint-Honore 7500 8 Paris, France, as the main countries in the European Commission have been presented with the sums of 31 trillion US dollars, because they have not taken ANY MEASURES AGAINST LAWLESSNESS and the mafia. in the Judicial System in Bulgaria, the LACK OF RULE OF LAW in BULGARIA, HAVE NOT PERFORMED and activated MONITORING and BLOCKING OF MONEY by the EUROPEAN COMMISSION TO BULGARIA

The European Commission, FRANCE and GERMANY have been charged with over 35 trillion US dollars for losses caused in connection with the inaction of these institutions for inspections, monitoring, and the appointment of measures and the imposition of monitoring and fines to BULGARIA in connection with the lawlessness, lawlessness, and failure to implement the laws in connection with the law on Banks and Credit.

9/. CASES FILED from 2004 - 2011 in SOFIA CITY COURT against the banks CBANK, Unicredit Bulbank, Postbank, TOKUDA BANK, United Bulgarian Bank - DISAPPEARED in COURT

From 2004 to 2011, claims were filed:

Against UNICREDIT BULBANK for the amount of 340 million US dollars

Against CBANK for 5 million US dollars

Against CBANK for 150 million US dollars

Against Tokuda Bank AD - for 38 million euros

Against Poshenska Bank for 500 million US dollars, and lost profits and profits of 1 billion US dollars

Against Raiffeisenbank for 15 BILLION US DOLLARS, and lost profits and profits of another 15 billion US dollars.

Later, cases were filed against United Bulgarian Bank / bank of KBS – Belgium / for the amount of 45 million US dollars

In the end, ALL CASES AGAINST THESE BANKS HAVE DISAPPEARED IN THE COURT SYSTEM

Since then, all these cases have disappeared in Sofia City Court – it is not known where they are, with which judge, - NOTHING

For this period, the chairmen of Sofia City Court were the judges Emil Markov, judge Svetlin Mihaylov 2004-2009, criminal judge Georgi Kolev – chairman 2009-2010- close to the GERB party with then Prime Minister BOYKO BORISOV then elevated to the chairman of the Supreme Administrative Court and elected by the Supreme Judicial Council, judge Velichka Tsanova 2010-2011, judge - Vladimir Yaneva chairman of the Sofia City Court for the period – 2011-2015- close to the GERB party then of the Prime Minister Boyko Borisov and the Deputy Chairman of the GERB party Tsvetan Tsvetanov, Judge Vladimir Yordanov - Chairman acting as Chairman for the period 26.02.2015-07.07.2013, Judge Kaloyan Topalov - Chairman of the Sofia City Court for the period 07-07-2015- 29.09.2017, Judge Desislava Popkoleva - Chairman of the Sofia City Court for the period 2017-2019, Judge Alexey Trifonov - Chairman of the Sofia City Court 2019 - until 2024- born in the Soviet Union and it was not actually proven that he renounced his Russian citizenship and actually in violation - close to the GERB party and the MRF of Ahmet Dogan, Deputy Chairmen Rusi Alexie, Stefan Kurkchie - Raina Tefanova - Stella Katsarova - deputies, deputies Alben Boteva, deputy Popkoleva

Although all these chairmen of the Sofia City Court have been notified of the pending cases - NO ONE TOOK ANY ACTION TO FIND THESE CASES.

The chairmen of the Sofia Court of Appeal for this period were also notified of the pending cases, namely SAS Pengezov - 2009, with Daniela Doncheva-5 May 2016 - Daniela Doncheva until now - and second term, Ivo Dachev deputy, to take the appropriate administrative measures. No measures have been taken by these chairmen of the Sofia Court of Appeal

The chairmen of the Supreme Court of Cassation for this period were also notified of the disappearance of the cases and so far, as follows: Supreme Court judges - Ivan Grigorov - close to Ivan Kostov - Prime Minister 200-2007, Lazar Gruvev - 2007 - 2014 - Deputy Chairman Krasimir Vlahov, Chairman Judge Lozan Panov - Chairman of the Supreme Court of Cassation for the period 2015-2022, Judge Galina Zakharova Chairman of the Supreme Court of Cassation from 10.02.2022 to December 2024 inclusive.

No one has taken any actions and measures so far. There are claims for the damages suffered to the courts.

**10/. Notification of the Supreme Judicial Council from 2004 to the present 2024 about the missing cases in the Sofia City Court and the Sofia City Court with the current chairman ALEXANDER ANGELOV, METODI LALOV, and others**

**The disappearance of these cases was notified to the Supreme Judicial Council and the Inspectorate to the SJC, as well as all ministers of justice to fulfill their respective obligations under Art. 312 of the JSA and request the respective disciplinary dismissal of the guilty judges, in whose case these cases disappeared.**

**No action followed from either the Supreme Judicial Council or the Inspectorate to the SJC.**

From 16.12.2003 to 03.10.2007 Members of the Supreme Judicial Council:

Ivan Grigorov – Chairman of the Supreme Court of Cassation, Konstantin Penchev Chairman of the Supreme Administrative Court, Nikola Filchev – Prosecutor General, Boris Velchev – Prosecutor General, Andrey Ikonov, Boyka Popova, Veneta Petrova-Markovska, Evgeni Staykov, Rumen Nenkov, Sabina Hristova, Hristo Manchev, Mityo Markov, Kamen Sitniski, Tseko Yordanov, Dr. Atanas Neshkov, Svilen Turmakov, Rumen Andreev, Prof. Alexander Vodenicharov, Angel Alexandrov, Anita Mihaylova, Violeta Boyadzhieva, Vladimir Ivanchev, Darinka Stancheva, Lyubomir Tsekov, Nikolay Ganchev, Panayot Genkov, Radka Petrova, Dimitar Tokushev

From 03.10.2007 to 03.10.2012 Members of the Supreme Judicial Council The Council are: Ivan Grigorov - Chairman of the Supreme Judicial Council, Prof. Dr. Lazar Gruev - Chairman of the Supreme Judicial Council, Konstantin Penchev - Chairman of the Supreme Judicial Council, Georgi Kolev - Chairman of the Supreme Judicial Council, Prof. Boris Velchev - Prosecutor General, Bozhidar Suknarov, Georgi Shopov, Ivan Kolev, Tsvetanka Tabandzhova, Srebrina Hristova, Galina Zakharova, Dimitar Fikiin, Kapka Kostova, Teodora Ninova, Velyo Veleve, Penka Marinova, Radka Petrova, Tsoni Tsonev, Plamen Stoilov, Prof. Dr. Anelia Mingova, Georgi Gatev, Elena Mitova, Kostadinka Naumova, Mariyana Dundova, Maya Kiprinska, Petar Stoyanov, Svetla Danova, Stefan Petrov, Ivan Dimov, Stoyko Stoev, Kiril Gogev, Nestor Nestorov

From 03.10.2012 to 2017, members of the Supreme Judicial Council are: Lozan Panov Chairman of the Supreme Judicial Council, Georgi Kolev- Chairman of the Supreme Judicial Council, Galya Georgieva, Daniela Kostova, Kalin Kalpakchiev, Kamen Ivanov, Milka Itova, Yulia Kovacheva, Dimitar Uzunov, Galina Karagyozeva, Karolina Nedelcheva, Maria Kuzmanova, Svetla Petkova, Sonya Naydenova, Sotir Tsatsarov- Prosecutor General, Elka Atanasova, Kamen Sitniski, Mihail Kozherev, Rumen Boev, Rumen Georgiev, Vasil Petrov, , Magdalena Lazarova, Nezabavka Stoeva, Juliana Koleva, Yassen Todorov, prof. Lazar Gruev, until 20.11.2014, Boris Velchev - until 2.11.2012 as Prosecutor General

From 03.10.2017 members of the Supreme Judicial Council are: CHAIRMAN OF THE SJC

Maria Pavlova - Minister of Justice BY LAW -Galina Zakharova - Chairman of the Supreme Judicial Council from 11 February 2022, Lozan Panov - Chairman of the Supreme Court of Cassation until February 10, 2022, Georgi Cholakov - Chairman of the Supreme Administrative Court from November 22, 2017, Georgi Kolev - Chairman of the Supreme Administrative Court until November 22, 2017, Ivan Geshev - Prosecutor General from December 18, 2019 until June 15, 2023, Sotir Tsatsarov - Prosecutor General until December 17, 2019.

**JUDICIAL BOARD: Galina Zakharova - President of the Supreme Court of Cassation, Georgi Cholakov - President of the Supreme Arbitration Court, ,Quota of judges, Atanaska Disheva, Boryana Dimitrova until July 1, 2022, Krasimir Shekerdzhiev until July 1, 2022, Olga Kerelska, Sevdalin Mavrov, Tsvetinka Pashkunova,**

**Quota of the National Assembly - Boyan Magdalinchev - representing the Supreme Judicial Council / proposal of GERB, Boyan Novanski, Veronika Imova - proposal of the GERB party, Daniela Marcheva - proposal of the BSP, Dragomir Koyadzhikov - proposal of the BSP, Stefan Grozdev proposal of the MRF**

**PROSECUTOR BOARD: Ivan Geshev - Chief Prosecutor until June 15, 2023, Borislav Sarafov - if. So far,,Quota of prosecutors - Georgi Kuzmanov, Daniela Masheva until 25.06.2020, Ognyan Damyanov, Plamen Naydenov, Evgeni Ivanov, Quota of investigators - Evgeni Dikov until November 2020, Stefan Petrov -**

representing the Prosecutor's College, which, on the basis of § 23, para. 2 of the Amendments to the Law on the Supreme Prosecutor's Council (published in the State Gazette, issue 106/22.12.2023), performs the functions of the Supreme Prosecutor's Council (from 06.03.2024 to 14.08.2024)

Quota of the National Assembly, Gergana Mutafova - proposal of GERB, Jordan Stoev - proposal of "United Patriots", Kalina Chapkanova- Kyuchukova - proposal of GERB, Plamena Tsvetanova until 23.01.2020 proposal of MRF, Svetlana Boshnakova - proposal of BSP

**11/. NOTIFICATION of the Ministers of Justice from 2004 to the present 2024 about the MISSING cases and the inaction of their chairmen of these courts, the Supreme Court of Justice, the Supreme Administrative Court, the Supreme Court of Cassation and the request from these ministers to fulfill their obligations under Art. 312 of the Law on the Judiciary for these violations to request the IMMEDIATE DISCIPLINARY DISMISSAL OF THE PRESIDENTS OF THESE COURTS...**

**NO EVENTS FOLLOWED FROM 2004 UNTIL 2024**

**Without any action**

**And the ministers for these periods are:**

**Anton Stankov – Freemason from 2001 – August 2005**

**Georgi Petkanov – from August 17, 2005 – to July 19, 2007**

**Miglena Tacheva / GERB party / from July 19, 2007 – to July 27, 2009,**

**Popova from July 27, 2009 – to November 30, 2011**

**Diana Kovechava / GERB party / – from November 30, 2011 - to March 13 2013**

**Dragomir Yordanov -. From March 13, 2013 to May 29, 2013**

**Zinaida Zlatanova / GERB party/– from May 29, 2013 – August 6, 2014**

**Hristo Ivanov from August 6, 2014 –to November 7, 2014**

**Hristo Ivanov - November 7, 2014 – December 18, 2015**

**Ekaterina Zaharieva / GERB party/ – December 18, 2015 – January 27, 2017**

**Maria Pavlova / DPS and GERB party/- January 27, 2017 – May 4, 2017**

**Tsetska Tsacheva / GERB party/– May 4, 2017 – April 5, 2019**

**Danail Kirilov / GERB party/– April 5, 2019 – September 3, 2020**

**Desislava Ahladova / GERB party/– September 3, 2020 - May 12, 2021,**

**Prof. Yanaki Stoilov – May 12, 2021 – September 16, 2021**

**Prof. Yanaki Stoilov – September 16, 2021 – October 29, 2021**

**Ivan Dermendzhiev – October 29, 2021 - December 13, 2021**

**Nadezhda Yordanova / PP party – December 13, 2021 – August 2, 2022**

**Krum Zarkov - August 2, 2022- February 3, 2023**

**Krum Zarkov February 3, 2023 – June 6, 2023**

**Assoc. Prof. Atanas Slavov / PP party. June 5, 2023 - April 9, 2024**

**Maria Pavlova / DPS GREB party -. April 8, 2024- August 27, 2024**

**Maria Pavlova / DPS party, GERB from August 27, 2024 - to date**

**12/. THE EUROPEAN COURT OF HUMAN RIGHTS - AN IMPOSING DOUBLE STANDARD**

**The cases against the state on this case HAVE DISAPPEARED in the EUROPEAN COURT OF HUMAN RIGHTS.**

**13/. The inaction of the Commission for the Prevention of Corruption and the Confiscation of Property with Chairmen PLAMEN GEORGIEV and SOTIR TSATSAROV.**

**14/. The double standard of the European Court of Human Rights in Strasbourg and the support of this mafia in Bulgaria and the mafia in the government of Prime Minister Boyko Borisov by the European Court of Human Rights in Strasbourg?!?! The refusal to consider the complaints proves this!!!**



Moreover, the European Court of Human Rights warns that if there is another COMPLAINT from this creditor against such debtors, the complaints will not be considered at all.

THIS PROVES THE MAFIATISATION and SUPPORT of the MAFIA in the judicial system in Bulgaria by the European Court of Human Rights.

The double standards of the EUROPEAN COURT of HUMAN RIGHTS in Strasbourg

The above decisions / rulings prove:

- Bias of the judges of the Supreme Court of Cassation
- LACK of an IMPARTIAL COURT
- LACK OF A FAIR COURT
- LACK OF LEGALITY AND RULE OF LAW
- Deliberate conscious act, clear use of the official position of the judges IN FAVOR OF THE MAFIA
- 

15/. Claimed amounts also to the BULGARIAN NATIONAL BANK

ALL CLAIMED AMOUNTS ARE ACCEPTED ON BALANCE AND ON ISSUED INVOICES AND ARE NEVER OBJECTED OR DISPUTED BY ALL OF THESE INSTITUTIONS.

In addition, based on the MAFIA and MAFIOTISM and the INACTIVITY of the EUROPEAN COMMISSION, FRANCE AND GERMANY as the most important member states of the EUROPEAN COMMISSION, claims have been made. AND ON THE ACCEPTED BALANCE AND ISSUED INVOICES, THE THREE INSTITUTIONS HAVE OBLIGATED TO PAY the companies of Prince Lord Academician Prof. Momchil Dobrev the sum of 135 TRILLION EUROS, for all thefts of assets of "Dynasty Dobrev Halachev" and "Principality of Dynasty Dobrev Halachev".

16/. FOR MORE THAN TWO YEARS, A RESPONSE HAS BEEN WAITING FROM THE UN Human Rights Council in Geneva!! WILL IT ALSO SERVE THE MAFIA in BULGARIA?!?!

17/. AS A RESULT of the RICO ACT case in the USA, several ATTEMPTS TO ASSASSINATE 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 colonel from counterintelligence that on November 1, 2023, Dobrev would be killed in the building of the Sofia District Court, 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 building of the Sofia District Court when he was held 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 building of the Sofia District Court - 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 SECURITY OF A FORBIDDEN IOT of Momchil Dobrev's DEBTOR - A CONSTRUCTION COMPANY that has not returned his money since 21.12.2007. REPLACEMENT OF THE SECURITY PROPERTY for only 2500 euros - i.e. MOMCIL DOBREV is guaranteed a LOSS OF OVER 500,000 euros, since the construction company after this act has NO NO PROPERTY 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. IE. THE CASE IS ABOUT THE FACT THAT JUDGE NELI KUTSKOVA HAS CONFIRMED THE ILLEGAL ACTIONS OF REPLACEMENT OF THE SECURITY - PROPERTY OF THE DEBTOR BY JUDGE RAINA MARTINOVA FROM SOFIA CITY COURT, who also participated in the TENTH ATTEMPT TO MURDER MOMCHIL DOBREV.

Judge LYUBOMIR IGNATOV, the judge in the case, is again asking for Momchil Dobrev's ID card, as before, in a previous court hearing, he ILLEGALLY WRITE DOWN MOMCHIL DOBREV'S ID CARD in the minutes of the court hearing and THIS IS WHAT REALLY HAPPENED ACCESS TO MOMCIL DOBREV'S PERSONAL DATA in YALA BULGARIA, which resulted in ATTEMPTS TO THEFT MOMCIL DOBREV'S COMPANIES.

MOMCHIL 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 LYUBOMIR IGNATOV picks up the phone and calls the court security. Momchil Dobrev understands what is being prepared and that he will be killed ACCIDENTALLY during this detention and immediately takes measures to leave the Sofia District Court building, stopping 7 meters after leaving the court building. He is attacked by 5 police officers who start to squeeze his arms and body and force him into a courtroom on the second floor to continue the case in which MOMCHIL DOBREV is a plaintiff. 5 police officers guard him in the hall. In front of the courtroom, 4 more police officers challenge him, but MOMCHIL DOBREV remains completely calm for two hours and 54 minutes while the court session is taking place with the participation of a prosecutor, for whom this behavior of judge LYUBOMIR IGNATOV is not illegal.

After the court session, Momchil Dobrev asks for the recordings from the cameras inside the court and outside the court from the ministers, Assoc. Prof. ATANAS SLAVOV, the minister, the former criminal judge with property in GREECE, DECHEV, and has notified both the acting chief prosecutor BORISLAV SARAFOV, the presidents of the Sofia City Court, judge ALEKSEY TRIFONOV, and judge ALEKSANDAR ANGELOV - president 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 LYUBOMIR IGNATOV.

This seventeenth 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 take place, 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/. Since 2003 the USA and its presidents George Bush Jr., Barack Obama, Donald Trump and Joseph Biden have been informing about the lawlessness, lawlessness, mafia in the state of BULGARIA, in the financial system, in the court, the state prosecutor's office, the state administration under Prime Minister BOYKO BORISOV and the losses caused by this mafia to American companies and citizens. WITHOUT ANY RESULT. NO ASSISTANCE or measures taken, provided that after 1989. was told to all political figures in BULGARIA after a meeting at the AMERICAN EMBASSY in Sofia – “YOU WILL NOW LISTEN and FOLLOW OUR ORDERS!” Presidents George Bush – 2003-2009, Barack Obama – 2009-2017, Donald Trump 2017-2021 Joseph Biden – 2021-2025 20 – January ,

19/. THEORY AND PRACTICE OF STATE CONTROL / 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, THROUGH CONTROL OF THE FINANCIAL, BANKING SYSTEM, the business of banks and insurers

19.1./. Systems for mastering states/union of states as well as creating schemes to support this mastery

In 2006, Prince Lord Prof. Momchil Dobrev and Princess Lady Prof. Mariola Garibova-Dobrev created the theory and practice of mastering 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 mastery of a state or union is carried out by people who run the mafia and the oligarchy, the deep mafia, the deep state, people who own companies, corporations, members of Masonic lodges, of commissions such as .....

Plans to take over a country go through different options:

- THROUGH DOMINATION OF THE FINANCIAL, BANKING SYSTEM, the business of banks and insurers
- 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 CRISIS – FINANCIAL, ECONOMIC, CURRENCY, ECONOMIC, SOCIAL, REFUGEE, IMMIGRANTS,
- By devaluation of national currencies
- By taking control of countries by taking control of 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
- 

**PROFESSOR ZHIVKO STALEV – “A STATE WITHOUT THE RULE OF LAW IS A FORM OF ORGANIZED CRIME!!”-**

### **19.3./ CREATION OF THE SYSTEM OF DOUBLE STANDARDS “BASIC UNWRITTEN LAWS” in MASTERING THE FINANCIAL SYSTEM by mafia fascism**

Since in the article we will discuss the FINANCIAL system according to THEORY AND PRACTICE of FIRST BASIC LAW for MASTERING A STATE:

MASTERING THE FINANCIAL SYSTEM of this state.

#### **1/. MASTERING THE FINANCIAL SYSTEM**

Banks are sold to banking institutions close to mafia fascism.

UNWRITTEN LAW of these BANKS - FAILURE TO COMPLY WITH THE LAWS OF THE STATE.

FAILURE TO IMPLEMENT STATE LAWS

FAILURE TO IMPLEMENT LAWS – IN THE CASE OF THE BANKING AND CREDIT LAW.

SEPARATE CONTROL OF THE STRUCTURES THAT SHOULD CONTROL BANKS.

IN THE CASE – CONTROL OF THE CENTRAL BANK.

IT IS WELL KNOWN THAT ONE FAMILY CONTROLS 178 CENTRAL BANKS ALL OVER THE WORLD.

CONTROL OF THE CENTRAL BANK WITH THE CENTRAL BANK LAW.

FULL DEPENDENCE OF THE CENTRAL BANK'S DECISIONS ON THE STRUCTURE THAT MANAGES IT – THE STRUCTURES CLOSE TO MAFIA FASCISM.

ON THE ONE HAND, THE CENTRAL BANK AND ITS BODIES DO NOT IMPLEMENT THE LAW ON BANKS AND CREDIT AND DO NOT

THE CENTRAL BANK DOES NOT SANCTIFY A BANK THAT HAS VIOLATED THE LAW IF IT BELONGS TO THE MAFIA.

THE CENTRAL BANK DOES NOT REVOKE A LICENSE EVEN IN THE CASE OF GROSS VIOLATIONS IF THIS BANK BELONGS TO THE MAFIA.

THE CENTRAL BANK DOES NOT REVOKE A BANK'S LICENSE IN THE CASE OF:

- THEFT BY ITS PART OF MONEY FROM CITIZENS AND COMPANIES - EVEN IN TENS OF MILLIONS OF BEGINS
- AN AUTHORIZED THIRD PARTY TRANSFERRING A HUGE AMOUNT TO A THIRD PARTY CLOSE TO HIM AND DEWATERING A BANK ACCOUNT

- DEWATERING BANK ACCOUNTS BY THIRD PARTIES
- DEWATERING BANK ACCOUNTS BY THIRD PARTIES
- ILLEGAL TRANSFERS
- ILLEGAL THEFT OF MONEY
- DELAYING PAYMENT OF MONEY TO A DECEASED PERSON TO HIS HEIRS
- THEFT OF MONEY FROM OUR BANK ACCOUNTS INDIVIDUALS
- THEFT OF MONEY FROM BANK ACCOUNTS OF COMPANIES
- NON-REVOCATION OF THE BANK'S LICENSE FOR THE ABOVE VIOLATIONS

CONTROL OF THE FINANCIAL SYSTEM IS GUARANTEED BY A CONTROLLED JUDICIAL SYSTEM - COURT, PROSECUTOR'S OFFICE, SO THAT CITIZENS AND COMPANIES THAT HAVE SUFFERED FROM CRIMES COMMITTED BY BANKS AND THEIR EMPLOYEES ARE NOT SANCTIONED, NOR ARE CHARGES BROUGHT AGAINST THEM,

SEPARATELY FROM THIS EVEN THOSE WHO HAVE CONTINUED TO BRING CASES, THEY CANNOT THEY MAKE THE CASES WIN – OR THE CASES DISAPPEAR FOR TEN YEARS IN COURTS, LIKE THE CASES OF PRINCE LORD ACADEMIC PROFESSOR MOMCIL DOBREV HAVE DISAPPEARED SINCE 2008, THE CASES AGAINST CBANK – THE BANK OF THE CLOSE FRIEND OF MINISTER PRESIDENT BOIKO BORISOV -. TSVETELINA BORISLAVOVA, for the fact that money was illegally stolen from an American company from a special bank account, an illegal transfer by a third party who was not authorized to do so, a seizure of a special account on which tens of millions of US dollars are expected to be transferred WITH THE PURPOSE OF THE THEFT OF THIS MONEY, without a court order, ONLY BY ORDER OF THE SUPERVISORY BOARD of this BANK – TSVETELINA BORISLAVOVA – the seizure is for 50 million leva, illegally - this FAILS A DEAL FOR 5 BILLION US DOLLARS AND THE LOSS OF THIS MONEY AND ANOTHER MUCH MISSED BENEFITS AND PROFITS.

CONTROL OF THE BODY that should control the banks.

In this case, this is the central bank.

People close to those who run a deep mafia are appointed.

Who carry out orders of the mafia.

#### IMPOSING DOUBLE STANDARDS

Provided that a bank seeks help from the state, due to deficiencies in its banking liquidity, it does not receive any help, while ANOTHER BANK WHOSE OWNERS are from the mafia, immediately receives STATE AID MILLIONS without a term WITHOUT interest without any conditions.

That is, even when CREATING A REASON for BANKRUPTCY OF A GIVEN BANKING INSTITUTION as the goal is to be ROBBED by PEOPLE CLOSE TO THE GOVERNMENT.

#### CREATING A CONDITION for THEFT OF THE ASSETS of A GIVEN BANK

THE SAME applies to the prosecutor's office. With every complaint about stolen money, illegally transferred large sums by a third party who was not authorized, and there is actually a theft of money, and if the bank is in the rough servicing mafia, there is no settlement against that bank or its employees.

Ultimately, there are no charges brought against the persons who actually carried out the theft of the money.

STEPS FOR this control:

- 1/. Appointment of judges loyal to the mafia in the court
- 2/. Appointment of prosecutors loyal to the mafia in the prosecutor's office
- 3/. CONTROL OF THE PROSECUTOR'S OFFICE and. CONTROL OF THE INVESTIGATION
- 4/. CONTROL OF THE MINISTRY OF JUSTICE
- 5/. CONTROL OF CONTROLLING BODIES IN THE JUDICIAL SYSTEM – FOR EXAMPLE, FOR BULGARIA – THE INSPECTOR TO THE HIGHER JUDICIAL COUNCIL

**6/. CONTROL of the institution that appoints judges and prosecutors – HIGHER JUDICIAL COUNCIL – on the example of Bulgaria.**

**19.4./. Control of the judicial system. Control of the court, Control of the prosecutor's office, Control of the investigation. Control of private judicial enforcement**

**Control is achieved by appointing judges, prosecutors, investigators close to the mafia as heads of the courts, of the prosecutor's office – the prosecutor general and the heads of regional prosecutor's offices, city and district prosecutor's offices.**

**Control of the judicial body - the Supreme Judicial Council**

**Control of the inspector to the judicial body - the inspectorate to the Supreme Judicial Council**

**Control of the Constitutional Court - appointment of constitutional judges persons close to the party oligarchy who carried out orders of the mafia**

**Control of the courts through the chairman of the Supreme Court of Cassation, the Courts of Appeal in Sofia, Plovdiv, Veliko Tarnovo, Varna and Burgas, control of the largest district court - Sofia City Court by appointing judges loyal and close to the mafia. Appointment of chairmen of the courts close to the mafia and the oligarchy, who will unconditionally carry out the orders of the mafia - to terminate cases, to lose cases against the mafia.**

**Mastering the system for appointing judges - ignoring, bypassing the electronic random selection system, as deputy chairmen and deputy chairmen of courts appoint a specific judge for a specific case, who will carry out the respective order of the mafia and the oligarchy.**

**Mastering the system for appointing judges for cases in the Supreme Court of Cassation - by appointing close chairmen of the Supreme Court of Cassation to people close to the mafia and respectively deputy chairmen of separate courts - civil, commercial, criminal, to appoint precisely defined judges for precisely defined cases, who will carry out the order of the mafia,**

**Mastering the system for appointing judges for cases in the Supreme Administrative Court by appointing close chairmen of the Supreme Administrative Court to people close to the mafia and respectively deputy chairmen of separate courts - civil, commercial, criminal, to appoint precisely defined judges for precisely defined cases, who will execute the mafia's order.**

**Creation of administrative courts to protect and legalize crimes committed by ministers, officials of state agencies, state services, ministries, against citizens, companies.**

**Creation of administrative courts to legalize repression, harassment, coercion carried out by the mafia through state institutions such as the National Revenue Agency, to convict honest citizens who do not succumb to the mafia.**

**Appointment of mafia people as presidents of courts through which courts will:**

- Legalize the theft of private property by the mafia and the oligarchy**
- Legalize the theft of money from mafia banks**
- Indicate failure to comply with laws by banks serving the mafia**
- Legalize failure to comply with laws by insurance companies serving the mafia**

**CREATION OF NEW NORMS – “UNWRITTEN LAWS” – NEW NORMS – NEW STANDARDS in court, prosecutor's office, state in the BENEFIT OF THE MAFIA**

**CREATION OF NEW NORMS – “UNWRITTEN LAWS” on ENFORCEMENT OF LAWS – double and triple standards by judges, prosecutors, statesmen**

**CREATION OF NEW NORMS – “UNWRITTEN LAWS” on APPLICATION OF LAWS – double and triple standards by judges, prosecutors, statesmen**

**CREATION OF NEW NORMS – “UNWRITTEN LAWS” on READING OF LAWS – double and triple standards by judges, prosecutors, statesmen.**



**CREATION OF DOUBLE AND TRIPLE STANDARDS in court and prosecutor's office, which CONTRARY TO THE LAW, THE IMPLEMENTATION, THE APPLICATION, OF THE LAW by judges, prosecutors, private bailiffs, ministers, inspectors, members of the Supreme Judicial Council**

**. LAW on the DOUBLE STANDARD regarding the laws - disregard, non-observance, non-application of the law by the JUDGE, PROSECUTOR, NOT AS THE LAW ORDERED, BUT AS HE WANTS AND BY ORDER OF A MAFIA CUSTOMER**

**LAW on the DOUBLE STANDARD regarding the morality and ethics of the judge - when a judge in a case with one plaintiff RECUSES HIMSELF and in another case with the same CLAIMANT issues a decision against the same CLAIMANT.**

**DOUBLE STANDARD LAW – when judges have RECALLED themselves in cases with a certain plaintiff, INTENTIONALLY AND CONSCIOUSLY NOT RECALL themselves in other cases of the same PLAINTIFF, with the ultimate goal of RULING A DECISION WITH WHICH THE PLAINTIFF LOSES THE CASE.**

**DOUBLE STANDARD LAW - CHANGE of the PRICE OF THE CLAIM consciously by the judge, so that it cannot be appealed to a higher instance**

**DOUBLE STANDARD LAW - CHANGE of the PRICE of the claim - intentionally**

**DOUBLE STANDARD LAW - termination of lawsuits AGAINST BANKS, INSURANCE COMPANIES, COMPANIES, Ministries, State Commissions and State Institutions**

**. DOUBLE STANDARD LAW regarding the issuance of a decision.**

**DOUBLE STANDARD LAW – JUDGES ARE NOT RESPONSIBLE for the decisions they make**

**CREATION OF A SYSTEM FOR ENFORCING DOUBLE STANDARDS AND SCHEMES - THE NORM OF THE NEOLIBERAL NEOFASCIST MAFIA OF LAWLESSNESS and GENOCIDE OF LAW among JUDGES**

**CREATION OF A SYSTEM FOR SUPPORTING these WAR STANDARDS**

**CREATION of a system for GUARANTEEING THESE DOUBLE STANDARDS by the body that should control the judicial system – judges and prosecutors, - for Bulgaria this is the HIGHER JUDICIAL COUNCIL**

**APPOINTMENT OF PERSONS CLOSE TO THE MAFIA IN THE HIGHER JUDICIAL COUNCIL, who will not respect the laws, guarantee the mafia in the judicial system, implementation of DOUBLE STANDARDS .**

**THE MAFIOTISATION of the JUDICIAL SYSTEM of BULGARIA and the support of this MAFIA by the European Union and the Commission and the USA with Presidents Obama, Trump, Joe Biden**

**CREATION OF A SYSTEM FOR REPRESSION, HARASSMENT THROUGH THE JUDICIAL SYSTEM AGAINST PEOPLE who fight against the mafia in the judicial system**

**CREATION OF A SYSTEM FOR FABRICATING "CRIMINAL CASES" AGAINST persons who fight against the MAFIA in the STATE**

**CREATION OF SCHEMES for "IMPRISONMENT" of persons who fight against the MAFIA in the court, the prosecutor's office, the state.**

**CREATION OF SCHEMES for fabricating FALSE DOCUMENTS with the PURPOSE OF FORMING CRIMINAL CASES against those who fight against the MAFIA in the STATE.**

**CREATION OF A SCHEME for the preparation of FALSE EXPERTISES, - graphological, expert, economic, expert opinions of experts, who .**

**CREATION OF SCHEMES for organizing the MURDER of those fighting against the mafia in court, the prosecutor's office, the state, involving all kinds of bodies and organizations.**

**CREATION OF SCHEMES FOR REPRISALS against those fighting against the mafia - REPRISALS by the NATIONAL REVENUE AGENCY - FORMATION and FORGERY OF DOCUMENTS of documents that "taxes" are due, "undue taxes".**

**CREATION OF SCHEMES FOR CONVICTION ON THE BASIS OF FORGERIES, FRAUD, of those fighting against the mafia in court, the prosecutor's office, the state.**

**CORRUPTION OF THE JUDICIAL SYSTEM**

**Corruption of the judicial system,**

**Corruption of the court**

**Corruption of the prosecutor's office**

### **Corruption of the investigation**

### **Corruption of the police**

### **Corruption of the National Revenue Agency**

CREATION OF A SYSTEM OF CONNECTIONS AND CONTACTS at all levels and all administrations - political, dependencies and connections with the judicial system

Creation of a system for stimulating judges from the mafia.

When carrying out orders from the mafia, the judge:

- Is promoted in rank - to the next court
- Is sent as a judge to the European Court of Human Rights
- Is sent as an investigator to the OLAF body of the European Commission.
- He is sent as a judge to the European Court of Human Rights
- He is sent as a judge to the Court of First Instance
- He is sent as a member of the Venice Commission
- He is sent as a member of

## **20. CONCLUSION**

**The described specific cases prove the MAFIA FASCISM of the US-DOMINATED country BULGARIA, the GENOCIDE of LAW, JUSTICE, JUSTICE and ITS MAFIATISATION – 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 135 TRILLION USD ACCEPTED ON BALANCE AND INVOICES.**

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

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### INFO

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