



## Investigative Article

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Until President Trump of the USA and the OFAC service—which enforces the double standards imposed under the Magnitsky Act—and their inaction continue to 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), will continue. He is the only one who has been fighting against mafio-fascism in Bulgaria, the European Union, and the European Commission since 2003—against lawlessness, theft, double standards, and the legalization of property and company thefts worth billions of euros from banks and insurers.

After the latest assassination attempts against Prince Lord Prof. Momchil Dobrev, following his RICO cases and criminal filings against Bulgaria, the European Commission, Germany, France, the Bulgarian National Bank, and banks such as UniCredit Bulbank, Eurobank Bulgaria, United Bulgarian Bank (KBC), Tokuda Bank, Raiffeisenbank, and DSK Bank (OTP), as well as the prosecutor's office under Chief Prosecutors Velchev, Tsatsarov, and Geshev, and courts including the Sofia City Court (chairmen Al. Trifonov, Rusi Aleksiev, Vl. Yordanov, Yaneva, Sv. Mihaylov, G. Kolev), the Sofia Court of Appeal (President Doncheva), the Supreme Court of Cassation (Presidents Zakharova, Panov, Prof. Gruev), and the Sofia District Court (Presidents Lalov, Al. Angelov, Kr. Vlahov), which legalized the theft of money belonging to American companies and citizens—along with claims of 35 trillion US dollars submitted to the European Commission, France, and Germany for these amounts and accepted by them—the real doctrine of President Trump remains: “I want everything—markets, production, profits, resources!”

**Prince Lord Prof. PhD D Momchil Dobrev-Halachev**

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**Abstract:** Lord prof PhD Ph.D Momchil 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

Raiffeisenbank, and DSK Bank (OTP), as well as the prosecutor's office under Chief Prosecutors Velchev, Tsatsarov, and Geshev, and courts including the Sofia City Court (chairmen Al. Trifonov, Rusi Aleksiev, Vl. Yordanov, Yaneva, Sv. Mihaylov, G. Kolev), the Sofia Court of Appeal (President Doncheva), the Supreme Court of Cassation (Presidents Zakharova, Panov, Prof. Gruev), and the Sofia District Court (Presidents Lalov, Al. Angelov, Kr. Vlahov), which legalized the theft of money belonging to American companies and citizens—along with claims of 35 trillion US dollars submitted to the European Commission, France, and Germany for these amounts and accepted by them—the real doctrine of President Trump remains: “I want everything—markets, production, profits, resources!”. *Indiana Journal of Multidisciplinary Research*, 5(6), 109-125.

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## 1. INTRODUCTION

Lord Prof. PhD PhD Momtchil Dobrev-Halachev and Prof. Mariola Garibova-Dobreva developed in 2006 the “theory of the degree of democracy” and “theory of the 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 both a civil and criminal judge. Prof. Momtchil Dobrev participated as an observer in various types of elections. Prof. Momtchil Dobrev created in 2001 the theory of corruption, the theory of mafia, and the theory and practice of mafia, which contribute to the clarification of the theory of the degree of democracy.

In 2001, Lord Prof. Momtchil Dobrev developed the theory of the mafia and the theory of corruption. Both theories were developed by analyzing mafia and corruption all over the world, including in Bulgaria, Germany, the European Union, and other countries. In 2010, Lord Prof. Momtchil Dobrev developed the “theory of mafiotismus” as a new type of state governance oriented solely and exclusively toward the private interests of individuals and private institutions.

The fight against the mafia and corruption in Bulgaria, 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 controls courts, prosecutor's offices, and all kinds of state institutions, which carry out its orders. Even after nine 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, the European Union, and the European Commission is huge. We have repeatedly presented evidence of the scale of this mafia. Based on this mafia and corruption, Lord Prof. Momtchil Dobrev created in 2001 the “theory of the mafia” and the “theory of corruption” with all their manifestations. Based on these theories, Lord Prof. Momtchil Dobrev defined a formula for the mafia and a formula for corruption. Based on these processes, Lord Prof. Momtchil Dobrev created the theory and practice of

mafiaism, defining a formula for mafiaism: how it works, how it is organized, and in whose interests it operates.

Corruption and the mafia in a country destroy democracy, freedoms, human rights, and the rule of law. As a result, Lord Prof. Momtchil Dobrev and Lady Prof. Mariola 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, and 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. Momtchil Dobrev against corruption and the mafia in Bulgaria, the European Union, and the European Commission since 2011, he has survived 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 courts, and prosecutor's offices under the government of Prime Minister Boyko Borisov. There was no reaction from President Donald Trump, although he declared himself a fighter against mafia and corruption.

The problem with the mafia and corruption in Bulgaria, the European Union, and the European Commission is huge. We have repeatedly presented evidence of the scale of this mafia. Based on this mafia and corruption, Lord Prof. Momtchil Dobrev created in 2001 the “theory of the mafia” and the “theory of corruption” with all its manifestations. Based on these theories, Lord Prof. Momtchil Dobrev also defined a formula for the mafia and a formula for corruption. Based on these processes, he created the theory and practice of mafia, defining the formula for mafia: how it works, how it is organized, and in whose interests it operates.

Who is Lord Prince Prof. Momtchil Dobrev? He was 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.

After repressions against his entire family, especially his father — Dobrli Duchev Dobrev, a financier who managed associations in various industries, transport

engineering, mechanical engineering, and chemical industry, making hundreds of millions of levs in profit for the state Republic of Bulgaria — Momchil Dobrev was forced to escape in 1984 to the German Democratic Republic, in the city of Ilmenau, to the Technical University. In just one year and three months, Momchil Dobrev completed five years of study and took the written exams in physics, mathematics, and all other disciplines with distinction.

Professor Karl Heinz Goethe then invited him in February 1985 to participate in physical experiments in which superconductivity at room temperature was discovered. Later, the secretary of the Bulgarian embassy, Stoil Stoilov, threatened Momchil Dobrev that if he did not steal the material, for which he would receive 11 million US dollars and a house in the USA — proving that this second secretary served the USA and the CIA — his life would be ruined. After such threats, Momchil Dobrev did not surrender to Professor Karl Heinz 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 achievements. Even as a student, Momchil Dobrev, as a first-grade student, solved the math problems for class 304, and as a third-grade student, solved the problems for class 607 without anyone assisting him and without any special training from his family.

As the heir to the Dobrev Halachev Dynasty, Momchil Dobrev follows the principles of honor, dignity of the dynasty, and the property of the dynasty, which is worth billions. It is no coincidence that Lord Academician Prof. Momchil Dobrev is an educated, strong physicist, a master astronomer, lawyer, economist, engineer, has studied archeology and archaeometry, and even holds licenses as a construction technician to design buildings.

As the heir to the Dobrev Halachev Dynasty, Momchil Dobrev protects the honor, name, dignity, and properties of the dynasty, which the mafia is interested in. It is no coincidence that in 1991, the young Momchil 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, he 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, and revealed that Einstein was wrong about many aspects of his theories.

Corruption and the mafia in a country destroy democracy, freedoms, human rights, and the rule of law. As a result, Lord Prof. Momchil Dobrev and Lady Prof. Mariola 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, and wild market economy, creating the foundations of a new human society resting on completely different principles, both economic, social, managerial, and others.

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

During the previous term of President Donald Trump (2016–2020) and the current term in 2025, he was personally, and through the US Embassy in Bulgaria, informed about the mafia in Bulgaria at the state level, in courts, and in the 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 damaged an American company for billions of dollars by stealing its property — the company “Bulgarian Posts” — without any action or result for more than nine years.

At the beginning of the current term, President Trump was informed again about this mafia. No action followed, despite losses of hundreds of millions of euros caused to an American company. Despite lawsuits filed in 2022 in international institutions — courts and others — there is no information so far, which clearly indicates support of these courts, including the European Court of Human Rights, UN courts, criminal courts, and arbitration cases.

This is evidence of another mafia operating in these courts and supporting the mafia in Bulgaria, Europe, and around the world. All cases filed for this theft of property of an American company — worth trillions of US dollars — with the participation and support of Minister President Boyko Borisov, Chief Prosecutors Sotir Tsatsarov and Ivan Geshev, the current Chief Prosecutor, 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, Prosecutor General Sotir Tsatsarov, Ivan Geshev, ministers, judges, and private companies of the mafia, on November 1, 2023, there was an attempt to assassinate Prince Lord Academician Prof. Momchil Dobrev in the building of the Sofia District Court, with the participation of Judge Lyubomir Ignatov, and 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 include analysis, verification, and control of all factors in corruption and mafia activities in the judicial system, specifically among judges, prosecutors, and private enforcement agents, which influence society, its viability, the degree of democracy, laws, and their implementation. This also considers the actions of judges, prosecutors, statesmen, ministers, prime ministers, state and municipal employees, private enforcement agents, and others.

- Analysis of the laws of Bulgaria, 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 European Commission.
- Analysis of the implementation of laws in Bulgaria and by the European Commission.
- Analysis of the existence of corruption and mafia in the judicial system, 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, and guarantors of democratization in 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 balances 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 One

On 23.04.2010, Private Bailiff Nedyalka Kovacheva, without having any power of attorney or legal authorization, transferred 712,270 leva from the special account of another private bailiff, Mariola Garibova, to

Private Bailiff Ivan Todorov Cholakov. This money actually belonged to the American company assignee Goldman Management LLC. The transfer was made by a third party without any rights — i.e., theft of money. The special account is in CBank AD, with a supervisory board chaired by Tsvetelina Borislavova, a close friend of the then Prime Minister Boyko Borisov.

Lawsuits were 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 disappeared 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 CBank and Raiffeisenbank — Bank UBB AD / part of KBS Bank.

### 3.2 Case Two

By order of the supervisory board of CBank AD, chaired by Tsvetelina Borislavova, close to the then Prime Minister Boyko Borisov, they seized 50 million euros from the special account of private bailiff Mariola Garibova illegally, without a court order or decision, arbitrarily. A payment of 150 million US dollars was expected in this bank account — clearly theft of money.

Lawsuits were 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 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.

In 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 threatened. After these threats, DD suffered a stroke, a heart attack, and broke his leg in the hospital in Burgas. Since September 2008, DD was bedridden in Sofia. 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, attempted to buy properties of the Dobrev Halachev Dynasty at a price 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, the Prosecutor's Office, and the Sofia City Prosecutor's Office, decrees were issued by 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 in 2010 and 2011, with an office on Vitosha Blvd — a former police station — introduced themselves by the name of Boyko Borisov and offered to buy the lands owned by the Dobrev family at a price nine thousand times below the market value.

The National Revenue Agency and the Prosecutor's Office were activated, tax audits began, and decrees from Prosecutor Mariana Stankova for tax audits were issued, followed by foreclosures of all properties of the Dobrev Halachev dynasty.

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, and 8,000,000 / eight million / leva. From his father, who has been a pensioner for more than 15 years, “unpaid taxes” of 2,000,000 leva are claimed, and from his mother, who has been a pensioner for more than 19 years, “unpaid taxes” of 2,000,000 / two million / leva are claimed. 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.

In 2011, an arson attack was carried out on the Dobrev family's apartment. In early 2012, a bus waited for Momchil Dobrev at his office to hit and crush him, but it only passed over his leg. In 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. No investigations have been conducted to date. 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 handled the evidence with their bare hands — the bottles with the flammable liquid were left in front of the door of the apartment, where Momchil Dobrev's father had been bedridden since 2008.

By 2013, audits of the National Revenue Agency proved that Momchil Dobrev and his parents did not owe a single cent in “unpaid taxes,” as they had none. The audit of the National Revenue Agency and 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 later acquired by Hebrobsbank AD, and subsequently by UniCredit Bulbank AD.

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 have disappeared in the court system since then until now.

### **3.3 Case Three**

Raiffeisenbank AD arbitrarily, without ground or 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 investment loans in 2013 and 2014, registered with the BNB, for 5 billion US dollars. This prevented the investment of 5 billion US dollars, as the investor refused this investment loan provided to us.

Raiffeisenbank AD arbitrarily terminated a bank account agreement and began closing bank accounts of our companies after knowing that payments under a concluded contract for the sale of acquisition amounting to over 15 billion US dollars would be made to these accounts. This prevented operations and caused a loss of over 15 billion US dollars, as the client refused to proceed 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 — who disappeared 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.

### **3.4 Case Four**

Postal Bank AD illegally sent all documents without consent to the owner of a bank guarantee for 200 million US dollars, which was placed in safe-keeping of a guarantee in favor of a company close to Lord Acad. Prof. Momchil Dobrev. This guarantee, from the Central Bank of Turkmenistan to Barklis Bank London, was used by third parties without our knowledge or consent by an English bank in London, on the orders of the CEO of Postal Bank AD. This caused losses of over 8,600 million US dollars, excluding interest to date.

### **3.5 Case Five**

DSK Bank EAD provided a company with a bank loan, and the company pledged two presses for the production of tiles. In reality, the presses belong to a company of Lord Prof. Momchil Dobrev. This constitutes the theft of equipment worth 9 million German marks, equal to the value of the presses.

## **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 to for violations of the Law on Banks and Credit by the banks listed in point 3. The governors of the BNB at that time were Ivan Iskrov until June 14, 2015, and Dimitar Radev after June 15, 2015, elected by the National Assembly from political parties.

The Bulgarian National Bank is the body that controls banking activities in Bulgaria. According to the Law on Banks and Credit Affairs, the Bulgarian National Bank regulates and supervises the activities of other banks in the country to maintain the stability of the banking system. However, 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.

**4.1.1** The Bulgarian National Bank did not revoke the license or declare bankrupt the bank CBANK AD, close to Prime Minister Boyko Borisov, with chairwoman of the supervisory board Tsvetelina Borislavova, despite CBANK improperly instructing Private Enforcement Agent Nedyalka Kovacheva on 23.04.2010 to transfer 712,270 leva from the special account of Private Enforcement Agent Mariola Garibova to Private Enforcement Agent Ivan Todorov Cholakov without a power of attorney or authorization. This money belonged to the assignee company Goldman Management LLC. No measures or actions were taken to revoke CBANK's license.

**4.1.2** The Bulgarian National Bank did not take any measures or actions to revoke CBANK's license 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 or court ruling. CBANK arbitrarily prevented payment on this special account and participation in a public sale of property of Kremikovtsi AD.

**4.1.3** The Bulgarian National Bank did not take any action against UniCredit Bulbank for clearly proven missing money. 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. The Bulgarian National Bank did 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 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. This prevented an investment of 5 billion US dollars, as 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 terminated the contract for bank accounts and started closing bank accounts of our companies, knowing that payments under a concluded contract for the sale of acquisition amounting to over 15 billion US dollars would be made. This prevented operations and caused a loss of over 15 billion US dollars, as the client refused to proceed due to the actions of the bank.

**4.1.7** The Bulgarian National Bank does not revoke the license of Postal Bank AD, which unlawfully sent all documents without the consent of the owner of the bank guarantee. This bank guarantee was placed in safe-keeping 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. In reality, the bank guarantee was used by third parties without our knowledge or consent by an English bank in London, on the orders of the CEO of Postal Bank AD. This caused losses of over 8,600 million US dollars, excluding interest to date.

**4.1.8** Non-payment of the stolen money and 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. After invitations to the European Commission, France, Germany, and to all banks that accepted the balance on the invoices, UBB arbitrarily closed the bank account to which the amounts should have been paid, clearly aiming to make the money disappear.

## **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 banks. Since 2008, the Bulgarian National Bank, whose governor is appointed by political parties and the National 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 UniCredit Bulbank, CBANK AD, Tokuda Bank AD, Postbank, and UBB. Despite all the evidence provided, and despite the liabilities of all these banks to companies of Prince Lord Academician Prof. Momchil Dobrev, these liabilities have been accepted by the 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, i.e., the banks.

Despite the balances on these invoices being accepted according to the Accounting Law, the Bulgarian National Bank does not take any action to implement the Law on Banks and Credit or to declare the banks bankrupt. This is another illegality and double standard imposed by the mafia in cases 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 Bulgaria. Invoices for losses, 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 invitations to the banks — UniCredit Bulbank, DSK Bank, UBB, Tokuda Bank, Eurobank Bulgaria (successor to Postbank AD) — to pay the amounts due from the Bulgarian National Bank and the relevant banks, and after claims were presented and the balances accepted by the banks and the BNB, fourteen visits were made to the home address of Prince Lord Prof. Momchil Dobrev by two persons dressed in civilian clothes and posing as police officers. These individuals were looking for Momchil Dobrev, carrying his photos, and asking neighbors if he lived there.

Therefore, a question followed to the BNB and the debtor banks personally by Lord Prof. Momchil Dobrev: had they sent killers to kill him, since fourteen times two people had visited his home address, brought his photos, and posed as police officers? According to a police report, however, there were no police officers.

##### **5. Letter to President Trump and OFAC / Magnitsky request**

Another letter, dated March 1, 2025, was sent 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. The letter requests sanctions against guilty persons, including 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, Rusi Aleksiev, Sv. Mikhailov, G. Kolev, Yaneva, Vladimir Yordanov; the chairmen of the Sofia Court of Appeal — judges 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; members of the Supreme Judicial Council; and the relevant banks — UniCredit Bulbank, United Bulgarian Bank — KBS, Postbank, Tokuda Bank, Raiffeisenbank.

Below is 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 the Embassy of the 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 — Shall you protect, through your inactivity, against the mafio-fascism in Bulgaria — in courts, prosecutor's offices, and the state, as you did 2016–2020 — after nine letters to you with proof for losses over 35 billion USD? Request to order the Law of RICO and your 2017 order regarding magistrates Vladimir Valkov, Stoyu Zgurov, Klaudiya Mitova, Radina Kaleva, Aneliya Yaneva, Chana-Cheva, V. Hristakjev, Elena Arnauchkova, Aleksei Trifonov, Daniela Doncheva, Lozan Panov, Rusi Alekseev, and other politicians and state officials, prosecutors, and judges attached.

##### **Next evidence of the mafia and mafia fascism in the Bulgarian court, prosecutor's office, and state: the assassination attempt on Lord Acad. Prof. Momchil Dobrev on November 1, 2023**

The attempt occurred in a court session presided over by Judge Lyubomir Ignatov in the Sofia District Court building. The assassination attempt was supported by:

- President of the SRC Courts, Judge Alexander Angelov
- Sofia City Court, Rusi Alexiev, Alexey Trifonov
- Sofia Court of Appeal, Daniela Doncheva
- Supreme Court of Cassation, Galina Zakharova
- Members of the Supreme Judicial Council
- Ministers of Justice, Assoc. Prof. Slavov and Deputy Minister Dechev
- Prosecutor General Ivan Geshev and the prosecution office
- Other political parties and state officials

This is further proof of mafia fascism in the Sofia City Court and Sofia District Court. Judges delayed a case for more than 17 years, causing losses of tens of millions of US dollars — a case without a single court hearing. The current chairman of the Sofia City Court, Rusi Alexiev,

former chairman Alexey Trifonov, the chairmen of the CAC — Daniela Doncheva, Supreme Court of Cassation judges Galina Zakharova and Lozan Panov, and other judges including Gergana Kirova, Krasen Valev, Andrey Georgiev, Raina Martinova, Vladimir Valkov, Lyubka Golakova, Albena Boteva, Klaudiya Mitova, Aneliya Yaneva, Radina Kaleva, Alexander Angelov, and Stoyu Zgurov supported this lawlessness, injustice, and double and triple standards, actively enabling mafia fascism in the judicial system.

My request is to activate the RICO Act and the 2017 decree against these guilty judges. Since 2011, there have been 15 attempts by this mafia to kill me, causing losses of more than 900 million USD. Magistrates Klaudiya Mitova, Aneliya Yaneva, and Radina Kaleva demonstrate double standards by not accepting court decisions.

**To international authorities and institutions:**

- International Monetary Fund, 700 19th Street NW, Washington DC 20431, USA
- World Bank, 1818 H Street NW, Washington DC 20433, USA
- Rating agencies: S&P, Moody's, Fitch, Fitch Solutions, New York, 300 West 57th Street, 38th Floor
- Moody's Investors Services Inc., 7 World Trade Center, 250 Greenwich Street, New York, NY
- District Court, New York, USA — regarding the Racketeer Influenced and Corrupt Organizations Act of 1970, 18 U.S.C. & 1961-68 Complaint
- USA State Department — OFAC, TFFC, USA Ministry of Finance — regarding Magnitsky Law
- International Crime Court, First International Crime Court, Second International Crime Court
- Human Rights Council — UN
- European Commission — President von der Leyen, ec-precent-vdl@ec-europa.eu
- Bundeskanzler der Bundesrepublik Deutschland, Olaf Scholz, Bundesregierung Deutschland
- President of France, Mr. Emmanuel Macron, Palais de l'Elysée, 55 rue du Faubourg-Saint-Honoré, Paris

**Additional context regarding mafia activity and assassination attempts:**

After another attempt to assassinate me, as in the case of Plamen Penev, who was killed in Stara Zagora by order of the neoliberal neofascist mafia with participation of judges, police officers, and others on November 1, 2023, in the Sofia District Court building (Tsar Boris Blvd. 3, No. 52-54), there was inaction from:

- Chairman of the SRC, Alexander Angelov
- Alexey Trifonov
- Deputy Chairman Maria Doncheva
- Minister Do. Atanas Slavov and Deputy Minister Judge Dechev
- Chief Prosecutor Borislav Sarafov

This was the tenth organized attempt to assassinate me. The ninth attempt occurred on February 19, 2020, based on a false court report prepared by a judge of the Sofia City Court. These actions were carried out on the orders of the mafia, with the participation of General Lyuben Gotsev, judges, prosecutors, and other state officials.

**Letter to the President of the USA, Mr. Donald Trump:**

From Prince Lord Academician Prof. Momchil Dobrev, Dobrev Halachev Dynasty, Goldman Management LLC, 1404 Sofia, P.K. 101

**Dear Mr. President of the USA, Mr. Donald Trump:**

Back in 2016, 2019, and 2020, I informed you, both directly and through your ambassador Hero Mustafa in Sofia, Bulgaria, about attempts to assassinate me by order of the mafia in the state under Prime Minister Boyko Borisov. The assassination on February 19, 2020, was ordered by General Lyuben Gotsev, Boyko Borisov, Sotir Tsatsarov, and carried out with the participation of judges, including the President of the Sofia City Court Alexey Trifonov, based on falsified court minutes by Judge Raina Martinova of the Sofia City Court.

All of this was personally confirmed by General Lyuben Gotsev, who, a few months before his death at the end of 2020, called me and asked for forgiveness for being involved in attempts to kill me. These actions were in response to my writing about the mafia in the state, including Prime Minister Boyko Borisov, the mafia in the prosecutor's office with Prosecutor General Filchev, Assoc. Prof. Boris Velchev, Sotir Tsatsarov, and others, as well as the mafia in all courts and the execution of orders by judges and prosecutors.

**Application of Information about the Mafia in the Sofia City Court and Bulgarian State**

This application concerns the Sofia City Court with chairmen Svetlin Velkov Mikhaylov, Georgi Kolev, Kaloyan Topalov, Yaneva, Alexey Trifonov, Rusi Aleksiev; chairmen of the Sofia Court of Appeal Daniela Doncheva and Pengezov; and chairmen of the Supreme Court of Cassation Lozan Panov, Krasimir Vlahov, and Galina Zakharova.

It concerns missing cases against banks and insurers involving billions of euros, the mafia in the Bulgarian National Bank and the Financial Supervision Commission, as well as the mafia in the state, including Prime Ministers Boyko Borisov, Zhelyazkov, Glavchev, and others. These acts include the theft of hundreds of millions of euros from banks and insurers, the theft of hereditary properties worth over 1 billion US dollars, and losses caused to an American company exceeding 19 billion US dollars.

The mafia in the High Supreme Court, including general manager Galina Zakharova, ex-manager Lozan Panov, and ex-vice manager Krasimir Vlahov, have executed

orders of the mafia since 2013 under the instruction of former Prime Minister Boyko Borisov to seize real estate owned by the Dobrev Halachev Dynasty, which was lawfully bought and paid for. This represents execution of lawlessness by magistrates from the High Supreme Court, legalizing the seizure of real estate valued at 15 billion US dollars belonging to American companies.

### **Request to President Trump — Activation of RICO Act**

This request concerns magistrates from the Supreme Cassation Court, including: Kostadinka Nedkova, Nikolay Markov, Krasimir Mashev, Vladimir Yordanov, Mimi Furnadjeva, Galina Zakharova, D. Dimitrov, Margarita Sokoova, B. Tzonev, Erik Vasiliev, Vladimir Valkov, Stoyu Zgurov, Klaudiya Mitova, Radina Kaleva, Aneliya Yaneva, Aeleonova Chanacheva, Vassil Hristakjev, Elena Arnauchkova, Aleksei Trifonov, Daniela Doncheva, Lozan Panov, Petar Minchev, Yoanna Staneva, Svetoslav Spasenov, Boryana Petrova, Gergana Kirova, Svetlana Racheva-Yaneva, Andrey Georgiev, Desislava Alexieva, Gergana Georgieva, and Vanya Sgurova.

These magistrates, particularly manager Daniela Doncheva, enforce double standards in the law, allowing lawlessness and injustice through their magistrates Zornitza Gladilova, Katerina Racheva, Mihail Malchev, Vladimir Valkov, and over 29 other magistrates in civil and trade sections. They legalized the theft of real estate valued at 15 billion US dollars by the mafia.

The civil chamber judges include Assen Vodenicharov, Asya Sabeva, Georgi Ivanov, Daniela Hristova, Desislava Nikolova, Dimitar Mirchev, Elena Tahchieva, Elizabeth Petrova, Jacqueline Komitova, Ivanka Ivanova, Ivo Dachev, Kamelia Parvanova, Katerina Racheva, Kristina Filipova, Maria Vranescu, Maria Georgieva, Maria Yanachkova, Miglena Yovkova, Mihail Malchev, Nina Stoycheva, Petya Alexieva, Ralitsa Dimitrova, Tsvetko Lazarov, Tsvetomira Kordolovska, Anelia Tsanova, Bistra Nikolova, Valentin Boykinov, Vasil Vassilev, Velichka Borilova, Daniela Doncheva, Zhana Markova, Zhenya Dimitrova, Zornitsa Gladilova, Ivan Ivanov, Kapka Pavlova, Maria Raikinska, Milen Vassilev, Nikolay Metanov, Reni Kovachka, Svetla Stanimirova, Svetlin Mihaylov, Snezhana Bakalova, Teodora Krasteva, Todor Todorov, Hristo Lazarov.

These magistrates enforce the mafia's double standards, legalizing the theft of factories, millions of USD and euros from banks and American companies, theft of property worth 600 million euros, 19.5 billion USD from insurers, and theft of equipment over 19 million euros. They also sanctioned crimes, including murder, by the mafia.

### **Communication to the CIA and Other Authorities**

I informed the CIA personally and through Ambassador Hero Mustafa from 2016 to 2019. After another assassination attempt — as in the case of Plamen Penev, murdered in Stara Zagora — on November 1, 2023, in the Sofia District Court building (Blvd. Tsar Boris 3, No. 52-54), there was inaction from:

- Chairman of the SRC, Alexander Angelov
- Alexey Trifonov
- Deputy Chairman Maria Doncheva
- Minister Atanas Slavov
- Deputy Minister Judge Dechev
- Chief Prosecutor Borislav Sarafov

This was the tenth organized attempt to murder me. The ninth attempt was on February 19, 2020, based on a false court report prepared by a judge of the Sofia City Court. These acts were executed by the mafia with the participation of General Lyuben Gotsev, Prime Minister Boyko Borisov, judges, prosecutors, and state officials.

### **Financial and Legal Violations by Bulgarian Banks and State Authorities**

Since 2011, the Bulgarian National Bank (BNB) has not taken the following actions:

1. BNB did not initiate bankruptcy proceedings against banks such as Unicredit Bulbank, Raiffeisenbank, Postbank, Tokuda Bank, CBANK, and UBB for thefts of hundreds of millions of euros and US dollars. Invoices submitted to these banks were accepted in balance and undisputed.
2. BNB did not revoke the license of CBANK AD, linked to Prime Minister Boyko Borisov and chairwoman Tsvetelina Borislavova, after improper transfers of funds totaling 712,270 leva and arbitrary seizures of 50 million leva from special accounts without court rulings.
3. BNB did not revoke the license of Unicredit Bulbank AD after 15 million USD were illegally withdrawn from my personal account in 2003 without my knowledge.
4. BNB did not revoke Unicredit Bulbank AD for withholding money from my deceased father for over five years without legal grounds.
5. BNB did not revoke Raiffeisenbank AD after it arbitrarily terminated contracts for company bank accounts, blocking payments related to Investment Loans 2013–2014 totaling 5 billion USD.
6. BNB did not revoke Raiffeisenbank AD after it blocked payments on accounts related to a sale contract worth over 15 billion USD, causing losses of the same amount.
7. BNB did not revoke Postal Bank AD after it illegally sent documents without my consent, leading to unauthorized use of a 200 million USD bank guarantee.
8. BNB did not revoke licenses related to the non-payment of stolen funds and damages caused by acquirers of these banks, including Bank UBB AD.

## 6. Financial Supervision Commission and Insurance Companies

The Financial Supervision Commission, with its heads appointed by Prime Minister Boyko Borisov and the GERB, BSP, and DPS parties (including GERB, DPS, Vazrazhdane, BSP, MECH, Velichie, PP, and DB parties), despite the evidence provided about mafia activities and lawlessness in the Commission, did not take any corrective measures. The insurance companies DZI General Insurance, LEV INS, EUROINS, Generali Insurance, and Bulstrad Vienna Insurance violated laws and failed to implement legal obligations.

Despite indisputable evidence of theft from policyholders amounting to hundreds of millions of euros, as of 08.08.2024, the chairman Boyko Atanasov and Petar Jelepov did not declare the cited insurance companies insolvent and did not implement court decisions that had entered into force, including decisions involving Private Bailiff Georgi Saikov Dichev and the Supreme Administrative Court.

On 26.08.2024, we requested the implementation of Art. 613 para. 1 of the Insurance Code within three days to declare the insurance companies LEV INS, Generali Insurance, EUROINS, DZI General Insurance, and Bulstrad Vienna Insurance Group in bankruptcy. The obligations of these companies to us exceed many times their capital, with invoices accepted in balance and payment refused multiple times:

- **DZI General Insurance:** obligation over 680 million euros; capital 66,586,779 leva – over 20 times their capital.
- **Generali Insurance:** obligation over 114 million leva; capital 47,307,180 leva – over 3 times their capital.
- **LEV INS:** obligation over 114 million leva; capital 51,800,000 leva – over 2.5 times their capital.
- **Bulstrad Vienna Insurance Group:** obligation over 98 million leva; capital 31,474,580 leva – over 3.5 times their capital.
- **EUROINS:** obligation over 114 million leva; capital 49,721,200 leva – over 2.5 times their obligation.

The letter from Petar Jelepov on 22.08.2024, as manager and chairman of the Hunting and Fishing Association – Samokov, was completely illegal. We had been informed five days earlier by mafia associates that this person would write untruths, distort the laws, and fail to implement court decisions, which he did.

## 7. Notification to President Trump and OFAC

Despite notification in 2025 to President Trump and the OFAC office regarding proven corruption and mafia activity in Bulgaria, including the attempted assassination of Lord Academician Prof. Momchil Dobrev on 01.11.2023 in the Sofia District Court, no action was taken. Indisputable evidence was provided, yet no sanctions were applied under the Magnitsky Act to:

- Prosecutors General Boris Velchev, Sotir Tsatsarov, Ivan Geshev, Borislav Sarafov
- Former Prime Minister Boyko Borisov
- Mayor of Sofia Fandukova
- Ministers Pavlova, Nankov, Grozdan Karadzhov
- Presidents of Courts: Alexey Trifonov, Rusi Aleksiev, Daniela Doncheva, Pengezov, Svetlin Velkov Mihaylov, Georgi Kolev, Lozan Panov, Galina Zakharova
- Other judiciary and executive officials, including members of the Supreme Judicial Council, civil and commercial judges of Sofia Court of Appeal, and Supreme Court of Cassation

This demonstrates double standards and inaction in favor of mafia activities, corruption, and lawlessness.

## 8. Doctrine of President Trump

Evidence indicates that since 2016, President Donald Trump's approach prioritizes profit and control through any means, including protection of corruption, mafia interests, and influence over national and international markets. Key goals include:

- Conclusion of agreements and acquisition of resources for US production and domination worldwide.
- Control over energy resources, markets, policies, and economies of states and unions.
- Imposition of sanctions on competitors and acquisition of companies and territories.

Methods include trade sanctions, acquisition of companies and land, control of entire markets, and imposition of political and economic will over states and unions, including the European Union.

## 9. Inaction of Political Parties in Bulgaria

Political parties in the National Assembly, including GERB, We Continue the Change – Yes Bulgaria, Vazrazhdane, There Is Such a People, and the Movement for Rights and Freedoms, failed to enact changes to banking laws. These changes would allow not only the Bulgarian National Bank but also affected companies and citizens to initiate insolvency procedures.

Despite indisputable evidence of theft and violations of national laws, MPs from all these parties did not act. Multiple complaints and visits from individuals in police uniforms to the residence of Prof. Momchil Dobrev were ignored.

## 10. Inaction of the European Commission

The European Commission, under chairpersons Barroso, Juncker, and Ursula von der Leyen, along with France and Germany, failed to act despite being informed about losses totaling 31 trillion US dollars due to lawlessness and mafia control in Bulgaria. No monitoring, fines, or corrective measures were applied.

## 11. Missing Cases in Sofia City Court (2004–2011)

Cases filed against banks CBANK, Unicredit Bulbank, Postbank, Tokuda Bank, United Bulgarian Bank disappeared from Sofia City Court:

- Unicredit Bulbank: \$340 million
- CBANK: \$5 million and \$150 million
- Tokuda Bank AD: €38 million
- Poshenska Bank: \$500 million plus \$1 billion in lost profits
- Raiffeisenbank: \$15 billion plus \$15 billion in lost profits
- United Bulgarian Bank: \$45 million

Chairmen of Sofia City Court during this period included Emil Markov, Svetlin Mihaylov (2004–2009), Georgi Kolev (2009–2010), Velichka Tsanova (2010–2011), Vladimir Yaneva (2011–2015), Vladimir Yordanov (acting 2015–2013), Kaloyan Topalov (2015–2017), Desislava Popkoleva (2017–2019), Alexey Trifonov (2019–2024), with deputies Rusi Alexie, Stefan Kurkchie, Raina Tefanova, Stella Katsarova, Alben Boteva, and Popkoleva.

Chairmen of Sofia Court of Appeal were SAS Pengezov (2009), Daniela Doncheva (2016–present), and Ivo Dachev (deputy). Chairmen of the Supreme Court of Cassation were Ivan Grigorov, Lazar Gruhev, Krasimir Vlahov (deputy), Lozan Panov (2015–2022), and Galina Zakharova (2022–2024). None took action to locate these missing cases.

## 12. Notification of the Supreme Judicial Council (2004–2024)

The disappearance of these cases was reported to the Supreme Judicial Council, the Inspectorate to the SJC, and all ministers of justice under Art. 312 of the JSA, requesting disciplinary dismissal of guilty judges. No action was taken.

Members of the Supreme Judicial Council during this period include:

- 2003–2007: Ivan Grigorov, Konstantin Penchev, Nikola Filchev, Boris Velchev, Andrey Ikonomov, Boyka Popova, Veneta Petrova-Markovska, Evgeni Staykov, Rumen Nenkov, Sabina Hristova, Hristo Manchev, Mityo Markov, Kamen Sitnitski, 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
- 2007–2012: Ivan Grigorov, Prof. Dr. Lazar Gruhev, Konstantin Penchev, Georgi Kolev, Prof. Boris Velchev, Bozhidar Suknarov, Georgi Shopov, Ivan Kolev, Tsvetanka Tabandzhova, Srebrina Hristova, Galina Zakharova, Dimitar Fikiin, Kapka Kostova, Teodora Ninova, Velyo Velev, 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

- 2012–2017: Lozan Panov, Georgi Kolev, 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, Elka Atanasova, Kamen Sitnitski, Mihail Kozherev, Rumen Boev, Rumen Georgiev, Vasil Petrov, Magdalena Lazarova, Nezabrvka Stoeva, Juliana Koleva, Yasen Todorov, Prof. Lazar Gruev (until 20.11.2014), Boris Velchev (until 2.11.2012)
- 2017–present: Maria Pavlova (Minister of Justice by law), Galina Zakharova (Chairman of SJC from 11.02.2022), Lozan Panov (Chairman of Supreme Court of Cassation until 10.02.2022), Georgi Cholakov (Chairman of Supreme Administrative Court from 22.11.2017), Georgi Kolev (Chairman until 22.11.2017), Ivan Geshev (Prosecutor General 18.12.2019–15.06.2023), Sotir Tsatsarov (Prosecutor General until 17.12.2019)

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 Shekerdzhev 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.

13. 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.

14/. 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.

15/. The inaction of the Commission for the Prevention of Corruption and the Confiscation of Property with chairmen Plamen Georgiev and Sotir Tsatsarov.

16/. 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 mafiatization 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."

17/. 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?

18/. 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. 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 had a court hearing against the Sofia Court of Appeal because Judge Neli Kutskova abused her official position. Although she was assigned to Momchil Dobrev's case against a construction company for losses of over 500,000 euros, she did not recuse herself but confirmed the replacement of security of a forbidden IOT of Momchil Dobrev's debtor – a construction company that

had not returned his money since 21.12.2007. Replacement of the security property was for only 2,500 euros, i.e., Momchil Dobrev was guaranteed a loss of over 500,000 euros, since the construction company after this act had no property. The non-return of the money and the non-transfer of property by the construction company has been proven by the prosecutor's office.

The case is about the fact that Judge Neli Kutskova 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, again asked for Momchil Dobrev's ID card, as before. In a previous court hearing, he illegally wrote down Momchil Dobrev's ID card in the minutes of the court hearing. This is what really happened: access to Momchil Dobrev's personal data in Yala Bulgaria, which resulted in attempts to theft Momchil Dobrev's companies.

Momchil Dobrev refused 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 picked up the phone and called the court security. Momchil Dobrev understood what was being prepared and that he would be killed accidentally during this detention and immediately took measures to leave the Sofia District Court building, stopping 7 meters after leaving the court building.

He was attacked by five police officers who started to squeeze his arms and body and force him into a courtroom on the second floor to continue the case in which Momchil Dobrev was a plaintiff. Five police officers guarded him in the hall. In front of the courtroom, four more police officers challenged him, but Momchil Dobrev remained completely calm for two hours and fifty-four minutes while the court session took place with the participation of a prosecutor, for whom this behavior of Judge Lyubomir Ignatov was not illegal.

After the court session, Momchil Dobrev asked for the recordings from the cameras inside and outside the court from the ministers, Assoc. Prof. Atanas Slavov, the minister, the former criminal judge with property in Greece, Dechev, and notified both the acting chief prosecutor Borislav Sarafov, the presidents of the Sofia City Court, Judge Aleksey Trifonov, and Judge Aleksandar Angelov.

There was no reaction, no compliance with the laws, no investigation. There were 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 Sofia City Court, and again

on behalf of the mafia, with the participation of the mafia boss, statesmen, 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 Judge Alexei Trifonov, on the basis of a false court report prepared by Judge Raina Martinova from a court session on 22.11.2019 (the recording of 60 minutes became only 48 minutes with seventeen manipulations of the recording proven by expert reports), again on the orders of the mafia, with the participation of the mafia boss, statesmen, judges, and prosecutors.

After the first attempt to murder Momchil Dobrev in 2011, with the arson of the apartment where he lived, they were going to burn his mother and father, who were bedridden since 2008, after death threats from a statesman who demanded that the Dobrevi family – Dobrev Halachev dynasty – give their properties to him. He had claimed as mayor of BB in 2008 that the relevant lands were his. Other attempts to defeat Momchil Dobrev and his wife occurred in 2012 and afterwards.

19/. Since 2003, the USA and its presidents George Bush Jr., Barack Obama, Donald Trump, and Joseph Biden have been informed about the lawlessness, mafia, and dysfunction in the state of Bulgaria, including the financial system, the courts, the state prosecutor's office, and the state administration under Prime Minister Boyko Borisov, as well as the losses caused by this mafia to American companies and citizens.

Without any result, no assistance, or measures taken, despite the fact that after 1989 all political figures in Bulgaria were told at 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 (January 20)

20/. Theory and practice of state control/union of states by the neoliberal neofascist masonic deep mafia of Prof. Momchil Dobrev and Prof. Mariola Garibova-Dobreva, 2006. Laws and rules for the implementation of this control through the financial and banking system, the business of banks, and insurers.

20.1/. 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-Dobreva created the theory and practice of mastering a state/union of states – in this

case, the European Union, using the Republic of Bulgaria as an example.

20.2/. 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, and commissions.

Plans to take over a country include different options:

- Through domination of the financial and banking system, including banks and insurers
- Through war
- Through conquest – military, invasion, attack, aggression
- Through counter-revolution – color revolutions, coup d'état, external rule, artificially created political and economic instability, destruction, blackmail, and open terror
- By taking control of the state through politics and the political system via a peaceful coup
- By taking control of the judicial system – courts, prosecutor's office, court execution, investigators
- By taking control of the law enforcement authorities – police, investigators
- By taking economic control over districts or regions
- By creating and using causes for invasion
- By geopolitical control of entire regions
- Through color revolutions – yellow, pink – with participation of NGOs from the Masonic network
- Through non-governmental organizations – peacefully developed into color revolutions
- Through newly formed parties financed by the Masonic network, e.g., George Soros
- Through revolutions financed by the deep mafia
- Through schemes to take over entire countries, e.g., George Soros' schemes
- Through control of a country's finances, e.g., schemes of the World Bank and the IMF
- By imposing sanctions on third countries, often harming economic partner countries to control their economy and create markets for goods and products of the sanctioning country
- By controlling the institutions of a union of countries, e.g., European Union
- By controlling the sovereignty of a country, through the EU and globalization
- By creating inequalities in societies
- By importing mafiamism and corruption into countries
- By creating economic, social, refugee, and health crises
- By controlling education, culture, health systems, value systems, and social systems
- By devaluing national currencies

- By dominating/colonizing states through supranational institutions serving neoliberal mafia fascism – UN, WHO
- By dominating states through pandemics
- By undermining historical memory and heritage of the state
- By confronting states against each other using fabricated nations, people, languages, histories
- By creating conflicts at all levels: history, memory, language, writing, lineage

Professor Zhivko Stalev: "A state without the rule of law is a form of organized crime."

20.3/. Creation of the system of double standards – "basic unwritten laws" in mastering the financial system by mafia fascism:

In this section, we discuss the financial system according to the theory and practice of mastering a state.

#### **First basic law for mastering a state:**

##### **1/. Mastering the financial system**

- Banks are sold to institutions close to mafia fascism
- Unwritten law of these banks: failure to comply with state laws
- Failure to implement banking and credit laws
- Separate control of structures that should regulate banks, e.g., control of the central bank
- Full dependence of central bank decisions on structures close to mafia fascism
- The central bank does not sanction banks that violate the law if they belong to the mafia
- The central bank does not revoke a license even in cases of gross violations if the bank belongs to the mafia

#### **Specific violations the central bank ignores if committed by mafia banks:**

- Theft of money from citizens and companies, even in tens of millions
- Unauthorized transfers of large sums to third parties
- Dewatering of bank accounts by third parties
- Illegal transfers and theft
- Delayed payments to heirs of deceased persons
- Theft from individual and company bank accounts
- Non-revocation of bank licenses 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 who have suffered from crimes committed by banks and their employees are neither sanctioned nor prosecuted.**

Even those who continue to bring cases cannot win, or the cases disappear for years in courts. For example, the cases of Prince Lord Academic Professor Momchil Dobrev have disappeared since 2008. Cases against

CBANK – the bank of the close friend of Prime Minister Boyko Borisov, Tsvetelina Borislavova – for illegally stolen money from an American company, illegal transfers by unauthorized third parties, or seizure of special accounts holding tens of millions of US dollars, have been ignored. This includes a seizure of 50 million leva ordered by the supervisory board of the bank, which resulted in the failure of a 5 billion USD deal and the loss of significant benefits and profits.

**Control of the body responsible for regulating banks**  
In this case, the central bank is responsible. People close to those who run the deep mafia are appointed and carry out the orders of the mafia.

**Imposing double standards:**

- A bank seeking state help due to liquidity deficiencies may receive nothing, while another bank owned by mafia affiliates immediately receives millions in state aid, without interest or conditions.
- When a bank is deliberately pushed toward bankruptcy, the assets can be stolen by people close to the government.
- The prosecutor's office similarly fails to act against theft, unauthorized transfers, or other crimes if the bank is affiliated with the mafia.
- Ultimately, no charges are brought against those who commit these crimes.

**Steps for controlling the judicial system:**

1. Appointment of judges loyal to the mafia.
2. Appointment of prosecutors loyal to the mafia.
3. Control of the prosecutor's office and investigations.
4. Control of the Ministry of Justice.
5. Control of judicial oversight bodies, e.g., inspector to the Supreme Judicial Council in Bulgaria.
6. Control of the institution appointing judges and prosecutors – the Supreme Judicial Council.

**20.4. Control of the judicial system:**

- Judges, prosecutors, and investigators close to the mafia are appointed as heads of courts, the prosecutor general's office, and regional, city, and district prosecutor offices.
- Control extends to the Supreme Judicial Council and its inspectorate, as well as the Constitutional Court, with appointments favoring the party oligarchy executing mafia orders.
- Major courts, including Sofia, Plovdiv, Veliko Tarnovo, Varna, Burgas, and Sofia City Court, are controlled by chairmen loyal to the mafia and oligarchy.
- Judge appointments bypass electronic random selection to ensure mafia orders are executed.
- Similar control is exerted over the Supreme Court of Cassation and the Supreme Administrative Court, ensuring predetermined judges handle specific cases.

- Administrative courts are created to legalize crimes by ministers and state officials, repress and harass citizens, and protect the mafia.
- Mafia-appointed court presidents legalize the theft of private property, the failure of banks to comply with laws, and illegal actions by insurance companies.

**Creation of new norms – “unwritten laws” in the court and prosecutor's office:**

- Unwritten laws create double and triple standards in law enforcement and application.
- Judges and prosecutors ignore laws or apply them selectively, often at the behest of mafia clients.
- Mechanisms include:
  - Deliberate recusal or non-recusal of judges in cases involving the same claimant.
  - Intentional modification of claim amounts to prevent appeals.
  - Termination of lawsuits against banks, insurance companies, companies, ministries, and state institutions.
  - Immunity of judges for their decisions.
- Systems are established to enforce these double standards, guaranteed by the body controlling the judiciary – for Bulgaria, the Supreme Judicial Council.
- Mafia-loyal appointments ensure continuation of lawlessness and repression, including fabrication of criminal cases, false documents, false expert opinions, and even assassination schemes against those fighting the mafia.

**Corruption of the judicial system includes:**

- Corruption of courts, prosecutor's offices, investigations, police, and the National Revenue Agency.
- Creation of networks of connections at all administrative levels to protect mafia interests.
- Promotion of judges who comply with mafia orders to higher courts, the European Court of Human Rights, OLAF, the Venice Commission, and other European institutions.

**21. CONCLUSION:**

- The described cases demonstrate mafia fascism in the US-dominated country Bulgaria, genocide of law and justice, and the mafiatization of the judiciary – there is no rule of law in Bulgaria.
- The mafia has been reported to the European Union, the European Commission, German Chancellors Merkel and Scholz, French President Macron, British Prime Ministers, and US Presidents Obama, Trump, and Joe Biden, with no response.
- This inaction proves the support of the neoliberal neofascist deep mafia in Bulgaria by the USA and the European Union under commissions chaired by Barroso, Juncker, and von der Leyen.

- Claims for damages exceeding 135 trillion USD have been accepted on balance and invoices.
- The mafia effectively controls the state of Bulgaria.

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