



Investigative Article

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While US President Trump (2016–2025) and the OFAC office, Magnitsky, with the imposed double standards and their inaction, will support the deep mafia and mafia fascism, the attempts of the USA-controlled Bulgaria and the European Union, and 19 attempts to assassinate Prince Lord Acad. Prof. Momchil Dobrev – the only one who fights against mafiofascism in Bulgaria, the European Union and the European Commission since 2003 – lawlessness, theft, double standards, the USA and Trump do not cooperate with an American company which is the real owner of “Bulgarian Posts” in Bulgaria, as Presidents Obama and Biden did with their inaction before, and supported the mafia fascism and lawlessness of Prime Minister Boyko Borisov and his ministers in the USA-controlled and colonized country of Bulgaria. This happened after the next attempts to assassinate Prince Lord Prof. Momchil Dobrev, after he filed a case under the RICO law and criminal courts against Prime Ministers Boyko Borisov, Sergey Stanishev, his ministers, chief prosecutors Boris Velchev, Tsatsarov, Geshev, and judges of the Supreme Court of Cassation Tanya Raykovska, Daria Prodanova, Totka Kalcheva, Nikola Hitrov, Eleonora Chanacheva, Emil Markov from the Supreme Court of Cassation, judges Glozhenska, Bozhikov, Spasov from the Plovdiv Court of Appeal – legalized lawlessness, injustice in Bulgaria and the theft of property, and caused losses of over 135 trillion US dollars to an American company, after claims were filed with the European Commission, France and Germany for these amounts. Legalized lawlessness, injustice in Bulgaria and the theft of property caused losses of over 135 trillion US dollars to an American company, after claims were made to the European Commission, France, Germany and Great Britain for these amounts. Double standards – mafia.

Trump's real and true doctrine since 2016 – “I want everything: resources, markets, production, profits.” And the American company does not belong to the deep mafia in the USA!

Prince Lord Prof. PhD D Momtchil Dobrev-Halachev

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

Keywords: Mafiotismus, Crise, mafia, corruption, theory, finance

which is the real owner of “Bulgarian Posts” in Bulgaria, as Presidents Obama and Biden did with their inaction before, and supported the mafia fascism and lawlessness of Prime Minister Boyko Borisov and his ministers in the USA-controlled and colonized country of Bulgaria. This happened after the next attempts to assassinate Prince Lord Prof. Momchil Dobrev, after he filed a case under the RICO law and criminal courts against Prime Ministers Boyko Borisov, Sergey Stanishev, his ministers, chief prosecutors Boris Velchev, Tsatsarov, Geshev, and judges of the Supreme Court of Cassation Tanya Raykovska, Daria Prodanova, Totka Kalcheva, Nikola Hitrov, Eleonora Chanacheva, Emil Markov from the Supreme Court of Cassation, judges Glozhenska, Bozhikov, Spasov from the Plovdiv Court of Appeal – legalized lawlessness, injustice in Bulgaria and the theft of property, and caused losses of over 135 trillion US dollars to an American company, after claims were filed with the European Commission, France and Germany for these amounts. Legalized lawlessness, injustice in Bulgaria and the theft of property caused losses of over 135 trillion US dollars to an American company, after claims were made to the European Commission, France, Germany and Great Britain for these amounts. Double standards – mafia. Trump's real and true doctrine since 2016 – “I want everything: resources, markets, production, profits.” And the American company does not belong to the deep mafia in the USA!. *Indiana Journal of Multidisciplinary Research*, 5(6), 70-88.

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1. INTRODUCTION

In the year 2001, Lord Prof. Momtchil Dobrev developed the theory of the mafia and the theory of corruption. Both theories were developed by analyzing the mafia and corruption all over the world—in Bulgaria, Germany, the European Union, and other countries.

In the year 2008, Lord Prof. Momtchil Dobrev developed the “theory of generating crises.” The theory of generating crises was developed by analyzing all the relationships between countries and analyzing the causes and consequences of crises. The theory examines all possible options for generating crises.

In the year 2010, Lord Prof. Momtchil Dobrev developed the “theory of mafiotismus” as a new state level based on private and personal interests of the prime minister, ministers, and government.

The problem with the mafia and corruption in Bulgaria and in the European Union and the European Commission is huge. We have repeatedly applied evidence of the scale of this mafia. On the basis of this mafia and corruption in Bulgaria and the European Union and the European Commission, Lord Prof. Momchil Dobrev created in 2001 the “theory of the mafia” and “theory of corruption” with all their manifestations. On the basis of these theories, Lord Prof. Momchil Dobrev defined a formula of the mafia and a formula of corruption. On the basis of these processes, Lord Prof. Momchil Dobrev created a theory and practice of mafiotismus, defining a formula of mafiotismus—how it works, how it is organized, and whose interests it serves.

Who is Lord Prince Prof. Momchil Dobrev? He was born in 1963. In 1982, he had the imprudence in an interview with the newspaper “Narodno Mladezh” to state that the Bulgarian Communist Party and the DCMS are mafia.

Then, after repressions over his entire family, even more so because Momchil Dobrev’s father—Dobrli Duchevev Dobrev, a financier who managed associations in various industries, transport engineering, mechanical

engineering, and the chemical industry—made hundreds of millions of leva 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 at the Technical University. In just one year and three months, Momchil Dobrev completed five years, and in just one year, he completed and took the written exams in physics, mathematics, and all other disciplines with distinctions. Therefore, in February 1985, Professor Karl Heinz Goethe invited him to participate in physical experiments in which superconductivity at room temperature was discovered.

After that, the secretary of the Bulgarian embassy, Stoil Stoilov, threatened Momchil Dobrev that if he did not steal the material—in exchange for which he would receive 11 million US dollars and a house in the USA, proving that this second secretary served the USA and the CIA—his life would be ruined. Despite such threats, Momchil Dobrev did not surrender 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 conversations with Momchil Dobrev, declared him the next Nobel laureate and the genius of the 20th and 21st centuries.

It is no coincidence that at an international conference in 198*, Professor Michael Roth declared Momchil Dobrev, presenting him to over 500 professors from the whole world, the genius of the 20th and 21st centuries.

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

These are not accidental achievements. As a first-grade student, Momchil Dobrev solved the math problems for class 3–4; as a third-grade student, he solved the problems of class 6–7 without anyone helping him or his family providing the appropriate training.

As a successor to the Dobrev–Halachev dynasty, Momchil Dobrev follows the principles of honor,

dignity, and the property of the dynasty, which is worth billions.

It is no coincidence that Lord Academician Prof. Momchil Dobrev is an educated and strong physicist—a master astronomer, lawyer, economist, engineer, who studied archaeology, archaeometry, and even has licenses as a construction technician to construct buildings.

As a successor to the Dobrev–Halachev dynasty, Momchil Dobrev protects the honor, name, dignity, and properties of the dynasty, in which the mafia is interested. It is no coincidence that in 1991, young Dobrev created two free-energy generators based on his theories of vortex fields, the field structure of the ether, the structure of the universe, a 16-dimensional universe, 12 levels of consciousness, the structure of the spiritual worlds, and explained dark matter and dark energy in 1991, proved that consciousness can move at a speed much greater than the speed of light, discovered a new fundamental physical force that governs the universe, and revealed that Einstein was wrong about many things in his theories.

The problem of the emerging new kind of capitalism—named by Prof. Dr. Momchil Dobrev “Mafiotismus”

The problem is enormous because it concerns not only the rule of one state but also the governance of a union of states and the way of managing the world.

This is really the new world order, with precisely defined principles and ways of management.

This kind of government creates the failure of a state, union, or order of states to develop normally, develop their democracies, and nurture democratic governments.

This creates not only crises but also irreversible processes of destruction of entire nations, peoples, worlds, states, and alliances.

Corruption and 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, and creates the foundations of a new human society resting on completely different economic, social, and managerial principles.

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

During the previous term of President Donald Trump (2016–2020) and the current 2025 term, he was personally and through the US Embassy in Bulgaria informed about the mafia in Bulgaria at the state level—in court, prosecutor’s office, and 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 9 years.

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

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

All cases filed for this theft of property of an American company—for trillions of US dollars, with the participation and support of 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.

Even more, after a 2023 case was filed under the RICO Act in the USA against former Prime Minister Boyko Borisov, Prosecutors General Sotir Tsatsarov and Ivan Geshev, ministers, judges, and private companies of the mafia, then 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, 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.

1.1. The problem of the emerging new kind of capitalism

The problem of the emerging new kind of capitalism—named by Prof. Dr. Momchil Dobrev as *Mafiotismus*—is enormous because it concerns not only the rule of one state but also the governance of a union of states and an entire way of managing the world.

This is essentially the new world order with precisely defined principles and methods of governance.

This kind of government creates a failure of a state, a union, or an order of states to develop normally, strengthen their democracies, and nurture democratic governments.

It creates not only crises but also irreversible processes that destroy entire nations, peoples, worlds, states, and alliances.

1.2. Importance of identifying the real causes

The importance of revealing the real causes behind the existence and development of *Mafiotismus* is immense for our entire civilization. This is necessary so that we can anticipate and monitor such processes and take real measures to prevent such crises.

1.3. Thesis

The thesis of Lord Prof. Dr. Momchil Dobrev is that *Mafiotismus* is a new kind of capitalism based on the private and personal interests of the mafia elite—beginning from the prime minister, ministers, government officials, and members of mafia structures.

2. Research Methods

The research methods for studying the emergence, logic, functioning, and governance of *Mafiotismus* include:

- Analysis of the laws of a country.
- Analysis of all authorities in a country—judicial, legislative, and executive.
- Analysis of the implementation of laws.
- Analysis of public administration and governance.
- Analysis of the existence and strength of civil society.
- Analysis of the Prosecutor's Office as a factor that can either suppress or support mafia structures.
- Analysis of social development indicators.
- Analysis of the judiciary—laws, judges, selection of judges, disciplinary accountability of judges, prosecutors, and investigators.

3. Despite notifications in 2025

Despite informing President Trump again in 2025 about another attempt to assassinate Lord Academician Prof. Momchil Dobrev on November 1, 2023, inside a courtroom in the Sofia District Court building, no actions or reactions followed—neither from President Trump nor from the OFAC office. OFAC had received undisputable evidence and should have implemented sanctions under the Magnitsky Act long ago.

A long list of prosecutors, chief prosecutors, judges, ministers, and other officials involved in corruption, lawlessness, and mafia activities in Bulgaria have still not been sanctioned.

This is evidence of double standards by the Trump administration and OFAC. Despite having enough evidence, they have not sanctioned individuals responsible for corruption, theft, and mafia activities at the highest levels of government and judiciary.

It demonstrates an umbrella of protection over the mafia—supporting lawlessness instead of justice.

4. Proof of the real doctrine of President Trump

Since 2016, the real doctrine of President Donald Trump has been:

“I want everything—resources, markets, production, and profits.”

The doctrine suggests that all words about justice and honesty remain meaningless when they contradict the pursuit of profit.

Goals:

- Securing agreements and acquiring important global resources.
- Obtaining concessions and ownership of strategic fields.
- Securing trade agreements for energy supplies.
- Managing and controlling global markets.
- Imposing the will of the USA and the Deep Mafia on markets and economies.
- Controlling prices, resources, goods, and services.

Methods:

1. Imposing trade and other sanctions on states to achieve strategic goals.
2. Imposing sanctions on companies competing with American or Deep Mafia-linked corporations.
3. Acquiring companies at minimal value through sanctions.
4. Acquiring land, resources, and territories of sovereign states.
5. Controlling entire markets across continents.
6. Imposing the will of the USA and Deep Mafia over national and union-level policies (e.g., the European Union).

5. Another letter and request to President Trump and OFAC

On March 1, 2025, after President Trump had been informed as early as December 5, 2019, another request was submitted regarding cooperation with an American company that **does not belong to the Deep Mafia** of the USA.

This company is the rightful owner of the state-owned enterprise *Bulgarian Posts* in Bulgaria, and for years Prime Minister Boyko Borisov and his government have refused to implement the law and acknowledge the company's ownership.

Despite repeated notifications, neither President Trump nor OFAC has taken action.

Below we quote the letter to President TRUMP dated March 1, 2025

Here is the request for assistance

**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 United States 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 – Will You Protect, through Your inactivity,
the MAFIO-FASCISM in Bulgaria—in the courts,
prosecutor’s office, and state— as You did in 2016–
2020 after nine letters to You with evidence for losses
over 135 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 listed below,
including Prime Minister Boyko Borissov.

Application and Information

This concerns the mafia structure and theft of property
belonging to an American company—the real owner of
the state company “Bulgarian Posts” EAD since 2001—
during the rule of Saxon-Burgotsky, and the refusal of
Prime Minister Boyko Borissov and his ministers of
transport to implement Bulgarian law.

This includes the inaction of Prosecutors General Sotir
Tsatsarov and Ivan Geshev; the actions of judges from
the Sofia City Court—Vladimir Valkov, Raina
Martinova, Albena Boteva, Alexander Angelov;
chairmen Svetlin Mihaylov, Topalov, Popkoleva,
Yaneva, Alexey Trifonov, and currently Russi Alexiev.

Files involving thousands of trillions of dollars
disappeared from the Sofia City Court.

Judges from the Supreme Court of Cassation—Tanya
Raykovska, Daria Prodanova, Totka Kalcheva, Nikola
Hitrov, Eleonora Chanacheva, Emil Markov—and
judges Glozhenska, Bozhikov, Spasov from the Plovdiv
Court of Appeal legalized lawlessness, illegality, and
violations of Bulgarian laws and EU directives, resulting
in the theft of property from an American company worth
hundreds of trillions of US dollars.

I informed you personally and through Ambassador
Herro Mustafa back in 2019, but apparently this
information did not reach you.

Attempted Assassinations

After another attempt to assassinate me—similar to the
murder of Plamen Penev in Stara Zagora—by order of

the neoliberal neofascist mafia involving judges, police
officers, and others, on November 1, 2023, in the
building of the Sofia District Court (Blvd. Tsar Boris 3
No. 52–54), and with the inaction of Chairman
Alexander Angelov, Alexey Trifonov, Deputy Chair
Maria Doncheva, Minister Atanas Slavov, Deputy
Minister Judge Dechev, and Acting Chief Prosecutor
Borislav Sarafov...

After the tenth attempt to murder me (the previous one
being on February 19, 2020, based on a false court report
prepared by Judge R.M. of the Sofia City Court)—again
ordered by the mafia involving General Lyuben Gotsev,
B.B., S.C., and others—

I hereby notify you once again.

From:

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

“Dxnasty D&H,” Goldman Management LLC
1404 Sofia, P.O. Box 101
Phone: 0877-219600

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

Back in 2019, I requested your assistance regarding the
real ownership of the state company “Bulgarian Posts”
EAD by an American company, and asked that measures
be taken against the mafia during the reigns of Saxon-
Burgotsky, Prime Ministers Stanishev, Boyko Borissov,
Marin Raykov, Bliznashki, and others.

I reported the inaction of Prosecutors General Boris
Velchev, Sotir Tsatsarov, Ivan Geshev; and the
lawlessness of judges from the Sofia City Court—
Vladimir Valkov, Raina Martinova, Albena Boteva,
Alexander Angelov; the chairpersons Svetlin Mihaylov,
Topalov, Popkoleva, Yaneva, Alexey Trifonov, and
currently Russi Aleksiev.

I reported the disappearance of cases worth thousands of
trillions of dollars, and the legalization of lawlessness
and violations of EU laws by judges from the Supreme
Court of Cassation and the Plovdiv Court of Appeal.

You were certainly not informed of these signals from
me, because I am convinced that if you had received
them, you would have taken immediate action.

I am attaching a published statement regarding the case.

The Case

On December 5, 2019, President Trump was invited to
assist an American company regarding its ownership of
the state-owned company “Bulgarian Posts” in the
Republic of Bulgaria, and regarding the refusal of Prime
Minister Boyko Borissov—despite receiving support
from President Trump and his ministers—to implement
the law and transfer ownership of “Bulgarian Posts”
EAD to the American company.

Request for Assistance (Rewritten)

To the President of the USA, Mr. Donald Trump
The White House, Washington, DC, USA

To Ambassador Herro Mustafa, directly and through the U.S. Embassy in Bulgaria

Embassy of the United States, Kozjak Str. No. 16, Sofia, Bulgaria

From “Goldman Management LLC” (American Company), represented by Lord Prof. PhD Momtchil Dobrev – Manager

Subject: Last request for help and assistance

Due to your continued inactivity after the evidence submitted concerning corruption and mafia structures in Bulgaria, and after the inactivity of Ambassador Warlick despite our requests for help, we again request assistance from the United States.

The Bulgarian state company “Bulgarian Post” JSC owes our American company “Goldman Management LLC” the amount of **150,000,000,000 USD**. This debt has been confirmed in Bulgarian court cases, but the government and the Ministry of Transport—legal owner of “Bulgarian Post” JSC—have refused for over six years to transfer the company shares to us, as required by law.

Despite repeated notifications sent to Ambassador Warlick, no action has been taken.

Seven days ago, I received a death threat from a businesswoman connected to the Bulgarian government who is interested in the privatization of “Bulgarian Post” JSC. She warned me that if I continue pursuing our legal rights, I will be killed.

Because Ambassador Warlick has not fulfilled his obligations to protect American companies, I am writing directly to you for help and assistance.

Otherwise, we will lose the 150,000,000,000 USD owed to us by the state-owned company “Bulgarian Post” JSC. Attached is the letter to Prime Minister Boyko Borissov dated November 20, 2019.

05 December 2019, Sofia, Bulgaria

Sincerely yours,

Lord Prof. PhD Momtchil Dobrev

President of “Goldman Management LLC”

Recognized by ABI as one of the great minds of the 21st century

4/. Chronology of the case with the state company "Bulgarian Posts"-EAD, real property of an American company since 2004

The obligation of "Bulgarian Posts"-EAD is based on an unfulfilled "Contract for collection and delivery of subscription" dated 17.12.1998 with number 027, in which contract the state company "Bulgarian Posts"-

EAD is obligated for a certain subscription to the magazine *Bulgarian Accountant* of the company "Schetovodna Kashta"-EOOD. The delay interest under this contract is three percent per day – capitalized interest.

Thousands of people subscribe to the magazine *Bulgarian Accountant* and pay the money to the company "Bulgarian Posts"-EAD, which company subsequently does not pay a cent to the company "Accounting House".

"Bulgarian Posts"-EAD has been invited repeatedly with invitations – a total of nine – to pay its debt.

On 15.06.2001, with a contract for transfer of acquisition (assignment agreement), the company "DiM Dobrev Capital"-AD, with Executive Director Prince Lord Academician Prof. Momtchil Dobrev, acquires this acquisition.

Also on 10.05.2004, we have claimed part of our take. The claim is not disputed, not protested, and not objected to by "Bulgarian Posts"-EAD.

Dated 21.10.2004, we make a request for a meeting with Minister Vasilev – Minister of Transport under the government with Prime Minister Simeon Saxe-Coburg, expressing readiness for investments under item 2.

During the cabinet of Saxe-Coburg they pressure us to conclude commission agreements – illegal – with third parties for millions.

The investment program of the American company is for the construction of 5000 offices of the company "Bulgarian Post" EAD:

- Currency exchange bureau
- Pharmacies
- Insurance agent offices
- Readiness to open a banking institution
- Readiness to register an insurance company

In reality, this would be the largest financial institution for Bulgaria, since banks in Bulgaria had an average of 150 offices.

On 06.04.2006, the American company claims the damages caused to it – losses, lost benefits, and profits. Subsequently the claim from the company "DiM Dobrev Capital"-AD was transferred to the American company "Goldman Management"-AD.

The company "Goldman Management" AD – American institution – commercial case in the Sofia City Court under number 1456/2005.

On this case, an unconditional "conclusion" was adopted for an accounting expertise on this case № 1456/2005 of the Sofia City Court with Judge Ilieva in the court session on 25.09.2006 from 10:30 AM, as the obligation to the American company from the state company "Bulgarian

Posts" EAD as of 20.06.2005 is 293 985 612 515 337 000 000 000 000 000 000 000 US dollars, and that only on a capital of 90 000 (ninety thousand) begins, and not as the debt on a capital of 285 000 begins.

The case has disappeared by order of the executive branch.

5/. On 30.07.2010 the American company makes a request on the basis of Art. 295, al. 1 of the Commerce Law to the Minister President Boyko Borisov under number 4461 of date 30.07.2010, and to the Ministry of Transport with reg. № 32-02-2453 from 09.07.2010, for the transfer of 100 percent of the shares owned by the state to the company Goldman Management.

6/. Death threats followed from those close to Tsvetelina Borislavova – a close friend of Prime Minister Boyko Borisov and owner of the bank SiBank-AD.

On 06.07.2011, the American company submitted to the Council of Ministers under reference number 3655 a "Request for a response" on the basis of death threats made against Prince Lord Prof. Momchil Dobrev from those close to the government of Prime Minister Boyko Borisov, companies, and individuals with an interest in the privatization of "Bulgarian Posts"-EAD.

Is there an order from the executive authority to the administrative and other courts to disappear cases against state institutions, ministries, and others?

Is there an order to crush entire families through the National Revenue Agency and the Prosecutor's Office? At that time, by order of Boyko Borisov, financial audits were being conducted on Prince Lord Acad. Prof. Momchil Dobrev, on him and the entire family – father and mother – who have been pensioners for decades, and on his wife. From Prince Lord Acad. Prof. Momchil Dobrev is wanted as an individual for 48 million US dollars of "unpaid taxes"; from his father, his mother, and his wife for two million "unpaid taxes". All properties of the Dobrev-Halachev dynasty have been blocked – properties worth over 5 billion US dollars.

No response from Prime Minister Boyko Borisov.

In the end, in 2013, the National Revenue Agency concluded and prepared a report on Prince Lord Acad. Prof. Momchil Dobrev that he does not owe a cent to the state. And according to their demands in 2010, Prince Lord Acad. Prof. Momchil Dobrev, for these "unpaid taxes", would have had to make a turnover as an individual of over 4 billion US dollars – complete unreasonability and absurdity. The goal is the theft of property of the Dobrev-Halachev dynasty by the rulers of the state – Minister Chairman Boyko Borisov and his associates.

As a result, both the father and mother do not owe a penny. The father of Prince Lord Acad. Prof. Momchil Dobrev, due to this harm, passed away in 2014.

Instead of responding to the death threats, the deputy MPs of the GERB political party with the chairman, Prime Minister Boyko Borisov, vote to remove the company "Bulgarian Posts"-EAD from the prohibited list for privatization and start selling it to people close to them.

It is rumored that Prime Minister Boyko Borisov has already purchased the company "Bulgarian Posts"-EAD.

7/. The first series of murder attempts on Prince Lord Academician Prof. Momchil Dobrev took place as follows:

On 21.09.2011, attempted murder by setting fire to Momchil Dobrev's apartment. Only 10 centimeters saved one of Momchil Dobrev's parents from burning like a torch, and the other was about to burn immediately—after that because he was immobilized.

January 2012 – A bus waits for Prince Lord Acad. Momchil Dobrev in front of his office in order to run him over. He survives.

September 2012 – A criminal at a trolley stop in the center of Sofia, in front of the office of the Anti-Corruption Commission, attacks Lord Acad. Prof. Momchil Dobrev with 14 blows with an umbrella handle to the left side of his face, while he is carrying two laptop computers and cannot defend himself.

No investigations followed in any of the above cases. Even for the arson, inspectors grabbed the evidence (two bottles of flammable liquid) with bare hands and compromised it. And the two bottles were thrown by two policemen in uniform who came in a police car.

8/. The ownership rights of the American company over all 100 percent of the shares of the state-owned company "Bulgarian Posts"-EAD.

According to the statute of "Bulgarian Posts"-EAD, Art. 1, al. 2: "The state is responsible for the liabilities of the company up to the amounts made or obliged against the subscribed shares." We have the legal right to have at least 95% of the shares of "Bulgarian Posts"-EAD transferred to our company.

Such a request for the transfer of the shares has been made multiple times.

Additional documents attached:

1. Notification letter 03.01.2005 to Minister Nikolay Vasilev – Minister of Prime Minister Simeon Saxe-Coburg-Gotha

2. Request to Prime Minister Sergey Stanishev dated 13.09.2006 with reg. № 13-00-265 in the Ministry of Transport and number 4461 in the Council of Ministers
3. To the Prime Minister Sergey Stanishev dated 31.07.2006 under number 4461 – reply
4. Reply to the Council of Ministers dated 29.08.2006 under number 4461
5. Last request to Prime Minister Sergey Stanishev dated 22.05.2009 and Minister Mutafov – Minister of Transport
6. Invoice for 150 billion US dollars – No. 7 dated 19.12.2008
7. Request for answer to Prime Minister Boyko Borisov dated 06.07.2011 with reg. number 3655
8. Letter to Prime Minister Prof. Plamen Oresharski, 2013
9. Death threats from the current government – 2014 – request for answer submitted to the Russian Embassy on 17.02.2014
10. Real ownership of the American company of the entire capital of the state-owned company "Bulgarian Posts"-EAD

According to the statute of "Bulgarian Posts"-EAD, art. 1, par. 2: *"The state is responsible for the obligations of the company up to the amounts due or obliged against the subscribed shares."* We have the legal right to have at least 95% of the shares of "Bulgarian Posts"-EAD transferred to our company.

A repeated request has been made to the state, represented by the Council of Ministers with prime ministers Simeon Saxonborg, Sergey Stanishev, Boyko Borisov, Oresharski, and the subsequent ministers of the service, Prof. Bliznashki and Marin, to implement the laws of this state.

The American company has exercised its rights under art. 295, item 1 of the Commercial Act and on the basis of the expert opinion prepared and accepted by "Bulgarian Posts" AD in case 1456/2005, under the description of the SCC of the city, from which opinion it is apparent that the debt of the company "Bulgarian Posts"-EAD to our company until 20.06.2005 is in the amount of 293 985 612 515 337 000 000 000 000 000 000.00 leva, and in connection with and on the basis of art. 1, par. 2 of the Articles of Association of the company "Bulgarian Posts"-EAD, on the basis of art. 4 of the Commercial Act, and in connection with art. 187e, par. 1, point 1 of the Commercial Act, as well as in accordance with articles 130 – part two, 131 – part one, and 132 – part two of the Law on Obligations and Contracts. And since according to art. 1, par. 2 of the statute of the company "Bulgarian Posts"-EAD the state is responsible for the obligations of the company up to the amounts made or obliged against the subscribed shares, we attach the expertise.

11/. The Prosecutor's Office of the Prosecutor General Boris Velchev – close to Prime Minister Boyko Borisov, the Prosecutor General Sotir Tsatsarov – appointed as Prosecutor General by Prime Minister Boyko Borisov (according to the words of the city prosecutor Kokinov – "you appointed him"), and Prosecutor General Ivan Geshev have been notified.

Inaction of the prosecutors followed, and the Prosecutor General Sotir Tsatsarov and the other prosecutors, Assoc. Prof. Boris Velchev and Ivan Geshev, were personally notified about the inaction of Prime Minister Boyko Borisov and the ministers of transport, in connection with the huge obligations of the state company "Bulgarian Posts" EAD and failure to comply with the laws of this country, resulting in billions of losses.

Attached to the Prosecutor General Sotir Tsatsarov – evidence submitted to Prime Minister Boyko Borisov, Minister Moskovski, Minister Tsvetkov, and dozens of other documents since 2010, because the ministers of transport of Boyko Borisov do not implement the laws of the Republic of Bulgaria – the Commercial Law and the Law on Obligations and Contracts – in connection with the statute of the company "Bulgarian Posts"-EAD as a principal, in connection with the proven obligation of the company "Bulgarian Posts"-EAD to the company "Goldman Management" LLC under case number 1456/2005, and the actual failure to implement art. 295, para. 1 of the Commercial Law, art. 2 of the statute of the company "Bulgarian Posts"-EAD, art. 187e of the Commercial Law, and articles 130, 131, and 132 of the Law on Obligations and Contracts, for the transfer of 95% of the shares of the company "Bulgarian Posts"-EAD to the company "Goldman Management" LLC. There has been no reaction until 2024.

12/. Lawlessness and injustice and disrespect for the laws by the judges of the Supreme Court of Cassation Tanya Raykovska, Daria Prodanova, Totka Kalcheva, Nikola Hitrov, Eleonora Chanacheva, and Emil Markov from the Supreme Court of Cassation, and the judges Glozhenska, Bozhikov, and Spasov from the Plovdiv Court of Appeal, who violated the laws of the state of Bulgaria and the directives and regulations of the European Commission that are binding on them. Disrespect for the laws of the state of Bulgaria. Disregard of mandatory European directives concerning the monopoly position of the company "Bulgarian Posts" EAD.

To top off the mafia in Bulgaria, the judges of the Supreme Court of Cassation – Tanya Raykovska, Daria Prodanova, Totka Kalcheva, Nikola Hitrov, Eleonora Chanacheva, and Emil Markov – and the judges Glozhenska, Bozhikov, and Spasov from the Plovdiv Court of Appeal grossly violated Bulgarian and European laws, consciously violating the mandatory Directive 2008/6/EU of the European Union and the

European Commission from 01.01.2010, according to which from 01.01.2011 the state company "Bulgarian Posts"-EAD does not have a monopoly on its activities, and the same monopoly was abolished from 01 January 2011. They actually caused losses in a particularly large amount, fulfilling an order of the executive branch, by terminating the bankruptcy case.

The same judges allowed themselves, in case 519/2012 of the Supreme Court of Cassation, in part case 798/2011 and case 689/2011 of the Plovdiv Court of Appeal, and case 3765/2013, to confirm the termination of the bankruptcy case of the company "Bulgarian Posts"-EAD for its obligation in the amount of over 100,000,000,000 (one hundred billion) euros, and in fact, in addition to violating the laws and causing the above huge loss, performed only and solely in favor of the state mafia, in favor of criminal actions of ministers and executive directors of the state company "Bulgarian Posts"-EAD.

On 28.02.2012, upon reference to the Supreme Court of Cassation, the people from the American company established that the ruling of 19.12.2011, № 899 in partial case № 798/2011, was decided by the same judges whom we asked not to decide on the private cassation appeal – namely: Judge Nikola Khitrov, Eleonora Chanachev, and Emil Markov. Even more so, Judge Chanachev has recused herself in other cases brought by the companies.

Even more so, the judges of the Supreme Court of Cassation have ruled a decision that proves a violation of the law, since from 01.01.2011 "Bulgarian Posts"-EAD does not have a monopoly over its activities, and the same monopoly was abolished as of January 1, 2011, by the European Commission.

Separately from this directive of the European Union, which is mandatory as of 01.01.2010, the monopoly of the company "Bulgarian Posts"-EAD was abolished.

This directive is obligatory for all Bulgarian judges.

We have repeatedly informed the Prosecutor General Sotir Tsatsarov that we have informed Prime Minister Boyko Borisov that his minister Moskovski is not complying with the laws of this country and the statute of "Bulgarian Posts"-EAD as its principal.

Despite requests to Boyko Borisov dated 29.03.2016, there has been no reaction from the prime minister Boyko Borisov.

— They cause losses of hundreds of billions of euros because they fulfilled the order of the executive authority, the ministers, and the prime minister.

13/. Notification of the Supreme Judicial Council about the lawlessness and negligence and the actual commission of crimes by the judges of the Supreme

Court of Cassation Tanya Raykovska, Daria Prodanova, Totka Kalcheva, Nikola Hitrov, Eleonora Chanacheva, Emil Markov of the Supreme Court of Cassation – the judges of Glozhenska, Bozhikov, Spasov of the Court of Appeal Plovdiv

The Supreme Judicial Council, the ministers of justice, Boyko Borisov, the ministers Moskovski, Tsvetkov and others are provided with indisputable evidence that the judges of the Supreme Court of Cassation – Tanya Raykovska, Daria Prodanova, Totka Kalcheva, Nikola Hitrov, Eleonora Chanacheva, Emil Markov of the Supreme Court of Cassation – the judges of Glozhenska, Bozhikov, Spasov of the Court of Appeal Plovdiv are grossly violating Bulgarian and European laws, knowingly violating mandatory directive 2008/6/EU of the European Union and the European Commission of 01.01.2010. According to which from 01.01.2011. the state company "Bulgarian Posts"-EAD does not have a monopoly on its activities, and the same monopoly was canceled from 01 January 2011 and actually caused losses in a particularly large amount, fulfilling an order of the executive branch.

The same judges allowed themselves in case 519/2012 of the Supreme Court of Cassation, in part case 798/2011, case 689/2011, of the Plovdiv Court of Appeal, in case 3765/2013 to confirm the termination of the bankruptcy case of the company "Bulgarian Posts"-EAD for its obligation in the amount of over 3 50 000 000 000 /three hundred and fifty billion/ euros, and in fact, in addition to violating the laws and causing the above huge loss, performed only and solely in favor of the state mafia, in favor of criminal actions of ministers, executive directors of the state company "Bulgarian Posts"-EAD.

On 28.02.2012. upon inquiry in the Supreme Court of Cassation, we established that the decision of 19.12.2011 № 899 in partial case № 798/2011 was decided by the same judges who we asked not to decide on the private cassation appeal – namely: judge Nikola Khitrov, Eleonora Chanacheva and Emil Markov.

Even more so that judge Chanacheva dismissed herself in other cases brought by the companies.

These are actions that go beyond their functional immunity and with a clear use of official position.

Further, the judges of the Supreme Court of Cassation have ruled a ruling that proves a violation of the law, because as of 01.01.2011 "Bulgarian Posts"-EAD does not have a monopoly over its activities, and the same monopoly was avoided as of 01.01.2011.

Separately from this, according to a directive of the European Union which is mandatory as of 01.01.2010, the monopoly of the company "Bulgarian Posts"-EAD was avoided.

This directive is mandatory for all Bulgarian judges.

This is yet another proof of mafia fascism in the Sofia City Court and Sofia District Court. Judges who delayed a case for more than 17 years and caused losses of tens of millions of US dollars – a case without a single court hearing and as the current chairman of the Sofia City Court, Rusi Alexiev, as well as the former Alexey Trifonov, and the chairmen of the CAC Daniela Doncheva and the Supreme Court of Cassation Galina Zakharova and Lozan Panov, judge Gergana Kirova, Krasen Valev, Andrey Georgiev, Raina Martinova, Vladimir Valkov, Lyubka Golakova, Albena Boteva, Claudia Mitova, Alexander Angelov, Stoyu Zgurov – support this lawlessness, injustice, double and triple standards and the support of mafia fascism in the judicial system and what is being done by their judges. My request is that you activate the RICO Act and your 2017 decree against these guilty judges. There was 15 attempts from this mafia after 2011 to kill me – loses for more than 900 mill USD for me. Double standards from the magistrates Klaudiya Mitova, Aneluya Yaneva, Radina Kaleva – they do not accept court decisions.

Who am I – Momchil Dobrev

I, Momchil Dobrev Dobrev, am named after my grandfather Momchil Rusev Halachev – a kulak, one of the richest before 1944 in the Karnobat and Burgas districts, who provided bread and sustenance to hundreds of families, and was the owner of the first seed drills in Bulgaria. On the other hand, my grandfather is a successor to the Halachev dynasty who owned millions of decarets of land in Belomorska Thracia and I am really raised and educated in the principles of morality of the Halachev dynasty – by my grandfather Momchil Rusev Halachev – I was raised and educated on the principles, morality, rules – 48 pages of the Halachev dynasty – behavior, morality, honor, dignity, manner of behavior, etc.

It is well known that in 1984-1988 I completed my first education in real time in 1.3 years, let alone the exams in physics, mathematics and other written disciplines in 4 years I take only in one year in Germany – Ilmenau.

1985 at an international conference which was attended by 590 world professors from all over the world I was declared the genius of the 20th and 21st century by Prof. Michael Roth.

I am the winner and have won the following world awards:

1. World championship 2019 in economics – named “The father of modern finance”
2. World championship 2021 in fundamental physics
3. World championship 2022 in genetics
4. World championship 2022 in law
5. World championship 2023 in medicine

Great minds of 21 century – 2010 – I am the winner of one of five such awards in the whole world.

I have over 48 world awards, orders and medals from institutions from the two world powers in our world – USA and Russia.

You can see this and establish it – I have over 980 published papers in English.

In the journals IJMCER – International Journal of Multidisciplinary and Current Educational Research – www.ijmcer.com, in the December issue alone, you can see 17 or 19 articles published by me and by both me and my wife – among them articles concerning theories and practices that were foreseen many years before the financial crisis 2008, the deindustrialization of Europe 2021-2023, all kinds of crises, economic, financial, refugee and other crises, theory and practice of mastering/colonizing a state/union, theory and practice of mastering the world and imposing a new world order, principles of the deep mafia, theory and practice of mafiaism, “financial banking resource-technological mafia-based materialism – 2004.

We have published over 39 books in English by me and my wife theories in economics, social sciences, physics, medicine, genetics, archeology, and the corresponding years of creation of these theories and the corresponding discoveries made in genetics, medicine, physics, economics, law.

The title Lord was bestowed upon me in 2010 on the basis of merits in science at the world level. I am an academician of several world academies. We have published over 189 books in Bulgarian and English.

Based on the above, I ask you to take all legal actions against the guilty persons cited above – prime ministers, judges, prosecutors general, statesmen, ministers and others, under the RICO law and your decree of 2017, in order to enforce the truth and the real ownership of "Bulgarian Posts" to be transferred to the real owner – an American company.

It is no coincidence that back in 2005, when the mafia boss in Bulgaria, a well-known CIA general, Lyuben Gotsev, found out about this ownership, he stated: "Momchil Dobrev, we can never let him go. He is a man of honor, and his dignity is insanely honest and respectable!"

Including the published paper about the cases.
01.03 2025 Sofia

Signature:

Lord academic prof. dr. dr. dr. Momchil Dobrev

The following was sent together with the article by mail with a letter with return receipt.

6. Chronology of the case with the state company "Bulgarian Posts"–EAD, real property of an American company since 2004. The obligation of "Bulgarian Posts"–EAD is based on an unfulfilled "Contract for Recruitment and Delivery of Subscription" dated 17.12.1998, with number 027, in which contract the state company "Bulgarian Posts"–EAD is obliged for a certain subscription to the magazine *Bulgarian Accountant* of the company "Accounting House"–EOD. The interest for delay under this contract is three percent per day – capitalized interest.

Thousands of people subscribe to the magazine *Bulgarian Accountant* and pay the money to the company "Bulgarian Posts"–EAD, which company subsequently does not pay a cent to the company "Accounting House".

"Bulgarian Posts"–EAD has been invited repeatedly with invitations – a total of nine – to pay its debt.

On date 15.06.2001, by a Contract for Transfer of Acquisition / Assignment Agreement, the company "DiM Dobrev Capital"–AD, with Executive Director Prince Lord Academician Prof. Momchil Dobrev, acquires this acquisition.

On 10.05.2004, we claimed part of our acquisition. The claim was not disputed, was not protested, was not objected by "Bulgarian Posts"–AD.

On date 21.10.2004, we requested a meeting with Minister Vasilev – Minister of Transport in the government with Prime Minister Simeon Saxe-Coburg-Gotha, expressing readiness for investments under item 2.

During the cabinet, the Saxe-Coburgers pressured us to conclude commission agreements – illegal – with third parties for millions.

****The investment program of the American company is for the construction of 5000 offices of the company "Bulgarian Posts"–EAD:**

1. Currency exchange bureau
2. Pharmacies
3. Insurance agent offices
4. Readiness to open a banking institution
5. Readiness to register an insurance company
6. In reality, this would be the largest financial institution for Bulgaria, since banks in Bulgaria had an average of 150 offices**

On 06.04.2006, the American company claimed the damages caused to it – losses, lost benefits, and profits. Subsequently, the claim from the company "DiM Dobrev Capital"–AD was transferred to the American company "Goldman Management"–AD.

The company "Goldman Management"–AD – American institution – filed a commercial case in the Sofia City Court under number 1456/2005.

On this case, an unconditional conclusion was adopted for an accounting expertise on case № 1456/2005 of the Sofia City Court with Judge Ilieva in the court session on 25.09.2006 from 10:30 AM, as the obligation to the American company from the state company "Bulgarian Posts"–EAD as of 20.06.2005 is 293 985 612 515 337 000 000 000 000 000 000 000 000 000 USD. And that only on a capital of 90,000 (ninety thousand) begins, and not as the debt on a capital of 285,000 begins.

The case disappeared by order of the executive branch.

7. On 30.07.2010, the American company made a request under Art. 295, al. 1 of the Commerce Law to the Prime Minister Boyko Borisov under number 4461 of date 30.07.2010 and to the Ministry of Transport with reg. № 32-02-2453 of date 09.07.2010 for the transfer of 100 percent of the shares owned by the state to the company Goldman Management.

8. There were death threats from people close to Tsvetelina Borislavova – a close friend of Prime Minister Boyko Borisov and owner of the bank CBank–AD.

**On date 06.07.2011, the American company submitted to the Council of Ministers under reference number 3655 a "Request for a response:

1. On the basis of death threats made against Prince Lord Prof. Momchil Dobrev by those close to the authority of Prime Minister Boyko Borisov, companies and persons with interest in the privatization of 'Bulgarian Posts'–EAD – is there an order from the executive authority to the administrative and other courts to dismiss cases against state institutions, ministries, and others?*

Is there an order to crush entire families through the National Revenue Agency and the Prosecutor's Office? At that time, on the orders of Boyko Borisov, financial audits were carried out on Prince Lord Academician Prof. Momchil Dobrev, on him and the entire family – father and mother who have been pensioners for decades – and on his wife. Prince Lord Academician Prof. Momchil Dobrev was being sought as an individual for 48 million USD in "unpaid taxes", and on his father, mother, and wife for two million each in "unpaid taxes". All properties of the Dobrev-Halachev dynasty were blocked – properties worth over 5 billion USD.

There was no response from Prime Minister Boyko Borisov. In the end, in 2013 the National Revenue Agency concluded and prepared a report on Prince Lord Academician Prof. Momchil Dobrev stating that he does not owe a cent to the state. And according to their demands in 2010, Prince Lord Academician Prof.

Momchil Dobrev would have had to make a turnover as an individual of over 4 billion USD – complete unreasonableness and absurdity. The goal was the theft of property of the Dobrev-Halachev dynasty by the rulers of the state – Prime Minister Boyko Borisov and his associates.

As a result, both the father and mother do not owe a penny. The father of Prince Lord Academician Prof. Momchil Dobrev, due to this torment, passed away in 2014.

Instead of responding to the death threats, the MPs of the GERB political party, chaired by Prime Minister Boyko Borisov, voted to remove the company "Bulgarian Posts"–EAD from the prohibited list for privatization and start selling it to people close to them.

There were sayings that Prime Minister Boyko Borisov had already purchased the company "Bulgarian Posts"–EAD.

9. The first series of murder attempts on Prince Lord Academician Prof. Momchil Dobrev

On 21.09.2011, an attempt was made to murder him by setting fire to Momchil Dobrev's apartment. Only ten centimeters saved one of his parents from burning alive like a torch, and the other was about to burn immediately — after that he became immobilised.

In **January 2012**, a bus waited for Prince Lord Academician Momchil Dobrev in front of his office to **run him over**. He escaped.

In **September 2012**, a criminal at a trolley stop in the center of Sofia, in front of the office of the Anti-Corruption Commission, inflicted **fourteen (14)** blows with an umbrella handle on the left side of Momchil Dobrev's face. He was holding two laptop computers in both hands and could not defend himself.

No investigations followed in any of the above cases.

Even in the case of the arson, when inspectors arrived, they took the evidence (two bottles of flammable liquid) **with their bare hands**, compromising the traces. The two bottles had been thrown from a police car by **two policemen in uniform**.

10. Ownership rights of the American company over all 100% of the shares of the state-owned company "Bulgarian Posts" EAD

According to the Statute of "Bulgarian Posts"–EAD, **Art. 1, para. 2**, *"The state is responsible for the liabilities of the company up to the amount of the amounts due or obligated against the subscribed shares."*

Therefore, we have the legal right to have at least 95% of the shares of the company "Bulgarian Posts"–EAD transferred to our company.

Such a request for transfer of shares has been made multiple times.

Additional documents attached:

- a) Notification letter dated 03.01.2005 to Minister Nikolay Vasilev – minister under Prime Minister Simeon Saxe-Coburg-Gotha
- b) Request to Prime Minister Sergey Stanishev dated 13.09.2006 (Reg. № 13-00-265 in the Ministry of Transport and No. 4461 in the Council of Ministers)
- c) Reply to Prime Minister Sergey Stanishev dated 31.07.2006 under No. 4461
- d) Reply from the Council of Ministers dated 29.08.2006 under No. 4461
- e) Last request to Prime Minister Sergey Stanishev dated 22.05.2009 and Minister Mutafchiev – Minister of Transport
- f) Invoice for **150 billion USD** – No. 7 dated 19.12.2008
- g) Request for response to Prime Minister Boyko Borisov dated 06.07.2011, Reg. No. 3655
- h) Letter to Prime Minister Prof. Plamen Oresharski, 2013
- i) Death threats from the government – 2014 – request for response submitted to the Russian Embassy on 17.02.2014

11. Real ownership of the American company over the entire capital of the state company "Bulgarian Posts"–EAD

According to the Statute of "Bulgarian Posts"–EAD, **Art. 1, para. 2**, the state is responsible for the company's obligations up to the amount of the subscribed shares. **Therefore, legally, at least 95% of the shares must be transferred to our company.**

Repeated requests have been submitted to the state — represented by the Council of Ministers under prime ministers:

- Simeon Saxe-Coburg-Gotha
 - Sergey Stanishev
 - Boyko Borisov
 - Plamen Oresharski
 - Service governments (Prof. Bliznashki, Marin, etc.)
- to comply with the laws of the Republic of Bulgaria.

The American company exercised its rights under:

- **Art. 295, para. 1 of the Commercial Act**
- The expert opinion **accepted by "Bulgarian Posts"–EAD** in civil case No. 1456/2005
- **Art. 1, para. 2** of the Statute of "Bulgarian Posts"–EAD
- **Art. 4** of the Commercial Act
- **Art. 187e, para. 1, item 1** of the Commercial Act

- **Arts. 130, 131, and 132** of the Law on Obligations and Contracts

From the expert conclusion, the debt of “Bulgarian Posts”–EAD to our company **as of 20.06.2005** is **293 985 612 515 337 000 000 000 000 000.00 BGN**.

12. The Prosecutor’s Office – Prosecutors General Boris Velchev, Sotir Tsatsarov, Ivan Geshev

The Prosecutor’s Office demonstrated **complete inaction**, despite being repeatedly notified.

Prosecutors General:

- Assoc. Prof. Boris Velchev
- Sotir Tsatsarov (appointed according to the words of City Prosecutor Kokinov: *“You appointed him.”*)
- Ivan Geshev

— were all informed about the inaction of Prime Minister Boyko Borisov and the Ministers of Transport regarding:

- massive obligations of the state company “Bulgarian Posts”–EAD
- non-compliance with Bulgarian laws
- billions in losses to the American company

Evidence was submitted to Prosecutor General Sotir Tsatsarov regarding:

- Prime Minister Boyko Borisov
- Minister Moskovski
- Minister Tsvetkov
- and dozens of other pieces of evidence since 2010

The Ministers of Transport under Boyko Borisov **failed to comply** with:

- the Commercial Act
- the Law on Obligations and Contracts
- the Statute of “Bulgarian Posts”–EAD
- the obligations established in Case No. 1456/2005
- Art. 295, para. 1 of the Commercial Act
- Art. 187e of the Commercial Act
- Arts. 130, 131, 132 of the Law on Obligations and Contracts

No reaction has been received **until 2024**.

13. Lawlessness and illegality by judges of the Supreme Court of Cassation

Judges:

- Tanya Raykovska
- Daria Prodanova
- Totka Kalcheva
- Nikola Hitrov
- Eleonora Chanacheva
- Emil Markov

From the Plovdiv Court of Appeal:

- Glozhenska
- Bozhikov
- Spasov

These judges violated:

- Bulgarian national law
- Mandatory EU directives
- Regulations concerning the monopoly status of “Bulgarian Posts”–EAD

They acted in disregard of both Bulgarian and European legal standards.

To top off the mafia in Bulgaria, the judges of the Supreme Court of Cassation – Tanya Raykovska, Daria Prodanova, Totka Kalcheva, Nikola Hitrov, Eleonora Chanacheva, Emil Markov from the Supreme Court of Cassation – the judges Glozhenska, Bozhikov, Spasov from the Plovdiv Court of Appeal – grossly violate Bulgarian and European laws, consciously violating mandatory directive 2008/6/EU of the European Union and the European Commission from 01.01.2010, according to which from 01.01.2011 the state-owned company “Bulgarian Posts”–EAD does not have a monopoly on its activities, and the same monopoly was abolished from 01.01.2011, and actually caused losses in a particularly large amount, fulfilling an order of the executive branch by terminating the bankruptcy case.

The same judges allowed themselves, under case number 519/2012 of the Supreme Court of Cassation, under case number 798/2011, case number 689/2011 of the Plovdiv Court of Appeal, under case number 3765/2013, to confirm the termination of a case for declaring the company “Bulgarian Posts”–EAD bankrupt for its debt in the amount of over 100,000,000,000 (one hundred billion) euros, and in reality, in addition to violating the laws, they caused the above huge loss, performed only and solely in favor of the state mafia, in favor of criminal actions of ministers, executive directors of the state company “Bulgarian Posts”–EAD.

On 28.02.2012, upon a reference to the Supreme Court of Cassation, the people from the American company estimated that the ruling of 19.12.2011, No. 899 in partial case No. 798/2011 was ruled by the same judges whom we asked not to decide on the private cassation appeal – namely: Judge Nikola Khitrov, Eleonora Chanachev, and Emil Markov. Even more, Judge Chanachev has recused herself in other cases brought by the companies.

Further, the judges of the Supreme Court of Cassation have ruled a decision that proves a violation of the law, because as of 01.01.2011 “Bulgarian Posts”–EAD does not have a monopoly over its activities, and the same monopoly was abolished as of 01.01.2011 by the European Commission.

Separately from this directive of the European Union, which is mandatory as of 01.01.2010, the monopoly of the company “Bulgarian Posts”–EAD was abolished. This directive is mandatory for all Bulgarian judges.

We have repeatedly informed the Prosecutor General Sotir Tsatsarov that we have informed the Prime Minister

Boyko Borisov that his minister Moskov is not complying with the laws of this country and the statute of "Bulgarian Posts"-EAD as its principal. Despite requests to Boyko Borisov dated 29.03.2016, there has been no reaction from the prime minister.

They cause losses of hundreds of billions of euros for the executive authority, ministers, and the prime minister.

13/. Notification to the Supreme Judicial Council of the lawlessness and negligence and the actual commission of crimes by the judges of the Supreme Court of Cassation Tanya Raykovska, Daria Prodanova, Totka Kalcheva, Nikola Hitrov, Eleonora Chanacheva, Emil Markov of the Supreme Court of Cassation – the judges Glozhenska, Bozhikov, Spasov of the Court of Appeal Plovdiv.

The Supreme Judicial Council, the ministers of justice, Boyko Borisov, the ministers Moskovski, Tsvetkov, and others are provided with indisputable evidence that the judges of the Supreme Court of Cassation – Tanya Raykovska, Daria Prodanova, Totka Kalcheva, Nikola Hitrov, Eleonora Chanacheva, Emil Markov of the Supreme Court of Cassation – the judges Glozhenska, Bozhikov, Spasov of the Court of Appeal Plovdiv – are grossly violating Bulgarian and European laws, knowingly violating mandatory directive 2008/6/EU of the European Union and the European Commission of 01.01.2010, according to which from 01.01.2011 the state company "Bulgarian Posts"-EAD does not have a monopoly on its activities, and the same monopoly was canceled from 01 January 2011, and actually caused losses in a particularly large amount, fulfilling an order of the executive branch.

The same judges allowed themselves, in case 519/2012 of the Supreme Court of Cassation, in part case 798/2011, case 689/2011 of the Plovdiv Court of Appeal, and case 3765/2013, to confirm the termination of the bankruptcy case of the company "Bulgarian Posts"-EAD for its obligation in the amount of over 350,000,000,000 (three hundred and fifty billion) euros, and in fact, in addition to violating the laws and causing the above huge loss, performed only and solely in favor of the state mafia, in favor of criminal actions of ministers and executive directors of the state company "Bulgarian Posts"-EAD.

On 28.02.2012, upon inquiry in the Supreme Court of Cassation, we established that the decision of 19.12.2011, No. 899 in partial case No. 798/2011 was decided by the same judges whom we asked not to decide on the private cassation appeal – namely: Judge Nikola Khitrov, Eleonora Chanacheva, and Emil Markov.

Even more so, Judge Chanacheva recused herself in other cases brought by the companies.

These are actions that go beyond their functional immunity and involve clear misuse of official position.

Further, the judges of the Supreme Court of Cassation have ruled a decision that proves a violation of the law, because as of 01.01.2011 "Bulgarian Posts"-EAD does not have a monopoly over its activity, and the same monopoly was abolished as of 01.01.2011.

Separately from this, according to a directive of the European Union which is mandatory as of 01.01.2010, the monopoly of the company "Bulgarian Posts"-EAD was abolished. This directive is mandatory for all Bulgarian judges.

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

Complete Inaction.

To the European Commission and the Federal Republic of Germany and France, to the European Commission President Ursula von der Leyen, Rue de la Loi 200 / Wetstraat 200, 1040 Bruxelles / Brussel, Belgique; to the Bundeskanzler der Bundesrepublik Deutschland – Olaf Scholz Bundesregierung, Willy-Brandt-Strasse 1, 10557 Berlin, Deutschland; to the President of France Mr. Emmanuel Macron, Palais de l'Elysee, 55 rue du Faubourg-Saint-Honore, 75008 Paris, France, as the main countries in the European Commission have been presented with the sums of 31 trillion US dollars, because they have not taken any measures against lawlessness and the mafia in the judicial system in Bulgaria, the lack of rule of law in Bulgaria, and have not performed or activated monitoring and blocking of the money from the European Commission to Bulgaria.

A case has been filed in the European Court to the European Commission, which issues notifications from three lines for partial respect without amounts, without anything. Full support of the European Court.

15/. The European Court of Human Rights – an imposing double standard.

The cases against the state on this matter have disappeared in the European Court of Human Rights.

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

17/. Двойният стандарт на Европейския съд за правата на човека в Страсбург и подкрепата на тази мафия в България и мафията в правителството на министър-председателя Бойко Борисов от Европейския съд за права на човека в Страсбург?!? Отказът за разглеждане на жалбите доказва това!!!

Още повече, че Европейският съд по правата на човека предупреждава, че ако има поредна жалба от

този кредитор срещу такива длъжници, жалбите въобще няма да бъдат разглеждани.

Това доказва мафиотизацията и подкрепата на мафията в съдебната система в България от страна на Европейския съд по правата на човека.

Двойните стандарти на Европейския съд за правата на човека в Страсбург.

В горните решения / определения се доказват:

- a) Предубеденост на съдиите от Върховния касационен съд
- b) Липсата на безпристрастен съд
- c) Липсата на справедлив съд
- d) Липсата на законност и върховенство на закона
- e) Преднамерен съзнателен акт, явно използване на служебно положение на съдиите в полза на мафията

18/. Предявени суми и към Върховен касационен съд, Апелативен съд Пловдив, държавата България, към министерства на транспорта, към Европейската комисия, към Германия, към Франция за над 136 трилиона щатски долара загуби.

Всички предявени суми са приети по салда и по издадени фактури и не са нито възразени, нито оспорени от всички тези институции.

Наред с това, въз основа на мафията и мафиотизма и бездействието на Европейската комисия, Франция и Германия като най-големите страни членки на Европейската комисия, са предявени претенции и по прието салдо и издадени фактури трите институции са се задължили да платят на фирмите на княз лорд акад. проф. Момчил Добрев сумата от 135 трилиона евро за всички кражби на активи на „Династия Добрев Халачев“ и „Княжество Династия Добрев Халачев“.

17/. 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:

- a) Bias of the judges of the Supreme Court of Cassation
- b) Lack of an impartial court
- c) Lack of a fair court
- d) Lack of legality and rule of law
- e) Deliberate conscious act, clear use of the position of the judges in favor of the mafia

18/. Claims were also made to the Supreme Court of Cassation, the Court of Appeal Plovdiv, the state of Bulgaria, to the ministries of transport, to the European Commission, to Germany, to France for over 136 trillion US dollars of losses.

All claimed amounts have been accepted by balance and by issued invoices and have not been objected to or disputed by any of these institutions.

In addition, based on the mafia, mafiaism, and the inaction of the European Commission, France, and Germany as the most important member states of the European Commission, claims have been made, and by the accepted balance and issued invoices, the three institutions have obligated themselves 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".

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

Domination of Bulgaria from USA.

19.1/. Systems for the control of states / union of states, as well as the creation of schemes to support this control. In 2006, Prince Lord Prof. Momchil Dobrev and Princess Lady Prof. Mariola Garibova-Dobrova created the theory and practice of the control of a state / union of states – in this case the European Union, an example of a state on the example of the Republic of Bulgaria.

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

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

- Through war
- Through conquest - military, with invasion, attack, aggression
- Through counter-revolution - color counter-revolution - coup d'état and external rule, carried out by artificially creating political and economic

instability, destruction and blackmail of society with open terror

- By taking control of the state through politics and the political system through a peaceful coup
- By taking control of the judicial system - court, prosecutor's office, court execution, investigators
- By taking control of the financial, banking system, business of banks and insurers
- By taking control of the law enforcement authorities - police, investigators
- By taking control - economic for eli district
- By taking control - using and creating causes for invasion
- By taking control - geopolitical for entire regions
- By color revolutions, yellow revolutions, pink revolutions, with the participation of financed NGOs by the Masonic network
- By non-governmental organizations - peacefully developed into color revolutions
- Through newly formed parties financed by the Masonic network, for example George Soros
- Through revolutions financed by the deep mafia
- Through schemes to take over entire countries, for example George Soros' schemes
- Through taking over the finances of a country/union - the schemes of the World Bank and the International Monetary Fund
- By imposing sanctions on third countries, and in reality, economic partner countries are being ruined in order to control their economy and their consumption and create a market for the goods and products of the country that imposes the sanctions
- By controlling the institutions of a union of countries - on the example of the European Union
- By controlling the sovereignty of a country
- By controlling the sovereignty of a country through the European Union
- By controlling the countries through globalization and neoliberalization
- By controlling the countries through creating inequalities in societies
- By controlling the countries through importing mafiaism into the respective countries
- By controlling the countries through importing corruption into the respective countries
- By controlling the countries and their economies and consumption through imposing economic and other sanctions
- By controlling countries by creating and causing social crises
- By controlling countries by creating and causing refugee crises
- By controlling countries by creating and causing social crises
- By controlling countries by controlling their health systems
- By controlling countries by controlling their education, culture, health systems, value systems, social systems

- By causing all kinds of crisis – financial, economic, currency, economic, social, refugee, immigrants
- By devaluation of national currencies
- By taking control of countries by taking control of their education, culture, health systems, value systems, social systems
- By causing all kinds of crisis – financial, economic, currency, economic, social, refugee, immigrants
- By devaluation of national currencies
- By dominating/colonizing states through supranational international institutions that serve the neoliberal mafia-based mafia fascism – UN, World Health Organization
- By dominating states/union of states by causing pandemics
- By dominating states by exposing the memory, history, of the respective state
- By confronting two states against each other
- By confronting two states using all the techniques of creating a non-existing nation, non-existing people, non-existing language, writing, history
- By confronting two states by causing conflict at all levels: history, memory, language, writing, and others
- By confronting two states – relatives by lineage and homeland

19.2/. The main goal of dominating a state or union of states – through dominating the judicial system of the respective state - court, prosecutor's office, investigators, private judicial enforcement, as well as the law enforcement system

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

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

Judge from Sofia City Court – Bulgaria Vladimir Valkov (in a court hearing in a case in Sofia City Court): “Mr. Dobrev, Bulgarian judges are not responsible for their judicial acts!!!!” after he grinned dozens of times in Momchil Dobrev's face, smugly, unscrupulously, with a sense of God.

Member of the Politburo of the Central Committee of the Bulgarian Communist Party 1990 - when asked what interests you about the new constitution, before accepting it: "Answer - 'I am interested in the

prosecutor's office not changing and not bothering us for decades!"

Mafia politician agent from State Security and foreign intelligence - USA and others: "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 Bulgaria, of the Main Intelligence Directorate of the USSR, of the CIA-USA revealed and guilty of the murder of dozens of counterintelligence officers: "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 – "A state without the rule of law is a form of organized crime!!"

19.3/. Creation of the system of double standards "basic unwritten laws" in mastering the judicial system by mafia fascism

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

1/. Mastering the court

Steps for this mastering:

1. Appointment of judges loyal to the mafia in the court
2. Appointment of prosecutors loyal to the mafia in the prosecutor's office
3. Mastering the prosecutor's office
4. Mastering the investigation
5. Control of the Ministry of Justice
6. Control of controlling bodies in the judicial system – for example, for Bulgaria – the inspector to the Higher Judicial Council
7. Control of the institution that appoints judges and prosecutors – the Higher Judicial Council – on the example of Bulgaria.

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

- Control is achieved by appointing judges, prosecutors, investigators close to the mafia as heads of the courts, of the prosecutor's office – the prosecutor general and the heads of regional prosecutor's offices, city and district prosecutor's offices.
- Control of the judicial body - the Supreme Judicial Council.
- Control of the inspector to the judicial body - the inspectorate to the Supreme Judicial Council.

- Control of the constitutional court - appointment of constitutional judges persons close to the party oligarchy who carried out orders of the mafia.
- Control of the courts through the chairman of the Supreme Court of Cassation, the courts of appeal in Sofia, Plovdiv, Veliko Tarnovo, Varna and Burgas, control of the largest district court - Sofia City Court by appointing judges loyal and close to the mafia. Appointment of chairmen of the courts close to the mafia and the oligarchy, who will unconditionally carry out the orders of the mafia - to terminate cases, to lose cases against the mafia.
- Mastering the system for appointing judges - ignoring, bypassing the electronic random selection system, as deputy chairmen and deputy chairmen of courts appoint a specific judge for a specific case, who will carry out the respective order of the mafia and the oligarchy.
- Mastering the system for appointing judges for cases in the Supreme Court of Cassation - by appointing close chairmen of the Supreme Court of Cassation to people close to the mafia and respectively deputy chairmen of separate courts - civil, commercial, criminal, to appoint precisely defined judges for precisely defined cases, who will carry out the order of the mafia.
- Mastering the system for appointing judges for cases in the Supreme Administrative Court by appointing close chairmen of the Supreme Administrative Court to people close to the mafia and respectively deputy chairmen of separate courts - civil, commercial, criminal, to appoint precisely defined judges for precisely defined cases, who will execute an order of the mafia.
- Creation of administrative courts to protect and legalize crimes committed by ministers, officials of state agencies, state services, ministries, against citizens, companies.
- Creation of administrative courts to legalize repression, harassment, coercion carried out by the mafia through state institutions such as the National Revenue Agency, to condemn honest citizens who do not succumb to the mafia.

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

1. Legalize the theft of private property by the mafia and the oligarchy.
2. Legalize the theft of money from mafia banks.
3. Indicate non-compliance with laws by banks serving the mafia.
4. Legalize non-compliance with laws by insurance companies serving the mafia.

Legalize creation of new norms - "unwritten laws - new norms - new standards" in court, prosecutor's office, state in favor of the mafia.

Creation of new norms - "unwritten laws" regarding implementation of laws - double and triple standards by judges, prosecutors, statesmen.

20/. Full support of the lawlessness and mafia in the judicial system and the double standards carried out by the above-cited judges and prosecutors of the Supreme Judicial Council and its members Galina Zakharova – Supreme Judicial Council, Georgi Cholakov – Supreme Judicial Council, Atanaska Disheva, Boryana Dimitrova, Krasimir Shekerdzhiyev, Olga Karelska, Sevdalin Mavrov, Tsvetinka Pashkunova, Boan Magdalinev, Boyan Novanski, Veronika Imova, Daniela Marcheva, Dragomir Koyadzhikov, Stefan Grozdev.

21/. CONCLUSION

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

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

There was no reaction, no compliance with the laws of the Treaty on the European Community, which proves the support of this neoliberal neofascist deep mafia in Bulgaria by the USA and the European Union - and a commission chaired by Barroso, Jean-Claude Juncker, and Ursula von der Leyen. Clearly the USA and the European Commission and the European Union are interested in this mafia and this lawlessness in the Republic of Bulgaria.

That is why there are claims for damages of over 250 billion euros.

The mafia has its own state – Bulgaria!!!!

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