



## Investigative Article

Volume-05|Issue-06|2025

**How long will US President Trump and the OFAC/ Magnitsky/ service, with their imposed double standards and inaction, support the deep mafia and mafia fascism, the attempts of the USA-controlled Bulgaria and the European Union to assassinate Prince Lord Academician Prof. Momchil Dobrev – the one respected by hundreds of professors in 1985 as the genius of the 20th and 21st centuries in Germany, the only one who fights against mafia fascism in Bulgaria, the European Union and the European Commission since 2003 – lawlessness, theft, double standards, legalization of thefts of properties, companies, factories, equipment worth billions of euros from banks, insurers, after another 13th murder attempt on February 29, 2020 of Prince Lord Academician Momchil Dobrev in the custody of the GM after the order to be killed by General Lyaben Gotsev, according to his words and those of Boyko Borisov, Sotir Tsatsarov, with the participation of judges Raina Martinova, support from Russi Alexiev and Alexey Trifonov from the Sofia City Court, the President of the Sofia Court of Appeal – Daniela Doncheva and the Presidents of the Supreme Court of Cassation – Lozan Panov and Galina Zaharieva, because Lord Prince Prof. Momchil Dobrev has been fighting against the mafia in the state – court, prosecutor's office state since 2001.**

**Legalized lawlessness, lawlessness in Bulgaria and the theft of property, properties of the Dobrev Halachev dynasty for 5 billion euros, fabricated, looted money from banks and caused losses of over 35 trillion US dollars to an American company, after an accepted total balance of 35 trillion euros in losses from the EC, Germany, France and Bulgaria double standards – mafia,**

**Trump's real and true doctrine since 2016 – I want everything – resources, markets, production, profits.**

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#### Article History

Received: 08.11.2025

Accepted: 25.12.2025

Published: 31.12.2025

#### Citation

Dobrev-Halachev, M. (2025) How long will US President Trump and the OFAC/ Magnitsky/ service, with their imposed double standards and inaction, support the deep mafia and mafia fascism, the attempts of the USA-controlled Bulgaria and the European Union to assassinate Prince Lord Academician Prof. Momchil Dobrev – the one respected by hundreds of professors in 1985 as the genius of the 20th and 21st centuries in Germany, the only one who fights against mafia fascism in Bulgaria, the European Union and the European Commission since 2003 – lawlessness, theft, double standards, legalization of thefts of properties, companies, factories, equipment worth billions of euros from banks, insurers, after another 13th murder attempt on February 29, 2020 of Prince Lord

**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 since 2003 Theory of corruption, “Theory of mafia, “Theory of mafia”, “financial banking resource technological mafia-based 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.

Academician Momchil Dobrev in the custody of the GM after the order to be killed by General Lyuben Gotsev, according to his words and those of Boyko Borisov, Sotir Tsatsarov, with the participation of judges Raina Martinova, support from Russi Alexiev and Alexey Trifonov from the Sofia City Court, the President of the Sofia Court of Appeal – Daniela Doncheva and the Presidents of the Supreme Court of Cassation – Lozan Panov and Galina Zaharieva, because Lord Prince Prof. Momchil Dobrev has been fighting against the mafia in the state – court, prosecutor's office state since 2001.

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Trump's real and true doctrine since 2016 – I want everything – resources, markets, production, profits.. *Indiana Journal of Multidisciplinary Research*, 5(6), 143-159.

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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 Momchil Dobrev-Halachev and Prof. Mariola Garibova-Dobreva developed in 2006 the “Theory of the Degree of Democracy” and the “Theory of the Degree of Justice/Injustice,” based on their practice in court, the prosecutor's office, and the state, and especially on the practice of Prof. Mariola Garibova-Dobreva as a judge with dozens of years of experience as a civil and criminal judge. Prof. Momchil Dobrev participated as an observer in various types of elections. Prof. Momchil Dobrev created in 2001 the Theory of Corruption and the Theory of Mafia, as well as the Theory and Practice of Mafia, which contribute to the clarification of the Theory of the Degree of Democracy.

In 2001, Lord Prof. Momchil 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 Bulgaria, Germany, the European Union, and other countries. In 2010, Lord Prof. Momchil Dobrev developed the “Theory of Mafiotism” as a new type of state governance oriented solely and exclusively toward 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 controls courts, prosecutor's offices, and all kinds of state institutions, and these institutions carry out its orders. Even after nine 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.”

### 1.1 Introduce the Problem

The problem of mafia and corruption in Bulgaria and in the European Union and the European Commission is huge. We have repeatedly provided evidence of the scale of this mafia. Based on the existence of mafia and corruption in Bulgaria and the European Union and the European Commission, Lord Prof. Momchil Dobrev created in 2001 the “Theory of the Mafia” and the “Theory of Corruption,” with all their manifestations. Based on these theories, Lord Prof. Momchil Dobrev

defined a formula for the mafia and a formula for corruption. Based on these processes, Lord Prof. Momchil Dobrev created the Theory and Practice of Mafiotism, defining a formula for mafiotism, 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. 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 the wild market economy, and creates the foundations of a new human society based on completely different principles, both economic and social, managerial, and others.

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

During the previous term of President Donald Trump (2016–2020) and the current term beginning in 2025, he was personally and through the US Embassy in Bulgaria informed about the mafia in Bulgaria at the state level, in the courts and 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 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, we informed President Trump again about this mafia. No action followed from President Trump, especially despite the fact that losses of hundreds of millions of euros were caused to an American company. Despite lawsuits filed in 2022 in international institutions – courts and others – there is no information so far about clear support from

these courts, including the European Court of Human Rights, UN courts, criminal courts, and arbitration cases.

This is evidence of another mafia within these courts and of support for the mafia in Bulgaria, Europe, and around the world.

All cases filed regarding the theft of property of an American company – for trillions of US dollars – with the participation and support of former Prime Minister 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.

Moreover, after a case was filed in 2023 under the RICO Act in the USA against former Prime Minister Boyko Borisov, Prosecutor General Sotir Tsatsarov, Ivan Geshev, ministers, judges, and private mafia companies, 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 the inaction of the President of the Court, Judge Alexander Angelov, ministers and a 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 related to corruption and mafia influence in the judicial system, specifically among judges, prosecutors, and private enforcement officers, which affect a society's viability, the degree of democracy in that society, laws, and their implementation by judges, prosecutors, statesmen, ministers, prime ministers, state and municipal employees, private enforcement officers, and others.

- Analysis of the laws of a country, Bulgaria, and of the European Commission and the European Union.
- Analysis of all authorities in a country – judicial, legislative, executive – as well as the European Union and the European Commission.
- Analysis of the implementation of the laws of a country and of 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, career development of judges, violations by judges, disciplinary measures, and others.

3. Although in 2016, 2017, 2019, and 2020, President Trump was personally informed about all attempts to assassinate Lord Academician Prof. Momchil Dobrev, heir of the "Dobrev Halachev Dynasty," as well as about the attempts of Minister President Boyko Borisov to steal the property of the "Dobrev Halachev Dynasty" through

a decision for a concession over private land owned by the "Dobrev Halachev Dynasty," and about the attempts to murder Lord Academician Prof. Momchil Dobrev, namely:

- The arson of the Dobrev family's apartment in 2011, set on fire by two police officers, while the father of Lord Academician Prof. Momchil Dobrev was inside in bed, after threats of conviction and a predictable stroke, heart problems, and a broken femoral joint in 2008 after threats from persons close to Prime Minister Boyko Borisov.
- An attempted murder of Lord Academician Prof. Momchil Dobrev in January 2012, when a thug waited for him for 45 minutes in front of his office to beat him.
- An attempted murder of Lord Academician Prof. Momchil Dobrev after 17 blows with an umbrella handle to the left side of his face, with teeth knocked out, carried out by criminal Kalchev in front of the office of the Commission for Corruption Prevention, which has cameras.
- Dozens of further murder attempts after this.

## 4. The order and attempt to kill Lord Academician Prof. Momchil Dobrev on 19.02.2020

An attempt to kill Momchil Dobrev on 19.02.2020 occurred when, by order of Minister President Boyko Borisov and Chief Prosecutor Sotir Tsatsarov, he was detained under a fake and falsified court protocol by Judge Raina Martinova and the President of the Sofia City Court, Alexey Trifonov. During the subsequent arrest, at 20:45 in the evening, he was placed in a corridor with two Roma individuals holding large screwdrivers, with the intention that he be killed. This followed his protests in September and October 2019 in front of the court, where he presented paid evidence of mafia corruption and murder by the state, the court, and the prosecutor's office, including crimes of Minister President Boyko Borisov and crimes of judges from the Sofia City Court with chairpersons Kaloyan Topalov, Svetlin Velov, Mikhaylov, Georgi Kolev, Popkoleva Yaneva, Alexey Trifonov, and Vladimir Yordanov; the Sofia Court of Appeal with chairpersons Daniela Doncheva and Penchev; and the Supreme Court of Cassation with President Lozan Panov. This includes crimes by judges Vladimir Valkov, Albena Bateva, Lyubka Golakova, Aleksander Angelov, Raina Martinova, Stoyu Zgurov, Klaudiya Mitova, Dranchovska, Boicheva, and dozens of other judges from the Sofia Court of Appeal – over 29 judges from the Sofia Court of Appeal and over 30 judges from the Supreme Court of Cassation.

## The confession of General Lyuben Gotsev

The confession by General Lyuben Gotsev for his participation in the order to kill Momchil Dobrev on 19.02.2020. A few months before his natural death, the boss of the mafia in Bulgaria, General Lyuben Gotsev, known since the 1970s, called Momchil Dobrev from a hidden phone and introduced himself.

This confession included an attempt to ask for pardon from the boss of the mafia in Bulgaria, General Lyuben Gotsev, a few months before he died, for his order to kill Momchil Dobrev, together with former Prime Minister Boyko Borisov, Prosecutor Sotir Tsatsarov, and with the support of the President of the Sofia Court of Appeal, Alexey Trifonov, Judge Raina Martinova, the President of the Sofia Court of Appeal, Daniela Doncheva, and the President of the Supreme Court of Cassation, Lozan Panov, and dozens of other judges. This was based on a forged and manipulated court record altered 17 times, reduced from 60 minutes to 48 minutes, prepared by Judge Raina Martinova, which caused Lord Prof. Momchil Dobrev's companies losses of over 5 billion euros and 5 billion US dollars, as well as the loss and theft of millions of leva by mafia construction companies and dozens of other debtors.

**5.** Whereas, in 2025, President Trump was again informed of the assassination attempt on Lord Academician Prof. Momchil Dobrev on November 1, 2023, in a courtroom in the building of the Sofia District Court, following the assassination attempt on 19.02.2020 by order of General Lyuben Gotsev, Boyko Borisov, and Sotir Tsatsarov, with the participation of Judge Raina Martinova, Alexey Trifonov, Daniela Doncheva, and Lozan Panov.

No actions and no reaction followed from President Trump, nor from the Office of OFAC, despite being provided with undisputed evidence.

This is evidence of the double standards of the administration of President Trump and of the Office of OFAC, which, despite having sufficient evidence, does not sanction for corruption and mafia activities private investigator Georgi Sykavo Dichev; prosecutors Balev, Mariyana Stankova, Dimitrova, Yaneva, and Dochev; and chief prosecutors Sotir Tsatsarov, Boris Velchev, Ivan Geshev, and Borislav Sarafov.

These are the double standards – this is an umbrella over the mafia, in favor of the mafia, of lawlessness, of corruption, and of the lawlessness of the mafia.

## **6. Proof of the real doctrine of President Trump – since 2016**

Proof of the real doctrine of President Trump, evident since 2016, can be summarized as: everything I want, and everything is for profit, and only for profit, through any means and methods, including protection of corruption, the mafia, and the interests of the mafia, and extending an umbrella of protection and unconditional support for mafia and corruption in countries controlled by the USA. Separately, all words about justice and honesty remain in the garbage heap.

The real doctrine of President Donald Trump since 2016 states:

“I want everything – the resources of the entire Earth, the profits of the entire world, the production of the entire Earth to be American, and the markets of all countries and continents.”

### **Goals:**

- Conclusion of agreements and acquisition of all important resources for US production and US domination throughout the world.
- Conclusion of agreements for concessions and acquisition of fields.
- Conclusion of trade agreements for the supply of energy resources to other countries.
- Management and control of all markets.
- Imposition of the will of the USA and the deep mafia and its members on entire markets.
- Imposition of the will of the USA and the deep mafia and its members on the policies and economies of states and unions.
- Imposition of prices for resources, goods, and services.

### **Methods and means:**

- Imposition of trade and other sanctions in order to achieve goals against states.
- Imposition of sanctions on companies that are competitors of American companies or of deep mafia companies and their members.
- Acquisition of companies through imposed sanctions at no cost by deep mafia companies and their members.
- Acquisition of land resources of NATO states.
- Acquisition of territories of relevant states by private companies of the deep mafia or its members.
- Acquisition, ownership, control, and management of entire markets in states and continents, for example the European Union.
- Imposition of the will of the USA and the deep mafia and its members over the policies and economies of states and unions, including the European Union.

**7.** In 2019 and 2020, through letters to President Trump of the USA via Ambassador Herro Mustafa, President Trump was informed of dozens of mafia attempts to assassinate Lord Academician Prof. Momchil Dobrev after he exposed mafia crimes in the courts, the state, and the prosecutor's office in Bulgaria under the rule of Prime Minister Boyko Borisov and Prosecutors General Boris Velchev and Sotir Tsatsarov.

### **The beginning**

It all started after 2008, when the family of the Dobrev Halachev Dynasty refused a criminal statesman, designated as such by states including the USA and other countries, at a high state level, and refused to give assets to this family at a price 90,000 times below the market value.

Death threats followed against Momchil Dobrev's father, Dobri Duchev Dobrev, who managed three different industries during the socialist era and hundreds of enterprises in mechanical engineering, the chemical industry, forklifts, and transport machinery, and generated hundreds of millions of US dollars in the development of these industries. For this reason, the socialist authorities, headed by the state prime minister and the first secretary of the Bulgarian Communist Party, repeatedly sought to imprison him because he generated profits "like a capitalist."

After threats of extortion and coercion in September 2008, Dobri Duchev Dobrev suffered a stroke and broke his hip in a hospital in the city of Burgas. He was immediately transferred to a hospital in Sofia by his son and underwent emergency surgery.

In 2010, by order of Prime Minister Boyko Borisov and with the participation of private bailiff Georgi Saykov Dichev, persons close to the mafia such as Krasimir Volov, other private bailiffs such as Ivan Cholakov and Nedyalka Kovacheva, and prosecutors Sotir Tsatsarov, Mariyana Stankova, and Boyan Balev, tax audits were initiated by the National Revenue Agency. These audits sought only from Momchil Dobrev "unpaid taxes" as an individual in the amount of 48 million leva, which would imply that he personally generated over 4.8 billion leva in annual turnover. The order of the then Prime Minister Boyko Borisov was carried out by the prosecutor's office, the tax authorities, and all state services. This has been confirmed by various persons, most notably by General Lyuben Gotsev, known as the general of the mafia in Bulgaria.

After three years of racketeering and coercion, the National Revenue Agency issued audit reports stating that Momchil Dobrev and Dobri Duchev Dobrev did not owe a single lev.

As a result of this racketeering and extortion, Momchil Dobrev developed serious illnesses, including diabetes and other conditions.

The murder attempts began in 2011 with the arson of the apartment where Momchil Dobrev's parents lived, while his father was bedridden. They were nearly burned alive.

This was followed in January 2012, when a bus waited in front of Momchil Dobrev's office in an attempt to crush him. Due to his quick reaction, the bus passed by and injured one of his legs.

In September 2012, at a trolley stop in front of the Stock Exchange Commission, the entrance of which is monitored by three cameras, a person from the criminal contingent inflicted 17 blows with an umbrella handle to the left side of Momchil Dobrev's face. At the time, he was carrying two bags with two laptops and could not defend himself.

No one has investigated the murder attempts against Momchil Dobrev, and this remains the case up to 2025.

Since 2006, Momchil Dobrev has informed the European Commission and the European Union about the mafia at the state level under Prime Ministers Sergey Stanishev and Boyko Borisov, as well as Ministers of Justice Prof. Bliznashki, Marin Raykov, and others. He provided evidence of crimes and of the mafiaization of the courts and the prosecutor's office, which legalized the theft of properties and factories worth billions of euros belonging to the Dobrev Halachev family.

After dozens more attempts to murder Momchil Dobrev, in September 2019 he protested for 35 days in front of the courthouse in the center of Sofia with posters containing evidence of mafia influence in the courts. These posters cited crimes by judges Valkov, Albena Boteva, Raina Martinova, Alexey Trifonov, Alexander Angelov, Lyubka Golakova, Daniela Doncheva, Svetlin Mihaylov, Georgi Kolev, President of the Supreme Court of Cassation Lozan Panov, and Deputy President Krasimir Vlahov.

The posters also listed crimes by prosecutors under Prosecutors General Boris Velchev and Sotir Tsatsarov, who legalized crimes and thefts of private property worth billions of euros and factories worth hundreds of millions of euros, committed with the protection of judges and mafia networks.

Following this protest, according to the words of General Lyuben Gotsev, the boss of the mafia in Bulgaria, spoken to Momchil Dobrev three months before Gotsev's death in 2020, an order was given by Lyuben Gotsev, Boyko Borisov, and Prosecutor General Sotir Tsatsarov, with the participation of judges including the President of the Sofia City Court Alexey Trifonov and Judge Raina Martinova, who falsified court records with 17 forgeries. This constituted the tenth attempt to murder Momchil Dobrev on 19.02.2020, a case to be described in another article.

In parallel, in 2015–2016, companies close to Prime Minister Boyko Borisov and Delyan Peevski, namely Hydrostroy and Vodstroy 98, stole 2.9 million cubic meters of private land belonging to the Dobrev Halachev Dynasty and used it for the construction of the northern tangent of the capital Sofia. According to General Gotsev, Boyko Borisov and other individuals received a bribe of 50 million for this theft.

In March 2023, Lord Academician Prof. Momchil Dobrev filed a lawsuit in the New York District Court under the RICO Act against Prime Minister Boyko Borisov, Prosecutor General Sotir Tsatsarov, prosecutors, judges, and mafia companies involved in the theft of land worth 130 million euros.

As a result, another attempt to murder Momchil Dobrev took place on November 1, 2023, in the building of the Sofia District Court.

Since 2001, Momchil Dobrev has led a non-profit association, the “Association for Morality and Honor for Bulgaria,” to fight corruption and mafia influence in the courts, the prosecutor's office, and the state.

In 2020, Lord Academician Prof. Momchil Dobrev and Lady Prof. Mariola Garibova-Dobreva published another book against the mafia titled *“Restart of Bulgaria – Without Mafiotism in the Court, Prosecutor's Office, and State. Theory of Mafiotism by Prof. Momchil Dobrev.”* The book contains hundreds of pieces of evidence of crimes by judges, prosecutors, statesmen, ministers, and the theft of hereditary properties worth over 5 billion US dollars belonging to the Dobrev Halachev Dynasty, including properties falsely registered as municipal property by the mayors of Sofia, Sofianski, Boyko Borisov, and Fandakova, and the continued inaction of the current mayor of Sofia, Terziev, who refuses to enforce final court decisions and return properties worth hundreds of millions of euros to the rightful owners of the Dobrev Halachev Dynasty.

Lord Academician Prof. Momchil Dobrev has repeatedly presented evidence of mafia governance to the European Commission and the European Union under the governments of Prime Ministers Simeon Saxe-Coburg-Gotha, Sergey Stanishev, Boyko Borisov, and various caretaker prime ministers, including Marin Raykov and Prof. Bliznashki, among many others.

### **Case study beginning**

On 04.04.2008 and 21.05.2008, by virtue of award decrees, D. acquired property located on the Northern Tangent of the city of Sofia, the capital of Bulgaria, with areas of 2,050 decares and 2,170 decares respectively.

As early as September 2008, pressure began on the father by phone calls from 11:00 p.m. to 3:00 a.m., during which DD was invited to donate the properties to the then Prime Minister BB and was threatened. After these threats, DD suffered a stroke, a heart attack, and broke his leg while in a hospital in the city of Burgas. Since September 2008, following surgery in a hospital in Sofia, DD has been bedridden in the city of Sofia.

After threats and extortion against the D. family did not succeed, former colonels from State Security, posing as representatives of Prime Minister BB, began demanding to buy the properties at a price 9,000 (nine thousand) times below the market value.

After refusal of this proposal, actions were initiated in various 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 Mariyana Stankova from the Sofia City Prosecutor's Office to appoint tax audits.

After State Security colonels in 2010 and 2011, operating from an office on Vitosha Boulevard (a former police station), presented themselves in the name of Boyko Borisov and again offered to buy the lands owned by family D. at a price 9,000 times below market value, and after the family refused to sell, the National Revenue Agency and the Prosecutor's Office became involved.

Tax audits were initiated, Prosecutor Mariyana Stankova issued decrees for audits, and this was followed by foreclosures on all properties of family D., including the disputed lands of 2,050 decares and 2,170 decares.

The National Revenue Agency sought unpaid taxes from the son of the D. family in the amounts of 2,000,000 (two million) leva, 6,000,000 (six million) leva, and 8,000,000 (eight million) leva. Taxes in the amount of 2,000,000 leva were sought from the father D., and 2,000,000 (two million) leva from the mother.

Following a complaint by a person claiming support from the GERB party and the DPS party, Krasimir Mollov, a prosecutor's file was opened. There are also letters from the Chairman of the Chamber of Private Enforcement Agents, Georgi Saykov Dichev, to the Prosecutor's Office, the National Revenue Agency, and the Sofia City Prosecutor's Office.

In 2011, an arson attack was committed on the apartment of family D. In early 2012, a bus waited for MD at his office in an attempt to hit and crush him, but it only struck his leg.

### **8. About another attempt to assassinate Momchil Dobrev on February 19, 2020**

On 09.06.2025, President Trump of the USA was once again notified of the attempt to assassinate Momchil Dobrev.

Here we quote the beginning of the letter:

**To the President of the USA, Mr. Donald Trump  
To the 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, 16 Kozjak Street, 1407 Sofia, Bulgaria

### **To President Trump, USA**

Question: Shall you protect, through your inactivity, the mafio-fascism in Bulgaria—in the courts, the prosecutor's office, and the state—as you did in 2016—

2020, after nine letters to you with evidence of losses exceeding 35 billion USD?

Request to order the application of the RICO Law and your order from 2017 regarding magistrates Vladimir Valkov, Stoyu Zgurov, Klaudiya Mitova, Radina Kaleva, Aneliya Yaneva, Chanacheva, V. Hristakiev, Elena Arnauchkova, Aleksei Trifonov, Daniela Doncheva, Lozan Panov, Russi Alekseev, and other politicians, statesmen, prosecutors, and judges (attached).

Application of information on case 613/2025 regarding the mafia in the High Supreme Court, with General Manager Galina Zaharova and former Manager Lozan Panov and former Vice Manager Krasimir Vlahov, who have executed mafia orders since 2013 under the orders of your friend, former Prime Minister Boyko Borisov, to deprive real estate lawfully owned and paid for by the Dobrev Halachev Dynasty.

Execution of lawlessness by magistrates from the Supreme Court and legalization of orders to deprive real estate worth 15 billion USD, whose owners are American companies.

Request to order the application of the RICO Law and your order from 2017 regarding magistrates of the Supreme Court of Cassation, including Kostadinka Nedkova, Nikolay Markov, Krasimir Mashev, Vladimir Yordanov, Mimi Furnadjieva, Galina Zaharova, D. Dimitrov, Margarita Sokolova, B. Tzonev, Erik Vasilev, Vladimir Valkov, Stoyu Zgurov, Klaudiya Mitova, Radina Kaleva, Aneliya Yaneva, Eleonora Chanacheva, Vassil Hristakiev, 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.

Further proof that magistrate manager Daniela Doncheva protects the double standard in law—lawlessness and injustice—carried out by magistrates including Zornitsa Gladilova, Katerina Racheva, Mihail Malchev, Vladimir Valkov, and more than 29 magistrates in the civil and trade sections who execute the double standard of mafiotism, legalizing deprivation of real estate worth 15 billion USD.

These magistrates legalized the theft of factories and millions of USD and euros from banks and American companies, theft of property worth 600 million euros, 2.5 billion USD from insurers, theft of equipment worth over 19 million euros, legalized crimes by judges, and ordered murders for the mafia.

To the CIA: land thefts worth hundreds of millions of euros during the administration of Prime Minister Boyko Borisov, with the support of Mayor Fandakova, Chief Prosecutors Sotir Tsatsarov, Ivan Geshev, and the current

Borislav Sarafov, and judges from the Sofia City Court, the Sofia Court of Appeal, the Supreme Court of Cassation, and regional courts, who legalized the theft of 130 million euros, which I informed you about personally and through Ambassador Herro Mustafa in 2016–2019, but apparently the information was not received.

After another attempt to assassinate me, following the murder of Plamen Penev in Stara Zagora by order of the neoliberal neo-fascist mafia with the participation of judges, police officers, and others, on November 1, 2023, in the building of the Sofia District Court, Boulevard Tsar Boris III No. 52–54, with the inaction of the Chairman of the SRC Alexander Angelov, Aleksei Trifonov, Deputy Chairman Maria Doncheva, Minister Atanas Slavov, Deputy Minister Judge Dechev, and Acting Chief Prosecutor Borislav Sarafov.

After the tenth failed attempt to murder me on November 1, 2023, following the ninth attempt on February 19, 2020, based on a false court report prepared by Judge Raina Martinova of the Sofia City Court, again on the orders of the mafia, with the participation of General Lyuben Gotsev, Boyko Borisov, Sotir Tsatsarov, judges, prosecutors, and statesmen.

From  
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“Dynasty D&H,” Goldman Management LLC  
1404 Sofia, P.K. 101

Back in 2016, 2019, and even 2020, I informed you of the political orders of Prime Minister Boyko Borisov, Prosecutor General Sotir Tsatsarov, and even the admission of General Lyuben Gotsev that he, Boyko Borisov, Prosecutor General Sotir Tsatsarov, together with the participants, the President of the Sofia City Court Alexey Trifonov and the judge of the Sofia City Court Raina Martinova, with the support of the Presidents of the Sofia Court of Appeal Daniela Doncheva and the President of the Supreme Court of Cassation Lozan Panov, organized, based on fraud, the fake protocol of a court hearing in a case in November 2019 prepared by Judge Raina Martinova and their plan to be killed at the arrest of G. M. Dimitrov after the false accusations by Judge Raina Martinova, with the support of Alexey Trifonov and Boyko Borisov. This was confirmed by the head of the Sofia Ministry of Internal Affairs, who stated that I was detained because of Boyko, because I wrote about the mafia in Bulgaria during the rule of Prime Minister Boyko Borisov, Prosecutor General Sotir Tsatsarov, and the chairmen of courts in the Sofia City Court, the Supreme Administrative Court, and the Supreme Administrative Court, and because I protested in September 2019 in front of the courthouse with evidence of the mafia and crimes.

Although I informed you with indisputable evidence of all the attempts to murder me since 2011—the arson of my apartment by active police officers; the 2012 attempt to be run over by RUS near my office; the September 2012 attack in which a criminal person inflicted 15 blows on my face with the handle of an umbrella after both my hands were full and holding bags with two laptops; and the following attempts to murder—a total of 17 attempts to murder me, with the participation of Prime Minister Boyko Borisov, a private land mass from our lands was stolen, amounting to 2.9 million cubic meters of land mass, with which the Northern Tangent of Sofia was built.

I am sure that despite this evidence of mine sent to your embassy in Sofia through Ambassador Hero Mustafa, you are not informed about this mafia in Bulgaria, on whose orders they are trying to kill honest people who expose the mafia in the state, and especially Prime Minister Boyko Borisov.

I am attaching to you the following evidence showing how the Minister of Justice Georgi Georgiev from the party of Boyko Borisov, despite evidence of this fraud of Judge Raina Martinova's order to be killed on 19.02.2020, did not comply with the law and did not propose her disciplinary dismissal to the Supreme Judicial Council, i.e., another umbrella over this attempt to assassinate me.

The Presidents of the Sofia City Court, Rusi Alexiev, and former President Alexey Trifonov—a participant in this attempt—the Presidents of the Sofia Court of Appeal, Daniela Doncheva, and the Presidents of the Supreme Court of Cassation, Galina Zakharova and Lozan Panov, do not fulfill their duties regarding this indisputable evidence of fraud by Judge Raina Martinova and do not propose the disciplinary dismissal of Judge Raina Martinova.

The same support for this fraud and attempt to assassinate me is also proven by the prosecutors Sotir Tsatsarov, Ivan Geshev, and the current Chief Prosecutor Borislav Sarafov, as well as all members of the Higher Judicial Council, namely: .....

You stated that you are fighting against corruption and the mafia. I hereby request you to enforce the RICO Act against the above individuals and the Magnitsky Act, as well as to enforce your decree from 2017 against the property of the guilty judges and prosecutors.

I am also attaching a second request to the current chairman of the Sofia City Court, Judge Rusi Alexiev, for whom back in 2020 General Lyuben Gotsev—head of the mafia and a good acquaintance of the CIA—told me that Judge Rusi Alexiev, with properties in Greece and Bulgaria worth millions, serves the mafia of Boyko Borisov, Dogan, and Peevski. This second request is dated 26.02.2025.

The request to the President of the Sofia City Court, Judge Rusi Alexiev, is to fulfill his obligations under Article 312 of the Law on the Judiciary and to request the immediate disciplinary dismissal of Judge Alexey Trifonov and Judge Raina Martinova due to the following undisputed facts.

#### **The facts and evidence:**

Despite the fact that Judge Raina Martinova filed a report on November 7, 2019, against Prince Lord Momchil Dobrev—a completely fake allegation—both to the Chairman of the Sofia City Court Alexey Trifonov and to the Sofia City Prosecutor's Office, the case is being conducted in violation of all laws in Bulgaria and of directives mandatory for all judges of the European Union, as well as decisions of the European Court.

The violation consists of the fact that Judge Raina Martinova herself prepared the court minutes, not the court secretary.

Judge Raina Martinova from the Sofia City Court seized the recording, and although she recorded false statements—alleged threats from 4.47 to 5.24 minutes of the audio recording of a court hearing that lasted one hour, i.e., 60 minutes—no one heard or understood such threats when listening to the recording, nor were they perceived by the judge from the 5th to the 60th minute of the hearing.

1/. In the minutes of the court session of 21.11.2020 in case 3726/2010, on the second page, five lines from the bottom up, it is written that in the court session prepared by Judge Raina Martinova, from 4.47 to 5.24 minutes of the audio recording, there were threats that are neither heard nor understood when listening to the recording in a court session.

In addition, the two experts from the Ministry of Interior who were supposed to examine the recording responded that the examination was made on a copy of the recording, not the original, and that the recording lasted 48 minutes, not 60 minutes as the actual court hearing did. In addition, there are 17 manipulations on the recording that can be seen on the spectrograms.

The recording of the hearing lasted from 11.07 to 12.07, i.e., one whole hour. The audio recording in criminal case nohd 4921/2020 – SRS is only 48 minutes and 30 seconds.

The quoted words are already recorded from the 6th minute to the 7.56th minute. Thus, there is still a discrepancy.

After listening to the recording, it was established that the words were not said anywhere, namely the threats “I will cut off your head.”

That is, what was written in the minutes of the meeting of 21.11.2019, which the secretary stated was prepared by Judge Raina Martinova, does not correspond to the truth and is a lie—wrongly written, wrongly reflected, and with wrong content.

The secretary stated that she did not prepare the minutes and was then forced to sign them because Judge Raina Martinova prepared them, in violation of the law.

That is, there was preparation of a document with false content, on the basis of which I was convicted of committing a crime, and as a consequence of which, during the arrest of the GV, an attempt was made to kill me.

Despite President Alexey Trifonov knowing about these facts, he did not take any action.

Despite the attachment and order of 28.10.2019, i.e., almost one month before the court hearing of Judge Raina Martinova herself, which ordered a recording to be made on a medium, it is clearly demonstrated that a recording was made of a hearing that was not the hearing in the case of Raina Martinova.

The difference in the minutes in the protocol from 4.47 to 5.2 minutes and in the disc under nohd 4921/2020 – SRC from 6.15 to 7.56 minutes proves that there are 17 manipulations of the disc and of the recording, i.e., forgery.

Moreover, during the hearing, the other written words by Judge Raina Martinova and secretary Irena Apostolova were not heard.

Despite this evidence, Judge Radoslava Kacherilska refused to refer the case to the Prosecutor's Office.

#### **More and other facts:**

On 07.11.2019, Judge Raina Martynova filed a complaint with the Prosecutor's Office and a signal to the Chairman of the Sofia City Court, Alexey Trifonov, against me and requested that she be provided with security.

The very act of filing a complaint with the Prosecutor's Office to the administration of the Sofia City Court and others is an act of Judge Raina Martynova which obligated her to be taken away in accordance with the Civil Procedure Code and Article 22 of the Civil Procedure Code, which she knowingly did not do. Since this signal was filed, the Chairman of the Sofia City Court, Alexey Trifonov, also knew about it. He also informed the Ministry of Justice.

In addition, it is evident from an order dated 28.10.2019 that Judge Raina Martynova, in the civil case, ordered a recording of the court session to be made, and there was no such recording on a disk. That is, on 28.10.2019, a

record was made not from the civil case session, but from the court session on 22.11.2019, and from another case.

In addition, from the interrogation in case number 4921/2020 of the SRC, she states that she immediately took the recording on 22.11.2019 and that she actually made a record of the court session. She also states that on 22.11.2019 she sent it to the Ministry of Interior, which is not true, because the record from the meeting on 22.11.2019 was sent by her on 09.12.2019 by mail, in violation of the law.

That is, what was the record of the meeting from 28.10.2019 needed for, and at which court hearing. Everything proves a clear and exact purpose for preparing a trap, which I was warned about back in September 2019 by two officers of the services, that I was being murdered because I protested in front of the court in connection with the mafia in the prosecutor's office, and that both the Chief Prosecutor Sotir Tsatsarov at the time and the court presidents of the SCC, SAC, SCC, and SRC were furious about my protesting.

It is no coincidence that on 19.02.2020 a former police officer in the SDVR told me directly: "You are here because of Boyko and because you write about the mafia in court and the prosecutor's office." This was a clear and proven scheme for the murder of Momchil Dobrev, because at 20:45 on 19.02.2020, when I stepped onto the 6th floor of the G. M. building, in the corridor, in violation of all laws, there were two arrests with screwdrivers in their hands, and they showed them to me. After I told the two police officers that these screwdrivers would stop in their bodies, they disappeared and hid.

Despite this obligation of Raina Martinova to obey the law, instead of being taken away from case 3726/2010 of the Sofia City Court, she held a court hearing on this case on 22.11.2019, lasting one hour. On 09.12.2019, a protocol from the court hearing of 22.11.2019 appeared, in which it is explicitly written that I made threats to the judge at the second minute of the court session, which does not correspond to the truth, since neither Judge Raina Martynova heard such threats, nor were they made by me. The alleged threats were addressed to the defendant, my sister, and the court session continued peacefully and quietly for an hour, while during the entire time Judge Raina Martynova was cheating on me in the court hall, which she was repeatedly asked not to do, as she is a judge and should not behave in this manner.

In violation of the law, the minutes of the court hearing in the civil case on 22.11.2019 were prepared by Judge Raina Martynova, not by the secretary. This is another piece of evidence of a prepared trap. In addition, the clear support of the President of the Sofia City Court, Alexey Trifonov, for these violations of the law by Judge Raina Martynova proves complicity.

Then, on 19.02.2020, I was detained on her complaint, and an attempt was made to kill me in the arrest, about which I had been warned in September and October 2019, that the court of the Sofia City Court would organize such a trial that I would be detained and an attempt would be made to murder me. That attempt failed.

That is, there are unlawful actions both on the part of Judge Raina Martynova, who had not yet been withdrawn from all my cases on 07.11.2019, and on the part of the President of the Sofia City Court, Alexey Trifonov, who knew about the complaint of 07.11.2019 and still did not direct Judge Raina Martynova to comply with the law and be withdrawn.

Judges Raina Martynova and Alexey Trifonov have violated European law, as established in the undisputed and impeccable practice of the European Court of Human Rights, confirmed by the decision of October 1, 1982, the Piersack case; the decision of 26.10.1984, the De Cubber case; and the decision of June 25, 1992, the Torgersen case. If Judge Raina Martynova had complied with the law, she would have been withdrawn on 07.11.2019, and Judge Alexey Trifonov should have directed her to obey the law, which he consciously did not do, but did exactly the opposite.

According to the practice of the European Court of Human Rights, criteria have been imposed that the prejudice of a judge or judicial panel can be judged both by conduct during the trial and by the content of judicial acts.

This is a deliberate act aimed at guaranteeing the execution of an order that clearly failed to result in my killing in arrest. It is not coincidental that a police officer in a very high position stated directly to Lord Prof. Momchil Dobrev: "Mr. Dobrev, hundreds of our intelligence officers have learned from you."

The above are not coincidental facts, but purposeful actions for a trap, with the ultimate purpose of killing the old Lord Academician Prof. Momchil Dobrev at 20:45 on the 6th floor of the investigation department.

Despite this evidence of forgery of the court record by Judge Raina Martynova and the participation of the President of the Sofia City Court, Alexey Trifonov, Judge Rusi Alexiev, the current President of the Sofia City Court, in the words of mafia General Lyuben Gotsev, a man of Delyan Peevski and Boyko Borisov, is not fulfilling his obligations under Article 312 of the Judicial Service Act and does not request the immediate disciplinary dismissal of Judge Raina Martynova, Judge Alexey Trifonov, Judge Radoslava Kacherilska, secretary Irena Apostolova, and Judge Ivan Kirimov, who has previously recused himself in the same case in the Sofia City Court and still continues to preside over court case 4921/2020.

Including the next proof for execution of lawlessness by magistrates of the High Supreme Court to execute the order of the mafia of Boyko Borisov to steal our real estates.

In connection with the above, I ask you to take appropriate measures against this mafia in Bulgaria—mafiofascism in the court, prosecutor's office, and state under the rule of Prime Minister Boyko Borisov, Prosecutors General Sotir Tsatsarov and Ivan Geshev—as it is notorious that the USA supports all governments of Bulgaria and magistrates Raina Martynova, Alexey Trifonov, Rusi Alexiev, Daniela Doncheva, Galina Zakhарова, Lozan Panov, Krasimir Vlahov, and ministers of justice Tsachev, Slavov, Zakhariev, Georgi Georgiev, Krum Zarkov, and Prof. Yanaki Stoilov, who have stretched an umbrella over this attempt to murder me.

Date: 09.06.2025, Sofia

**Signature:**

**Lord Academician Prof. Dr. Dr. Dr. Momchil Dobrev**

The above has been sent to the US Embassy in Sofia by letter with return receipt.

## **6. How Lord Academician Prof. Momchil Dobrev Was Intended to Be Killed**

The transfer of Lord Academician Prof. Momchil Dobrev from the premises of the Ministry of Internal Affairs to the General Detention Center was **intentionally delayed for seven (7) hours**, even after 8:00 p.m.

This unlawful delay was carried out deliberately so that **at approximately 8:40 p.m., on the 6th floor**, two individuals armed with **two long screwdrivers** could be present in the detention area, although **by law there should have been no civilians or detainees present at that time**.

Only after Lord Prof. Momchil Dobrev clearly stated to the two police officers that "*these screwdrivers will stop in your bodies, not in mine*," and after the police officers shouted, did the two attackers hide and disappear.

## **8. Confession by General Lyuben Gotsev Regarding the Order to Kill Momchil Dobrev on 19.02.2020**

A **confession and request for pardon** was made by **General Lyuben Gotsev**, known as the boss of the mafia in Bulgaria, **a few months before his death**, regarding **his participation in the order to kill Momchil Dobrev on 19.02.2020**.

This confession concerned an order issued by **General Lyuben Gotsev himself**, together with **former Prime Minister Boyko Borisov**, under **Prosecutor General Sotir Tsatsarov**, and with the support and participation of:

- Alexey Trifonov – President of the Sofia City Court

- Judge Raina Martynova
- Daniela Doncheva – President of the Sofia Court of Appeal
- Lozan Panov – President of the Supreme Court of Cassation

As early as 2005, General Lyuben Gotsev stated about Lord Prof. Momchil Dobrev:

*“Momchil Dobrev, we can never control him. He is a man of honor.”*

It is not coincidental that in 1992, Momchil Dobrev saved **seven families** from a list handed over by a Bulgarian of Turkish origin, who had provided the names of Bulgarian intelligence officers. On the same day, senior intelligence officers who had guaranteed peace between Bulgaria and Turkey were murdered. Momchil Dobrev acted **without any contract or obligation to any intelligence service**, while others sold and betrayed these officers.

In 1985, Momchil Dobrev refused blackmail by **Stoil Stoilov**, Second Secretary at the Bulgarian Embassy in Berlin, who had defected to the CIA and MI6 and offered **USD 11 million and a USD 4 million house in Florida** in exchange for stealing scientific materials related to **room-temperature superconductivity**, discovered and proven by Momchil Dobrev and Prof. Goethe.

As a consequence of this pressure, Momchil Dobrev suffered **two heart attacks**, remained **21 days in a coma**, and although the discovery was not registered in time for a Nobel Prize, the prize was later awarded to others.

## 7. Incompetence and Complicity of Senior Judicial Authorities

There is proven incompetence and complicity on the part of:

- Rusi Alexiev and Alexey Trifonov – Chairmen of the Sofia City Court
- Daniela Doncheva – Chairwoman of the Sofia Court of Appeal
- Lozan Panov and Galina Zakharova – Chairpersons of the Supreme Court of Cassation

Judges **Rusi Alexiev, Radoslava Kacherilska, and Ivan Kirimov** of the Sofia District Court, despite proven forgeries, **failed to terminate the proceedings**.

Judges Rusi Alexiev and Ivan Koev, despite recusing themselves dozens of times in cases involving Momchil Dobrev, **effectively legalized the executed order to kill Momchil Dobrev**.

## 8. Other Crimes Committed by Judge Raina Martynova Against the Dobrev-Halachev Dynasty and Momchil Dobrev

**8.1.** Judge Raina Martynova unlawfully replaced secured foreclosure of property valued at **EUR 1,000,000** with security of only **BGN 5,000 (EUR 2,500)**. As a result, the prohibition on the property was lifted, allowing the construction company **“Valkanov and Milanov”**, managed by **Iskren Milanov Stankov**, who had threatened Momchil Dobrev with death, to transfer the property to a third party. This constituted **real theft of funds already paid**.

**8.2.** Judge Raina Martynova has been handling case **No. 1685/2013** since 2013—commissioned by mafia structures and personally by Boyko Borisov, according to General Lyuben Gotsev. For **over 12 years**, no hearing has been held, and instead of terminating the case for non-payment of state fees, the claim was registered. As a result, the Dobrev-Halachev dynasty has been prevented from disposing of properties worth **hundreds of millions of euros**, causing insured investment losses exceeding **USD 5 billion**.

**8.3.** Despite conclusive evidence, Judge Raina Martynova terminated a case involving the theft of slot machines and bingo equipment worth over **USD 29 million**, owned by **ET “Snemo Mars – Momchil Dobrev”**, found in the property of Judge **Yordanka Mollova** and her lawyer.

**8.4.** Despite documented evidence of theft of gaming equipment worth over **USD 6 million**, including signed protocols by **Sabina Dobreva Angelova and Lyubomir Angelov**, Judge Raina Martynova again terminated the case.

**8.5.** Judge Raina Martynova, despite repeatedly recusing herself in cases involving Momchil Dobrev, continued to confirm case terminations, causing **additional losses exceeding USD 9 million**.

**8.6.** Judge Raina Martynova, together with numerous judges from the Sofia City Court, Sofia Court of Appeal, and **over 15 judges of the Supreme Court of Cassation**, legalized the theft of **dozens of hereditary properties** belonging to the Dobrev-Halachev dynasty and properties owned by **Prof. Mariola Garibova-Dobreva**, totaling over **49,000 square meters of built-up area** in central Sofia, valued at **over USD 2.6 billion**, excluding lost profits.

These thefts were executed with the participation of oligarchs and agents of former State Security, including **Emil Kyulev**, with the support of Sofia mayors **Stefan Sofiyanski, Boyko Borisov, and Yordanka Fandakova**, regional governors, prosecutors general, and ministers of justice from **2005 to the present**.

**9.** Inaction of the Prosecutor's Office and the Prosecutor General Sotir Tsatsarov, Ivan Geshev, and Borislav Sarafov to investigate the falsifications of Judge Raina Martinova and the participation of the chairmen Alexey

Trifonov and Rusi Aleksiev, Presidents of the Sofia City Court, Presidents of the Sofia Court of Appeal Daniela Doncheva, and the Presidents of the Supreme Court of Cassation – Lozan Panov and Galina Zakharova.

10/. As a cover of all, since 2011 there have been 17 (seventeen) attempts to assassinate Prince Lord Academic Prof. Momchil Dobrev, the true fighter against lawlessness, corruption, and the mafia, not only in Bulgaria but also in the European Commission, which supports this mafia.

11/. Inaction of the body that controls the judicial system – the Higher Judicial Council and the Inspectorate to the Higher Judicial Council.

As of 03.10.2017, members of the Higher Judicial Council are: President of the SJC – Maria Pavlova, Minister of Justice by law; Galina Zakharova – Chair of the SJC from February 11, 2022; Lozan Panov – Chair of the SJC until February 10, 2022; Georgi Cholakov – Chair of the Supreme Administrative Court from November 22, 2017; Georgi Kolev – Chair 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 Administrative 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 GERB), Daniela Marcheva (proposal of BSP), Dragomir Koyadzhikov (proposal of BSP), Stefan Grozdev (proposal of MRF).

Prosecutor board: Ivan Geshev – Prosecutor General until June 15, 2023; Borislav Serafov – acting 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).

Inspectorate to the Supreme Judicial Council: Chief Inspector Teodora Angelova Tochkova; inspectors Ignat Ivanov Georgiev, Lidiya Hristova Stoyanova, Lyubka Dimitrova Kabzimalska, Lyubomir Vassilev Krumov, Maria Gospodinova Neykova, Stefka Staneva Mulyachka, Yuri Dimitrov Krastev – no result, complete inaction and a tightened umbrella.

12/. The inaction of the Ministers of Justice – Danail Kirilov, Yordanova, Tsetska Tsacheva, Zakhariev, Maria Pavlova.

Assoc. Prof. Atanas Slavov (party PP), June 5, 2023 – April 9, 2024.

Minister Dechev, responsible for court security, with property in Greece.

Maria Pavlova (party DPS/GERB), April 8, 2024 – December 2024.

Georgi Georgiev from January 2025 to the present.

14/. The inaction of the European Commission under President Barroso, then the European Commission under President Juncker, and then Ursula von der Leyen.

### **Complete inaction.**

To the European Commission and the Federal Republic of Germany and France; to the European Commission President Ursula von der Leyen, Rue de la Loi 200 / Wetstraat 200, 1040 Brussels, Belgium; to the Chancellor of the Federal Republic of Germany Olaf Scholz, Bundesregierung, Willy-Brandt-Strasse 1, 10557 Berlin, Germany; to the President of France Mr. Emmanuel Macron, Palais de l'Élysée, 55 rue du Faubourg-Saint-Honoré, 75008 Paris, France.

The main countries in the European Commission have been charged with 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, and have not performed or activated monitoring and blocking of money by the European Commission to Bulgaria.

The European Commission, France, and Germany have been sued for over 35 trillion US dollars for losses caused in connection with the inaction of these institutions regarding inspections, monitoring, the appointment of measures, and the imposition of monitoring and fines on Bulgaria in connection with lawlessness and the mafia in the judicial system – courts and prosecutor's office.

15/. Inaction of the political parties in the National Assembly – GERB with former Prime Minister Boyko Borisov as chairman; We Continue the Change with chairmen Kiril Petkov and Assen Vassilev; Yes, Bulgaria with chairmen Hristo Ivanov and Atanas Atanasov; Movement for Rights and Freedoms – New Beginning

with chairman Delian Peevski; Vazrazhdane Party with chairman Kostadin Kostadinov; There Is Such a People with chairman Slavi Trifonov – to change the judicial laws in Bulgaria and oppose the mafia in both the court and the prosecutor's office. Nothing followed.

From the parliamentary groups in the National Assembly in 2024, such as GERB with chairman and former Prime Minister (2009–2020) Boyko Borisov; We Continue the Change – Yes, Bulgaria (Assen Vassilev, Kiril Petkov, Hristo Ivanov, Atanas Atanasov); the Vazrazhdane Party with chairman Kostadin Kostadinov; the There Is Such a People Party with chairman Slavi Trifonov; and the Movement for Rights and Freedoms with chairmen Delian Peevski and Dzhevdet Chakarov and honorary chairman Ahmed Dogan, a change of the judicial laws was requested. No action followed.

No action followed by deputies of all these parties, despite all the indisputable evidence of the mafia in the court and the prosecutor's office in Bulgaria.

Another proof that Bulgaria is controlled by the mafia, lawlessness, and is a lawless state.

16/. Theory and practice of domination of a state / union of states by the neoliberal, neofascist, masonic deep mafia, by Prof. Momchil Dobrev and Prof. Mariola Garibova-Dobreva (2006): laws and rules for the implementation of this control.

16.1/. Systems for the control of states / unions of states, as well as the creation of schemes to support this control.

In 2006, Prince Lord Prof. Momchil Dobrev and Princess Lady Prof. Mariola Garibova-Dobreva created the theory and practice of the control of a state / union of states – in this case the European Union, using the Republic of Bulgaria as an example.

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

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

- Through war.
- Through conquest – military conquest, 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 – courts, prosecutor's office, court execution, investigators.

- By taking control of the financial and banking system, including banks and insurers.
- By taking control of law enforcement authorities – police and investigators.
- By taking economic control of elite districts.
- By taking control using and creating causes for invasion.
- By taking geopolitical control of entire regions.
- By color revolutions, yellow revolutions, pink revolutions, with the participation of falsified NGOs through the Masonic network.
- By non-governmental organizations, peacefully developed into color revolutions.
- Through newly formed political 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 the schemes of George Soros.
- Through taking over the finances of a country or union – the schemes of the World Bank and the International Monetary Fund.
- By imposing sanctions on third countries, while in reality economic partner countries are ruined in order to control their economies and consumption and to create markets for the goods and products of the country imposing the sanctions.
- By controlling the institutions of a union of countries, for example the European Union.
- By controlling the sovereignty of a country.
- By controlling the sovereignty of a country through the European Union.
- By controlling countries through globalization and neoliberalization.
- By controlling countries through creating inequalities in societies.
- By controlling countries through importing mafialism into the respective countries.
- By controlling countries through importing corruption into the respective countries.
- By controlling 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 controlling their health systems.
- By controlling countries by controlling their education, culture, health systems, value systems, and social systems.
- By causing all kinds of crises – financial, economic, currency, social, refugee, immigrant.
- By devaluation of national currencies.
- By dominating and colonizing states through supranational international institutions that serve neoliberal, mafia-based fascism – the UN, World Health Organization, and others.

- By dominating states or unions of states by causing pandemics.
- By dominating states by erasing or manipulating the memory and history of the respective state.
- By confronting two states against each other.
- By confronting two states using all techniques of creating a non-existent nation, non-existent people, non-existent language, writing, and history.
- By confronting two states by causing conflict at all levels – history, memory, language, writing, and others.
- By confronting two states that are relatives by lineage and homeland.

16.2./. The main goal of dominating a state or union of states – domination of the judicial system of the respective state: courts, prosecutor's office, investigators, private judicial enforcement, as well as the law enforcement system.

The formula that guarantees domination of a state or union of states is domination of the judicial system and domination of the legislative system, which will adopt laws in favor of mafia fascism, apply laws in favor of the mafia, not respect the laws, and not apply laws to ordinary citizens.

The main tactic for taking over a country is guaranteed when the judicial system is taken over – courts, prosecutor's office, and investigations – by the mafia, mafia figures, and representatives and tools of Masonic networks and foreign intelligence services, including those of the USA and Great Britain.

Judge from the Sofia City Court, Bulgaria, Vladimir Valkov, in a court hearing in a case at the Sofia City Court, stated:

- “Mr. Dobrev, Bulgarian judges are not responsible for their judicial acts!” – after grinning dozens of times in Momchil Dobrev's face, smugly and unscrupulously, with a sense of being above the law.

Member of the Politburo of the Central Committee of the Bulgarian Communist Party (1990), when asked what interested him in the new Constitution before its adoption, answered:

- “I am interested in the prosecutor's office not changing and not bothering us for decades.”

Mafia politician, agent of State Security and foreign intelligence services, stated:

- “Give me control and management of the court and prosecutor's office in one country, and I will not care who governs, and I will legalize every crime.”

Political agent of State Security of Bulgaria, of the Main Intelligence Directorate of the USSR, and of the CIA, revealed and guilty of the murder of dozens of counterintelligence officers, stated:

- “Give me control of the court and the prosecutor's office, and I do not care who governs.”

A politician who boasts that he distributes all the money in the country, even if he does not govern the country.

Professor Zhivko Stalev stated:

- “A state without the rule of law is a form of organized crime.”

16.3./. Creation of the system of double standards – “basic unwritten laws” – in mastering the judicial system by mafia fascism.

Since in this article we discuss the judicial system according to theory and practice, the first basic law for mastering a state is mastering the judicial system of that state.

1/. Mastering the court.

Steps for this mastering:

- Appointment of judges loyal to the mafia in the court.
- Appointment of prosecutors loyal to the mafia in the prosecutor's office.

2/. Control of the prosecutor's office.

3/. Control of the investigation.

4/. Control of the Ministry of Justice.

5/. Control of controlling bodies in the judicial system – for example, in Bulgaria, the Inspectorate to the Higher Judicial Council.

6/. Control of the institution that appoints judges and prosecutors – the Higher Judicial Council, as exemplified by Bulgaria.

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

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

Control of the judicial governing body – the Supreme Judicial Council.

Control of the inspectorate to the judicial governing body – the Inspectorate to the Supreme Judicial Council.

Control of the Constitutional Court – appointment of constitutional judges close to the party oligarchy who carry out orders of the mafia.

Control of the courts through the chairmen of the Supreme Court of Cassation, the courts of appeal in Sofia, Plovdiv, Veliko Tarnovo, Varna, and Burgas, and control of the largest district court – the Sofia City Court

– by appointing judges who are loyal and close to the mafia. Appointment of court presidents close to the mafia and the oligarchy, who will unquestioningly carry out the orders of the mafia – to terminate cases and to lose cases against the mafia.

Mastering the system for appointing judges by ignoring and bypassing the electronic system for random selection, as deputy presidents 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 in cases in the Supreme Court of Cassation by appointing chairmen of the Supreme Court of Cassation who are close to people connected with the mafia, and respectively deputy chairmen of separate divisions – civil, commercial, criminal – to appoint precisely defined judges for precisely defined cases who will carry out the mafia's orders.

Mastering the system for appointing judges in cases in the Supreme Administrative Court by appointing chairmen of the Supreme Administrative Court close to people connected with the mafia, and respectively deputy chairmen of separate divisions – civil, commercial, criminal – to appoint precisely defined judges for precisely defined cases who will carry out the mafia's orders.

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

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

Appointment of mafia-affiliated persons as court presidents, through which courts will:

- Legalize the theft of private property by the mafia and the oligarchy.
- Legalize the theft of money by mafia-controlled banks.
- Ignore non-compliance with the law by banks serving the mafia.
- Legalize non-compliance with the law by insurance companies serving the mafia.

Creation of new norms – “unwritten laws,” new norms, new standards – in courts, the prosecutor's office, and the state, in favor of the mafia.

Creation of new norms – “unwritten laws” – regarding the enforcement of laws, introducing double and triple standards by judges, prosecutors, and statesmen.

Creation of new norms – “unwritten laws” – regarding the application of laws, introducing double and triple standards by judges, prosecutors, and statesmen.

Creation of new norms – “unwritten laws” – regarding the interpretation of laws, introducing double and triple standards by judges, prosecutors, and statesmen.

Creation of double and triple standards in courts and the prosecutor's office that are contrary to the law in its implementation and application by judges, prosecutors, private bailiffs, ministers, inspectors, and members of the Supreme Judicial Council.

Law on double standards regarding laws – disregard, non-observance, and non-application of the law by judges and prosecutors, not as the law prescribes, but as they wish and by order of a mafia client.

Law on double standards regarding the morality and ethics of judges – when a judge recuses himself or herself in one case with a certain plaintiff and in another case with the same plaintiff issues a decision against that plaintiff.

Law on double standards – when judges have recused themselves in cases with a certain plaintiff and intentionally and consciously do not recuse themselves in other cases of the same plaintiff, with the ultimate goal of issuing a decision in which the plaintiff loses the case. Double standard law – deliberate change of the value of the claim by the judge so that it cannot be appealed to a higher instance.

Double standard law – deliberate change of the value of claims.

Double standard law – termination of lawsuits against banks, insurance companies, companies, ministries, state commissions, and state institutions.

Double standard law regarding the issuance of judicial decisions.

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 the destruction of law among judges.

Creation of a system for supporting these warped standards.

Creation of a system for guaranteeing these double standards by the body that should control the judicial system – 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 law and will

guarantee the mafia's control over the judicial system and the implementation of double standards.

The mafiatization of the judicial system of Bulgaria and the support of this mafia by the European Union, the European Commission, and the USA under Presidents Obama, Trump, and Joe Biden.

Creation of a system of repression and harassment through the court system against people who fight against the mafia in the judicial system.

Creation of a system for fabricating criminal cases against people who fight against the mafia in the state.

Creation of schemes for the imprisonment of people who fight against the mafia in the court, the prosecutor's office, and the state.

Creation of schemes for fabricating false documents with the purpose of initiating criminal cases against people who fight against the mafia in the state.

Creation of schemes for preparing false expert reports – graphological, technical, economic – and expert opinions.

Creation of schemes to organize the murder of those who fight against the mafia in the court, the prosecutor's office, and the state, involving various bodies and organizations.

Creation of schemes for repression against those who fight against the mafia, including repression by the National Revenue Agency through the fabrication and forgery of documents claiming taxes are allegedly due.

Creation of schemes for convictions based on forgeries and fraud against those who fight against the mafia in the court, the prosecutor's office, and the state.

- Corruption of the judicial system.
- Corruption of the courts.
- 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 in all administrations – political, dependent, and connected with the judicial system.
- Creation of a system of incentives for judges by the mafia.

When fulfilling orders of the mafia, the judge:

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

## 17. Conclusion

The described specific cases prove the mafia fascism of the US-dominated country Bulgaria, the destruction of law and justice, and its mafiatization – there is no rule of law in Bulgaria.

This mafia has been reported to the European Union and the European Commission, as well as to the German chancellors Merkel and Scholz, the French President Macron, the British prime ministers when the country was part of the European Union, and the US Presidents Obama, Trump, and Joe Biden.

There was no reaction and 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, including the European Commission chaired by Barroso, Jean-Claude Juncker, and Ursula von der Leyen.

Clearly, the USA, the European Commission, and the European Union are interested in this mafia and this lawlessness in the Republic of Bulgaria.

That is why there are claims for damages of over 135 trillion USD accepted on balance sheets and invoices. The mafia has its own state – Bulgaria.

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