



## Research Article

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**Will President TRUMP-USA support in his next term 2025-2029 with his inaction, as he did in 2016-2020, and his predecessors Bush Jr., Obama and Biden, mafia fascism in the US-controlled and colonized country of Bulgaria after the latest attempts to assassinate Prince Lord Prof. Momchil Dobrev after cases filed by him under the RICO Act and criminal courts against Bulgaria, the European Commission, Germany, France, the Bulgarian National Bank and the banks Unicredit Bulbank, Eurobank Bulgaria, United Bulgarian Bank, Tokuda Bank, Raiffeisenbank, DSK Bank, the prosecutor's office in the person of the chief prosecutors Velchev, Tsatsarov, Geshev, the courts Sofia City Court President Trifonov, Sofia Court of Appeal President Doncheva, Supreme Court of Cassation President Zakharova, Panov, Prof. Gruev, Sofia District Court Presidents Lalov, Al.Angelov, 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?!?!?!?**

**Prince Lord Prof. Momtchil Dobrev-Halachev<sup>1</sup> Princess Lay Prof Mariola Garibova-Dobrev<sup>2</sup>**

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**Abstract:** Lord prof PhD 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 in 2003 the Theory of Corruption, "Theory of the 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 controls 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  
**Keywords:** Genocide, law, mafia, corruption, theory, finance

**1. INTRODUCTION**

Lord prof PhD PhD Momtchil Dobrev-Halachev and Prof. Mariola Garibova-DObreva developed in 2006 "Theory of 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-Dobrev as a judge with decades 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 Mafiaism, which contribute to the purification of the Theory level 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 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 only and solely 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. Momchil 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!!!"-

#### ***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, Lord 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!!!

## **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 - 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. THE 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 KBC GROUP.**

Amounts claimed and invoices issued and ACCEPTED BALANCES ON THESE INVOICES from the banks UNICREDIT BULBANK AD, RAIFFEISENBANK AD, POSTAL BANK AD, TOKUDA BANK AD, CiBANK AD, UNITED BULGARIAN BANK – part of KBC group.

### ***1) Case First***

On 23.04.2010 Private Bailiff Nedyalka KOVACHEVA, without having a 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 of 712,270 leva, actually belonging to the American company assignee Goldman Management LLC without having the appropriate power of attorney for this. That is, 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 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 DISAPPEAR in the COURT SYSTEM from then until now.

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

### 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 case is clearly a 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 have DISAPPEARED in the COURT SYSTEM since then until now.

Non-payment of the stolen money by the acquirer of CBANK - Bank UBB - AD / part of KBC Group -

### 3) Case Three

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 Dynasty Dobrev Halachev.

The NRA is seeking from Lord Prof. Momchil Dobrev from the Dobrev Halachev dynasty "unpaid taxes" for 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 by 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 was opened.

2011 arson was committed on the apartment of the Dobrevi family, 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 through his leg. September 2012, a criminal at noon in front of the office of Cosimia for Countering Corruption at a trolleybus stop inflicted 14 blows with a parasol 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 incendiary 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 of audits by the National Revenue Agency PROVE that MOMCIL 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 BIOCHEM AD Bank, which was subsequently 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.

**4) RAIFFEISENBANK AD arbitrarily WITHOUT GROUNDS and REASON TERMINATES A CONTRACT for bank accounts of an American company and starts closing bank accounts of our companies despite knowing that payment will 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.**

RAIFFEISENBANK AD arbitrarily terminates a 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 RECEIVABLES 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 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 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 –

**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 BARCLES BANK LONDON, and in reality the bank guarantee was used by third parties, without OUR KNOWLEDGE and CONSENT from an English bank in LONDON on the orders of the CEO of the bank – POSTAL BANK-AD. . Ie. losses caused for over 8 600 million US dollars without interest to date.**

#### **6) Case Six**

Bank DSK - 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 THE 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 BANKS – BULGARIAN NATIONAL BANK WITH GOVERNORS IVAN ISKROV AND DIMITAR RADEV.**

Since 2009, the Bulgarian National Bank has been referred to the violations of the Law on Banks and Credit Affairs 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 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. So far, since 2008. Bulgarian National Bank whose governor is appointed by the political parties and in the NATIONAL ASSEMBLY does not take any action and DOES NOT IMPLEMENT 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 in order to maintain the stability of the banking system.

#### **A) From The Political Parties in The National Assembly**

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 CiBANK,

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.
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 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. The Bulgarian National Bank does not revoke the license of UNICREDIT BULBANK AD for keeping my deceased father's money for more than five years WITHOUT LEGAL BASIS.
5. The Bulgarian National Bank does 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 prevents an investment of 5 billion US dollars, because the investor refused this investment loan provided to us.
6. The Bulgarian National Bank does not revoke the license of the bank 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.
7. The Bulgarian National Bank does not revoke the license of the bank POSTAL BANK - AD, which has illegally sent all documents WITHOUT THE CONSENT of the OWNER of the BANK GUARANTEE, which was placed in a safe keeping of the 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 BARCLES 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. . Ie. losses caused for over 8,600 million US dollars without interest to date.

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 ACCEPTING THE BALANCE on the INVOICES, UBB closes without reason the bank account TO WHICH THE AMOUNTS SHOULD BE PAID. CLEARLY for the purpose of making money disappear.

#### B) INACTION OF THE BODY THAT CONTROLLED BANKING ACTIVITIES IN BULGARIA – BULGARIAN NATIONAL BANK.

The Body that controls banks according to the Law on Banks and Credit Affairs BULGARIAN NATIONAL BANK has been requested to revoke the licenses of the guilty and delinquent banks. Until now, since 2008, the Bulgarian National Bank, whose governor is appointed by the 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 –Iskrov and Radev 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 Banka- AD, Postbanka, UBB.

Despite all the evidence attached and DESPITE THAT THE LIABILITIES OF ALL THESE BANKS to the companies of Prince Lord Academician Prof. MOMCHIL DOBREV, HAVE BEEN ACCEPTED BY THESE BANKS IN BALANCE and IN ACCORDANCE WITH 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 by the debtors - BANKS.

DESPITE THAT THE BALANCES ON THESE INVOICES in accordance with the Accounting Act 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 recognized obligations.

C) 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 have been issued by the relevant American companies for the losses caused, lost profits and profits 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.

D) After an invitation to the banks Unicredit Bulbank, DSK Bank, UBB Tokuda Bank, Eurobank – Bulgaria – successor to Postenska Banka AD

After an invitation to pay the amounts due from the Bulgarian National Bank and the relevant banks, Unicredit Bulbank, UBB, Postenska Banka, Tokuda Bank, and after the claims submitted 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, there followed an INQUIRY to the BNB and the debtor banks personally by Lord Prof. Momchil Dobrev, did they send KILLERS to KILL him, since fourteen times two people looked for him at his home address and 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. 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 INSOLVENCY PROCEDURES FOR 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 "police" 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 – GERL 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 party – vice chairman NINOVA and current ZAFIROV, whether they sent these murderers for Momchil Dobrev, after Momchil Dobrev investigated that these WERE NOT ANY POLICEMEN.

**6. 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.

#### **7. 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.

#### **8. 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 was taken by either the Supreme Judicial Council or the Inspectorate to the Supreme Judicial Council.

#### **From 16.12.2003 to 03.10.2007 Members of the Supreme Judicial Council:**

Ivan Grigorov – Chairman of the Supreme Judicial Council, Konstantin Penchev Chairman of the Supreme Administrative Court, Nikola Filchev – Prosecutor General, Boris Velchev – Prosecutor General, Andrey

Ikonomov, Boyka Popova, Veneta Petrova-Markovska, Evgeni Staykov, Rumen Nenkov, Sabina Hristova, Hristo Manchev, Mityo Markov, Kamen Sitnilski, 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 are: Ivan Grigorov – Chairman of the Supreme Judicial Council, Prof. Dr. Lazar Gruev - Chairman of the Supreme Court of Cassation, Konstantin Penchev - Chairman of the Supreme Administrative Court, Georgi Kolev - Chairman of the Supreme Administrative Court, 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 Administrative Court, Galya Georgieva, Daniela Kostova, Kalin Kalpakchiev, Kamen Ivanov, Milka Itova, Yulia Kovacheva, Dimitar Uzunov, Galina Karagyozova, Karolina Nedelcheva, Maria Kuzmanova, Svetla Petkova, Sonya Naydenova, Sotir Tsatsarov - Prosecutor General, Elka Atanasova, Kamen Sitnilski, Mihail Kozherev, Rumen Boev, Rumen Georgiev, Vasil Petrov, , Magdalena Lazarova, Nezabravka 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 PO LAW -Galina Zakharova - Chairperson of the Supreme Court of Cassation from February 11, 2022, Lozan Panov - Chairperson of the Supreme Court of Cassation until February 10, 2022, Georgi Cholakov - Chairperson of the Supreme Administrative Court from November 22, 2017, Georgi Kolev - Chairperson 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 Shekerdzhiiev until July 1, 2022, Olga Kerelska, Sevdalin Mavrov, Tsvetinka Pashkunova, Quota of the National Assembly - Boyan Magdalichev - 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

## **9. NOTIFICATION OF THE MINISTERS OF JUSTICE FROM 2004 TO 2024 ABOUT THE MISSING CASES AND THE INACTION OF THEIR CHAIRMEN OF THESE COURTS SGS, SRS, SAS AND VKS 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:**

- 1) Anton Stankov – Freemason from 2001 – August 2005
- 2) Georgi Petkanov – from August 17, 2005 – to July 19, 2007
- 3) Miglena Tacheva / GERB party / from July 19, 2007 – to July 27, 2009,
- 4) Popova from July 27, 2009 – to November 30, 2011
- 5) Diana Kovechava / GERB party / – from November 30, 2011 - to March 13 2013
- 6) Dragomir Yordanov -. From March 13, 2013 to May 29, 2013
- 7) Zinaida Zlatanova / GERB party/– from May 29, 2013 – August 6, 2014
- 8) Hristo Ivanov from August 6, 2014 –to November 7, 2014



- 9) Hristo Ivanov - November 7, 2014 – December 18, 2015
- 10) Ekaterina Zaharieva / GERB party/ – December 18, 2015 – January 27, 2017
- 11) Maria Pavlova / DPS and GERB party/- January 27, 2017 – May 4, 2017
- 12) Tssetska Tsacheva / GERB party/- May 4, 2017 – April 5, 2019
- 13) Danail Kirilov / GERB party/- April 5, 2019 – September 3, 2020
- 14) Desislava Ahladova / GERB party/- September 3, 2020 - May 12, 2021,
- 15) Prof. Yanaki Stoilov – May 12, 2021 – September 16, 2021
- 16) Prof. Yanaki Stoilov – September 16, 2021 – October 29, 2021
- 17) Ivan Dermendzhiev – October 29, 2021 - December 13, 2021
- 18) Nadezhda Yordanova / PP party – December 13, 2021 – August 2, 2022
- 19) Krum Zarkov - August 2, 2022- February 3, 2023
- 20) Krum Zarkov February 3, 2023 – June 6, 2023
- 21) Assoc. Prof. Atanas Slavov / PP party. June 5, 2023 - April 9, 2024
- 22) Maria Pavlova / DPS GREB party -. April 8, 2024- August 27, 2024
- 23) Maria Pavlova / DPS party, GERB from August 27, 2024 - to date

#### **10. 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.

#### **11. The inaction of the Commission for the Prevention of Corruption and the Confiscation of Property with Chairmen PLAMEN GEORGIEV and SOTIRS TSATSAROV.**

#### **12. 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 MAFIOTISATION 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
- A deliberate conscious act, a clear use of the position of the judges IN FAVOR OF THE MAFIA

#### **13. SUMS CLAIMED AND TO THE BULGARIAN NATIONAL BANK**

ALL SUMS CLAIMED HAVE BEEN ACCEPTED BY BALANCE AND BY ISSUED INVOICES AND HAVE NOT BEEN OBJECTED OR DISPUTED BY ALL OF THESE INSTITUTIONS.

In addition, based on the MAFIA and MAFIAISM 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 BY THE ACCEPTED BALANCE AND ISSUED INVOICES, THE THREE INSTITUTIONS HAVE OBLIGATED TO PAY the companies of Prince Lord Acad. Prof. Momchil Dobrev the sum of 135 TRILLION EUROS, for all thefts of assets of "Dynasty Dobrev Halachev" and "Principality of Dynasty Dobrev Halachev".

#### **14. FOR MORE THAN TWO YEARS, A RESPONSE HAS BEEN WAITING from the Human Rights Council of the UN in Geneva!! WILL HE SERVE THE MAFIA in BULGARIA?!?!**

#### **15. AS A RESULT of the case filed under the RICO ACT in the USA, several ATTEMPTS TO ASSASSINATE Prince Lord Acad. Prof. Momchil Dobrev followed**

On October 30, 2023 before the court hearing in the case of Prince Lord Acad. 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 Sofia District Court building, 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 will happen in the Sofia District Court building when he was detained on the edge of the wooden bench on the second floor of the building, with the participation of judges, police officers and others on November 1, 2023 in the Sofia District Court building - Tsar Boris Blvd. 3 No. 52-54.

On November 1, 2023 Lord Prof. Momchil Dobrev has a court hearing against the Sofia Court of Appeal because Judge NELI KUTSKOVA abused her official position and, although she was taken to Momchil Dobrev's case against a construction company for losses of over 500,000 euros, she does not recuse herself but confirms the REPLACEMENT of the SECURITY OF A FORBIDDEN IOT of Momchil Dobrev's DEBTOR - A CONSTRUCTION COMPANY that has not returned his

money since 21.12.2007. SHE REPLACES THE SECURITY PROPERTY for only 2500 euros - i.e. MOMCHIL DOBREV is guaranteed a LOSS OF OVER 500,000 euros, since the construction company no longer has any property after this act, and the non-return of the money and the non-transfer of property by the construction company has been proven by the PROSECUTOR'S OFFICE. I.E. THE CASE IS ABOUT THE FACT THAT JUDGE NELI KUTSKOVA HAS CONFIRMED THE ILLEGAL ACTIONS OF REPLACEMENT OF THE SECURITY - THE DEBTOR'S PROPERTY BY JUDGE RAINA MARTINOVA OF THE SOFIA CITY COURT, who also participated in the TENTH ATTEMPT TO MURDER MOMCHIL DOBREV.

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

MOMCIL DOBREV refuses to give his ID card, especially since he had changed his ID card at the police station a few days before. Immediately, Judge LYUBOMIRI IGNATOV picks up the phone and calls the court security.

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

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

There is no reaction, no compliance with the laws, no investigation. There are not even any actions by all

members of the Supreme Judicial Council against Judge LYUBOMIR IGNATOV.

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

**16. Since 2003 the USA and its presidents George Bush Jr., Barack Obama, Donald Trump and Joseph Biden have been informing about the lawlessness, injustice, 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 W. Bush – 2003-2009, Barack Obama – 2009-2017, Donald Trump 2017-2021, Joseph Biden – 2021-2025 20 – January ,

**17. 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 mastery, THROUGH MASTERY OF THE FINANCIAL, BANKING SYSTEM, the business of banks and insurers**

### **A) Systems for mastering states/unions of states as well as creating schemes to support this mastery**

In 2006, Prince Lord Prof. Momchil Dobrev and Princess Lady Prof. Mariola Garibova-Dobreva 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 manage 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 fified NGOs by the Masonic network
- By non-governmental organizations- peacefully developed into color revolutions
- Through newly formed parties financed by the Masonic network, for example George Soros
- Through revolutions financed by the deep mafia
- Through schemes to take over entire countries, for example George Soros' schemes
- Through taking over the finances of a country/union - the schemes of the World Bank and the International Monetary Fund.
- By imposing sanctions on third countries, and in reality, economic partner countries are being ruined in order to control their economy and their consumption and create a market for the goods and products of the country that imposes the sanctions
- By controlling the institutions of a union of countries - on the example of the European Union
- By controlling the SOVEREIGNTY of a country
- By controlling the SOVEREIGNTY of a country through the EUROPEAN UNION
- By controlling the countries THROUGH GLOBALIZATION and NEOLIBERALIZATION
- By controlling the countries THROUGH CREATING INEQUALITIES in societies
- By controlling the countries THROUGH IMPORTING MAFIAISM into the respective countries
- By controlling the countries THROUGH IMPORTING CORRUPTION into the respective countries
- By controlling the countries and their economies and consumption THROUGH IMPOSING ECONOMIC AND OTHER SANCTIONS
- By controlling countries by creating and causing social crises
- By controlling countries by creating and causing REFUGEE CRISES
- By controlling countries by creating and causing SOCIAL CRISES
- By controlling countries by controlling THEIR HEALTH SYSTEMS
- By controlling countries by controlling their EDUCATION, CULTURE, HEALTH SYSTEMS, VALUE SYSTEMS, SOCIAL SYSTEMS.
- By causing all kinds of CRISES – FINANCIAL, ECONOMIC, CURRENCY, ECONOMIC, SOCIAL, REFUGEE, IMMIGRANTS,
- By devaluation of national currencies
- By taking control of countries by taking control of their EDUCATION, CULTURE, HEALTH SYSTEMS, VALUE SYSTEMS, SOCIAL SYSTEMS.
- By causing all kinds of CRISES – FINANCIAL, ECONOMIC, CURRENCY, ECONOMIC, SOCIAL, REFUGEE, IMMIGRANTS,
- By devaluation of national currencies
- BY DOMINATION/COLONIRISING STATES through SUPRANATIONAL INTERNATIONAL INSTITUTIONS THAT SERVE the neoliberal mafia-based mafia FASCISM – UN, World Health Organization,
- BY DOMINATION OF STATES/union OF STATES BY CAUSING PANDEMICS
- BY DOMINATION OF STATES by erasing 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 – related by blood and homeland

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

## **B) 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 COUNTRY:

### **MASTERING THE FINANCIAL SYSTEM OF THIS COUNTRY.**

#### **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 COMPLY WITH THE LAWS OF THE STATE

FAILURE TO COMPLY WITH THE LAWS – IN THE CASE OF THE LAW ON BANKS AND CREDIT.

SEPARATE CONTROL OF THE STRUCTURES THAT SHOULD CONTROL THE BANKS.

IN THIS 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.

COMPLETE DEPENDENCE OF THE CENTRAL BANK’S DECISIONS ON THE STRUCTURE THAT MANAGES IT – THE STRUCTURES CLOSE TO MAFIAFASCISM.

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 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-REVOCAION OF THE BANK'S LICENSE FOR THE ABOVE VIOLATIONS

CONTROL OF THE FINANCIAL SYSTEM IS ALSO GUARANTEED BY A CONTROLLED JUDICIAL SYSTEM - COURT, PROSECUTOR'S OFFICE, SO THAT CITIZENS AND COMPANIES WHO HAVE SUFFERED FROM CRIMES COMMITTED BY BANKS AND THEIR EMPLOYEES WILL NOT BE SANCTIONED, NOR WILL CHARGES BE BROUGHT AGAINST THEM, SEPARATELY FROM THIS, EVEN THOSE WHO CONTINUE TO BRING CASES, THEY WILL NOT BE ABLE TO WIN THE CASES - OR THE CASES WILL DISAPPEAR FOR DECADES IN THE COURTS, AS CASES HAVE DISAPPEARED SINCE 2008 PRINCE LORD ACADEMIC PROF- MOMCHIL DOBREV IS CURING 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) MASTERING THE CONTROLLING BODIES IN THE JUDICIAL SYSTEM – FOR EXAMPLE, FOR BULGARIA – THE INSPECTOR TO THE HIGHER JUDICIAL COUNCIL
- 6) MASTERING the institution that appoints judges and prosecutors – THE HIGHER JUDICIAL COUNCIL – on the example of Bulgaria.

#### C) 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, the prosecutor's office - the prosecutor general and the heads of regional prosecutor's offices, city, 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 an order of the mafia.

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 condemn honest citizens who do not succumb to the mafia.

#### Appointment of mafia people as court presidents 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 non-compliance with laws by banks serving the mafia
- Legalize non-compliance with laws by insurance companies serving the mafia

#### Legalize

CREATION OF NEW NORMS - "UNWRITTEN LAWS - NEW NORMS - NEW STANDARDS in court, prosecutor's office, state in favor of the MAFIA

CREATION OF NEW NORMS - "UNWRITTEN LAWS" regarding the ENFORCEMENT OF LAWS - double and triple standards by judges, prosecutors, statesmen

CREATION OF NEW NORMS - "UNWRITTEN LAWS" regarding the APPLICATION OF LAWS - double and triple standards by judges, prosecutors, statesmen

CREATION OF NEW NORMS - "UNWRITTEN LAWS" regarding READING OF LAWS - double and triple standards by judges, prosecutors, statesmen.

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

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

LAW ON DOUBLE STANDARD – when judges have RECALLED HIMSELF in cases with a certain plaintiff, INTENTIONALLY AND CONSCIOUSLY NOT TO RECALL HIMSELF 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 deliberately by the judge so that it cannot be appealed to a higher instance

DOUBLE STANDARD LAW - CHANGING THE PRICE of establishments - on purpose

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 MAFIATISATION 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, INTRUSION 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 FIGHTING AGAINST THE MAFIA IN THE STATE.

CREATION OF SCHEMES for preparing FALSE EXPERTISES, - graphological, expert, economic, expert opinions of experts who .

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

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

CREATION OF SCHEMES FOR CONVICTING ON THE BASIS OF FORGERY, FRAUD, of those fighting against the mafia in court, prosecutor's office, 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 of the mafia, the judge:**

- Is raised in rank - in 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.
- Sent as a judge to the European Court of Human Rights
- Sent as a judge to the Court of First Instance
- Sent as a member of the Venice Commission

## **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 notified not only to the EUROPEAN UNION and the EUROPEAN COMMISSION, but also to the CHANCELLORS OF GERMANY MERKELS and SCHOLTZ, the President of France MACRON, and the Prime Ministers of Great Britain when the country was part of the European Union, as well as to the PRESIDENTS OBAMA, TRUMP, and JOE BIDEN OF THE USA.

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 with chairmen Barroso, Jean-Claude Juncker, 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 US DOLLARS ACCEPTED ON BALANCE AND INVOICES.

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

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