

**Investigative Article**

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**Until President Trump of the USA and the OFAC service—which enforce the double standards imposed under the Magnitsky Act—and their inaction continue to support the deep mafia and mafia fascism, the attempts of the USA-controlled Bulgaria and the European Union (a theory and practice of controlling a state/union) will continue, including the ten attempts to assassinate Prince Lord Acad. Prof. Momchil Dobrev, the genius of the 20th and 21st centuries, declared in 1984 by Prof. M. Roth. He is the only one who has been fighting against mafia fascism in Bulgaria, the European Union, and the European Commission since 2003—against lawlessness, theft, double standards, and the legalization of the theft of properties, companies, factories, and equipment worth billions of euros from banks and insurers.**

**After the repeated assassination attempts against Prince Lord Prof. Momchil Dobrev, following the cases filed by him under the RICO law and in criminal courts against Bulgaria, the European Commission, Germany, and France; after the disappearance of cases in the Sofia City Court, Sofia Court of Appeal, and Supreme Court of Cassation under chairmen A. L. Trifonov, Russi Alexiev, Daniela Doncheva, Pengezov, Lozan Panov, and Galina Zakharova concerning billions against the Bulgarian National Bank and the banks UniCredit Bulbank, Eurobank Bulgaria, United Bulgarian Bank, Tokuda Bank, Raiffeisenbank, and DSK Bank; and after the actions of the prosecutor's office under Chief Prosecutors Velchev, Tsatsarov, and Geshev; and the courts—Sofia City Court (chairmen Al. Trifonov, Russi Alexiev, Vl. Yordanov, Yaneva, Sv. Mihaylov, G. Kolev), Sofia Court of Appeal (President Doncheva), Supreme Court of Cassation (Presidents Zakharova, Panov, Prof. Gruev), and Sofia District Court (Presidents Lalov, Al. Angelov, Kr. Vlahov)—which legalized the theft of money belonging to American companies and citizens, and after presenting claims of 35 trillion US dollars to the European Commission, France, and Germany for these amounts and having them accepted,**

**—The real doctrine of President Trump remains: “I want everything—markets, profits, resources, productions.”**

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

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**Abstract:** Abstract Lord prof PhD PhD Momchil Dobrev-Halachev and Prof. Mariola Garibova-Dobrev 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. 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:** Mafiotismus, Crise, mafia, corruption, theory, finance

## 1. INTRODUCTION

Lord Prof. PhD PhD Momchil Dobrev-Halachev and Prof. Mariola Garibova-Dobrev developed in 2006 the “theory of the degree of democracy” and the “theory of degree of justice/injustice” based on their practice in court, prosecutor's office, state, and especially the practice of Prof. Mariola Garibova-Dobrev as a judge with dozens of years of experience as a civil and criminal judge, and 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 and the theory and practice of mafia, which contribute to the clarification of the theory of the degree of democracy.

In the year 2001 Lord Prof. Momchil Dobrev developed the theory of the mafia and the theory of corruption. All the two theories have been developed by analyzing the mafia and the corruption all over the world, in Bulgaria, Germany, the European Union, and other countries. In the year 2010 Lord Prof. Momchil Dobrev developed the “theory of mafiotismus” 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 the latter carry out its orders. Even after the 9 attempts to assassinate Prince Lord Prof. Momchil Dobrev after 2011 for his fight

against this mafia, the fight will not stop, as Professor Zhivko Stalev says – “A state without the rule of law is a form of organized crime!!”

### 1.1 Introduce the problem

The problem with the mafia and corruption in Bulgaria and in the European Union and the European Commission is huge. We have repeatedly submitted 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 the “theory of corruption” with all their manifestations. On the basis of these theories, Lord Prof. Momchil Dobrev defined a formula for the mafia and a formula for corruption. On the basis of these processes, Lord Prof. Momchil Dobrev created a theory and practice of mafiaism, defining a formula for mafiaism — how it works, how it is organized, 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-Dobrev 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 a wild market economy, and creates the foundations of a new human society resting on completely different principles — economic, social, managerial, and others.

As a result of the fight of Lord Prof. Momchil Dobrev against corruption and the mafia in Bulgaria and the European Union and the European Commission since 2011, Lord Prof. Momchil Dobrev has survived 9 (nine) attempts to kill him and his relatives.

During the previous term of President Donald Trump (2016–2020), he was personally and through the US Embassy in Bulgaria informed about the mafia in Bulgaria at the state level, in court, prosecutor's office, under the government of Prime Minister Boyko Borisov. There was no reaction from President Donald Trump, although he declared himself a fighter against the mafia and corruption.

The problem with the mafia and corruption in Bulgaria and in the European Union and the European Commission is huge. We have repeatedly submitted evidence of the scale of this mafia. Based on this mafia and corruption in Bulgaria and the European Union and the European Commission, Lord Prof. Momchil Dobrev created in 2001 the “theory of the mafia” and the “theory of corruption” with all their manifestations. Based on these theories, Lord Prof. Momchil Dobrev also 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 mafia, defining the formula of mafia — how it works, how it is organized, and in whose interests it works.

Who is Lord Prince Prof. Momcil Dobrev? The same one born in 1963, who in 1982 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, especially his father — Dobrli Duchevev Dobrev, a financier who managed associations in various industries, transport engineering, mechanical engineering, and the chemical industry, making 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, to the Technical University. In just one year and three months, Momcil 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 — his life would be ruined. Despite such threats, Momchil Dobrev did not betray 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 198x 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 and cognitive psychology, chemistry, various medical sciences, brain sciences, and other sciences.

These are not accidental things. 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 bothering him and without even his family providing him with training.

As a successor to the Dobrev Halachev dynasty, Momchil Dobrev follows the principles of honor, dignity of the dynasty, and the property of the dynasty which is worth billions.

It is no coincidence that Lord Academician Prof. Momchil Dobrev is an educated strong physicist, master astronomer, lawyer, economist, engineer, studied archaeology and archaeometry, even having 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, the 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.

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-Dobrev 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 resting on completely different principles — economic, social, managerial, and others. As a result of the fight of Lord Prof. Momchil Dobrev against corruption and the mafia in Bulgaria and the European Union and the European Commission since 2011, Lord

Prof. Momchil Dobrev has survived 17 (seventeen) attempts to kill him and his relatives.

During the previous term of President Donald Trump 2016–2020 and the current 2025, he was personally and through the US Embassy in Bulgaria informed about the mafia in Bulgaria at the state level, in court, prosecutor's office, under the government of Prime Minister Boyko Borisov. There was no reaction from President Donald Trump, although he declared himself a fighter against the mafia and corruption. President Trump was also informed that the mafia in Bulgaria and in the European Commission has damaged an American company for billions of dollars by stealing its property – the company “Bulgarian Posts” – without any action and result for more than 9 years.

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

This is evidence 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 and 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, Prosecutor General Sotir Tsatsarov, Ivan Geshev, ministers, judges, private companies of the mafia, then on November 1, 2023, there was an attempt to assassinate Prince Lord Academician Prof. Momcil Dobrev in the building of the Sofia District Court with the participation of Judge Lyubomir Ignatov, with the inaction of the President of the Court Judge Alexander Angelov, the Ministers and Deputy Minister Criminal Judge Dechev, the Prosecutor's Office of Ivan Geshev and the current Prosecutor General Borislav Sarafov.

## 2. RESEARCH METHODS

Research methods of analysis, verification, control of all factors in corruption and mafia in the judicial system and specifically among judges, prosecutors, private

enforcement, which influence in a society its viability, the degree of democracy in this society, laws, their implementation by judges, prosecutors, statesmen, ministers, prime ministers, state and municipal employees, private enforcement agents and others.

- Analysis of the laws of a country (Bulgaria) and the European Commission and the European Union
- Analysis of all authorities in a country – judicial, legislative, executive – and the European Union and the European Commission
- Analysis of the implementation of the laws of a country and the European Commission
- Analysis of the existence of corruption and mafia in the judicial system, in the state system and in the European Union
- Analysis of the judicial system – laws, judges, election of judges, development of judges, violations of judges, disciplinary and other liability of judges, prosecutors, investigators, guarantors of democratization in a society

### 3. Another letter from August 4, 2025 and a request to President Trump and OFAC (Magnitsky) to implement the laws and the 2017 decree after this was

done in 2017 and 2020 during the previous term of President Trump, and to impose sanctions against the guilty persons – former Prime Minister Boyko Borisov, Prosecutor General Sotir Tsatsarov, Ivan Geshev, Borislav Sarafov, prosecutors Iliev and others, employees of the Road Infrastructure Agency, the companies Idrostroy, Vodstroy 98, the companies Global Uset, PIMK, PIMK Invest, PIMK Holding, Mayor Fandakova, Mayor Terziev of the Sofia Municipality, Ministers of Regional Development Pavlova, Nankov and others – for the theft of 2.9 million cubic meters of soil from the private properties of the Dobrev Halachev dynasty, with which the Northern Tangent of Sofia was built.

Below we quote the letter to President Trump dated August 4, 2025:

**To the President of USA Mr. Donald Trump  
To Charge d’Affaires ad interim Mrs. Susan Falatko  
Directly and through Embassy of USA in Bulgaria**  
The White House, 1600 Pennsylvania Avenue NW,  
Washington, DC 20500, USA  
Embassy of the United States, Kozjak Str. No. 16, 1407  
Sofia, Bulgaria

### To President Trump USA

*Question – Shall you protect with your inactivity against the mafio-fascism in Bulgaria – in a court, prosecutor's office, state as you made it 2016–2020 after 9 letters to you with proofs for losses over 35 billion USD?!?! Request to order Law of RICO and your order from 2017 regarding the 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 and statesmen, prosecutors, judges – attached.*

This is yet another proof of mafia fascism in the Sofia City Court and Sofia District Court, Sofia Court of Appeal and Supreme Court of Cassation – regarding and concerning missing since 2004 court cases against banks, insurers, thefts of slot machines against Judge Yordanka Borisova Mollova and her lover Hristo Borisov Mollov, Sabina Angelova, theft of property for 850 million euros inheritable our property by Emil Kyulev and Donev and other persons; the inaction of the chairmen of Sofia City Court Svetlin Mihaylov, Georgi Kolev, Yaneva, Evgeni Georgiev, Kaloyan Topalov, Vladimir Yordanov, Alexey Trifonov, Rusi Alekseev; the chairmen of Sofia Court of Appeal Pengezov and Daniela Doncheva; the inaction of the presidents of the Supreme Court of Cassation Lozan Panov, Krasimir Vlakov (now a constitutional judge), Galina Zakharova, Prof. Lazar Gruev; the inaction of the Prosecutor's Office under Prosecutor General Assoc. Prof. Boris Velchev, Sotir Tsatsarov, Filchev, Ivan Geshev and now Borislav Sarafov; the inaction of the members of the Supreme Judicial Council and of all ministers of justice in Bulgaria since 2001.

Judges who delayed a case for more than 12 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 Court of Appeal Daniela Doncheva and the Supreme Court of Cassation Galina Zakharova and Lozan Panov, Judge Gergana Kirova, Krasen Valev, Andrey Georgiev, Raina Martinova, Vladimir Valkov, Lyubka Golakova, Albena Boteva, Claudia Mitova, Alexander Angelov, Stoyu Zgurov – support this lawlessness, injustice, double and triple standards and the support of mafio-fascism in the judicial system and what is being done by their judges.

My request is that you activate the RICO Act, Magnitsky Act and your 2017 decree against these guilty judges.

There were 17 attempts from this mafia after 2011 to kill me – losses of more than 15 billion USD for me. Double standards from the magistrates Klaudiya Mitova, Aneliya Yaneva, Radina Kaleva – they do not accept court decisions.

**From Prince Lord Acad. Prof. Momchil Dobrev-Dobrev,  
“Dynasty D&H,” Goldman Management LLC,  
1404 Sofia, p.k. 101**

**Dear Mr. President of the USA Mr. Donald Trump,**  
In 2016, 2019 and 2020 I informed you through your ambassador to Bulgaria - Mrs. Hero Mustava - about the mafia in Bulgaria in the judicial system, in court, prosecutor's office in the state under the administration

of the minister of justice Boyko Borisov, about the orders for my murder by both General Lyuben Gotsev and minister of justice Boyko Borisov, prosecutor general Sotir Tsatsarov, judges Raina Martinova, Alexey Trifonov, Rusi Alexie, about the missing court cases for the theft of tens of millions - hundreds of millions of dollars from banks, about the missing cases against insurers and the theft of our hereditary properties by poisoned and banks property of the Freemasons - Illuminates, as well as the cases intended by order of the mafia against the property of "Principality Dobrev Halachev Dynasty" since 2013 without a single court hearing from the bargains and Tsvetan Bankov with millions of leva received as a syndic and properties for millions - without a single court hearing with the ultimate purpose the theft of our property, which is confirmed by the following events:

As a cover of all from 2011 there were 17 (seventeen) attempts to murder Prince Lord Academic Prof. Momcil Dobrev, the true fighter against lawlessness, corruption, the mafia, not only in Bulgaria, but also in the European Commission, which supports this mafia.

#### **Case study beginning**

On 04.04.2008 and 21.05.2008, by virtue of the award decrees, D. acquired the property located in the Northern Tangent of the city of Sofia - the capital of Bulgaria - with areas of 2050 acres and 2170 acres respectively.

As early as September 2008, pressure began on the father by phone from 11 pm to 3 am, with D.D. being invited to donate the property to the then prime minister Boyko Borisov and threats. After these threats, D.D. suffered a stroke, a heart attack and broke his leg in the hospital in the city of Burgas. Since September 2008, after an operation in a hospital in Sofia, D.D. has been bedridden in the city of Sofia.

After threats and extortion against the D. family did not work out, former colonels from the state security, posing as representatives of the prime minister B.B., began to want to buy the properties at a price 9000 (nine thousand) times below the market price.

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

Following letters from the chairman of the Chamber of Private Enforcement Agents Georgi Saykov Dichev to the National Revenue Agency, to the prosecutor's office, to the Sofia City Prosecutor's Office, decrees were issued by prosecutor Mariyana Stankova from the Sofia City Prosecutor's Office to appoint tax audits.

After colonels from the State Security in 2010 and 2011 with an office on Vitosha Blvd. - a former police station - offered the family D. and presented themselves under the name of Boyko Borisov and offered to buy these lands owned by the family D. at a price 9000 (nine

thousand) times below the market value, and after the members of the family D. refused to sell their lands, the National Revenue Agency and the prosecutor's office got involved, tax audits began, prosecutor Mariyana Stankova issued decrees for tax audits, and all properties of the D. family were seized, as well as the disputed lands of 2050 decares and 2170 decares.

The National Revenue Agency acted with extortion, blackmail, coercion, seeking unpaid taxes from the son of the M.D. family for 2,000,000 (two million) leva, 6,000,000 (six million) leva, 8,000,000 (eight million) leva, and the father D. was being sought for taxes in the amount of 2,000,000 (two million) leva, the mother 2,000,000 (two million) leva. Upon a complaint from a person representing himself as having the support of the GERB party and the DPS party, Krasimir Mollov, who is supported by Boyko Borisov and Delyan Peevski and Ahmet Dogan according to his words, 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 carried out on the apartment of the family D.; in 2012 at the beginning of the year a bus was waiting for M.D. at his office to hit and crush him, but only passed through his leg. In January 2012 a bus waited for 45 minutes for Momchil Dobrev in front of his office to ruin him. In September 2012 a criminal met Momchil Dobrev in the center of Sofia on Rakovski Street at a trolley stop in front of the office of the Commission for Fighting Corruption and Exposure to Corruption with cameras and others. Momchil Dobrev was carrying two bags in both hands with two laptops. The criminal Kalchev inflicted 14 blows with an umbrella handle on the left part of Momcil Dobrev's face and knocked out two of his teeth – which is average bodily injury. Momchil Dobrev pulled everything out and took a taxi.

In 2013 there were death threats from Is\$meil Poshti from Germany – with Chancellor Angela Merkel. Neither the prosecutor's office nor the Ministry of Interior investigated these attempts to assassinate him.

On 19.02.2020 was the next point for the murder of Momchil Dobrev on the 6th floor at 20:45 hours on G\$M€ after a forgotten and forged court report by the judge of the Sofia City Court Raina Martinova and her chairman of the Sofia City Court Alexey Trifonov. After a few months the general of the mafia, General Lyuben Gotsev, called Momchil Dobrev to ask him for forgiveness because he and Boyko Borisov and Sotir Tsatsarov and the judges Raina Martinova and Alexey Trifonov are the orderers of the attempted murder of Momchil Dobrev on 19.02.2020.

On November 1, 2023, the attempt to murder Momcil Dobrev followed in the building of the Sofia District

Court with chairman Alexander Angelov in a court session with judge Lyubomir Ignatov - who was exceeding his power - and about which case you are informed, because a few months before, Momchil Dobrev brought a case under the RICO law against former prime minister Boyko Borisov, former chief prosecutor Sotir Tsatsarov, prosecutor Iliyan Iliev, the companies MIPK, PIMK Invest, PIMK OOD, and the companies Vodstroy 98 of Delyan Peevski and Hydrostroy with the participation of the companies Globul West and Metlatray D Engineering with manager Tsvete Borisova in the theft of 2.9 million cubic meters of earth mass from the private lands of the Dobrev Halachev Dynasty of the Principality of Dynasty Dobrev Halachev for zero cents, with which earth mass the northern tangent of Sofia was built.

During all the years from 2001 to the present, kogatmomchil Dobrev fights against the mafia of the governments of Saxon-Burgotsky, Stanishev, Boyko Borisov, and others, the following cases disappear in Sofia City Court, under the presidents Markov, Svetlin Velkov Mihaylov, Georgi Kolev, Yaneva, Vladimir Yordanov, Evgeny Nikolov, Alexey Trifonov, Kaloyan Topalov, under the presidents of the Sofia Court of Appeal - Pengezov and Daniela Doncheva, under the presidents of the Supreme Court of Cassation Lozan Panov, Krasimir Vlahov and Galina Zakharova, and prof. Lazar Gruev.

We are attaching a question to the president of the Sofia City Court Rusi Aleksiev where have the cases disappeared from 21.02.2025 with entry number 21790. And to this moment there is no answer to this written.

The losses of the SSA for over 25 billion US dollars part of the October for American companies.

We attach to you a complaint to the former chairmen of the Sofia City Court Svetlin Velkov Makhaylov - now a judge in the Sofia Appellate Court and judge Georgi Kolev - now a judge in the Supreme Administrative Court regarding the stolen cases part of the litigation we quote:

1. The case against Unicredit Bulbank for the stolen 15 million US dollars from my bank account in Biochim from 2010 has disappeared, proven stolen money by the NRA.
2. The case of an American company against "Bulgarian Posts" with an accepted accounting expertise for the obligation of "Bulgarian Posts" to this American company, which I am a manager of for over 36 digit number since 2006. Until now.
3. All cases filed for the declaration of bankruptcy of "Bulgarian Posts" for the above amount have disappeared.
4. All cases filed against the former judge of the Sofia City Court and her brother, lawyer Hristo Mollov, for the stolen slot machines and bingo equipment - my personal production of my company, which were found in the property of the two in the village of

- Gorsko Novo Selo, have disappeared. And according to an accounting expertise in court cases, the losses caused in 2010 are over 29 million leva?
5. Have the cases against the prosecutor's office for my stolen slot machines by a special cop in Plovdiv, a special cop in Kyustendil, a special cop in Blagoevgrad, - hundreds of slot machines of my own production - a loss of over 49 million euros?
  6. Have the cases for the stolen slot machines from Sabina Angelova worth over 9 million euros disappeared?
  7. All cases against the former judge Yordanka Mollova for unfulfilled court decisions and under the domestic settlement act of 2006 - 11 cases, in which she did not enforce court decisions and send my son to go to go see him, she called the police to detention me, even after her relative chased me with an axe to cut me off and in one case 11 cars full of stupid cops hurried me, to detention and kill me?!
  8. Cases for our inheritance property building with a total area of 11,690 sq.m. in the center of Sofia a five-story building, a four-story building in the ideal center of Sofia, a 7-story building robbed through fake notarial acts by Emil Kyulev with fake documents prepared for 500,000 German marks bribe from notary Rumen Dimitov?!?! – losses of over 3 billion euros.
  9. Disappeared cases for the theft of Paris-S over 760,000 BGN from an American company against Cbank – AD the bank of Boyko Borisov's girlfriend?!
  10. Disappeared cases against UBB Bank for stolen over 725,000 BGN?!
  11. Disappeared the cases against DZI General Insurance for the theft of our inheritance property - already sold to third parties related to a mafia group?!?! Loss of over 500 million euros.
  12. Disappeared the cases under 410 of the Civil Procedure Code for amounts of total 4,900,000 leva against my debtors companies for paid fees and others from 2008 to the present?!?!?
  13. Disappeared the cases under 410 of the Civil Procedure Code for total amounts over 1,900,000 leva against Kremikovtsi - with salaries in all countries fees since 2008?!?!?
  14. Disappeared terminated case by judges from the SRC Raina Martinova Albena Boteva, Ivo Dachev for our properties of one hundred and five million euros?!?!?
  15. Disappeared cases for our properties in the center of Skopje case from 2007 terminated by Ivo Dachev, the property has already been resold to third parties and on the property and built: building business center?!?! – loss according to accounting expertise of the court of 3 million leva?!?!?!
  16. Disappeared cases against other banks for theft of money - bank guarantee and amounts of over 300 million United States dollars?!?!?!
  17. Judge from Sofia City Court Lyubka Golakova is holding a case for our property in the center of Sofia, an inherited property with a total area of 11,890 sq.m. more than twelve years without a hearing, - already sold for the third time?! Real loss of over 400 million euros?!?!?
  18. Support - the double standards in Sofia City Courts and the double standard imposed by the following judges: judge Zgurov, judge Lyubka Golakova, judge Sheytanova, judge Raina Martinova, judge Albena Botevaya, judge Aleksandar Angelov, judge Claudia Mitova, judge Zlatka Choleva, Vasilena Dranchovska, who in some of our cases make self-dismisses and in other of our cases terminate them and issue court decisions that we lose property in the center of Sofia?!?!?!
  19. Why don't you fulfill your obligations under art. 312 of the law on the armed forces and do not demand the immediate dismissal of a woman judge, Jaraina Martinova, who forged a court record from 60 minutes to 48 minutes with 17 manipulations on it, according to expertise in a criminal case in which he had an order to murder – confirmed by one of the perpetrators, General Lyuben Gotsev, my murder should have taken place on 19.02.2020?!?!?
  20. Imposing a double standard by the judge himself Rusi Aleksiev, Svetlin Velkov Mifaylov and Georgi Kolev after you recalled yourself in some of my cases and in a case related to this attempt to be at the order of Lyuben Gotsev, Boyko Borisov, Sotir Tzatzarov and judges from the Sofia City Court, you confirmed lawlessness and illegality and definitely in violation of judicial decisions of the European Court?!?!?
  21. The 10 cases disappeared by judge Ivo Vate on the basis of really non-existing his orders from date before the date of the institution of the 1000 cases – cases for loss of over 35 billion euros in Sofia City Court.
- I am named on my grandfather - Momchil Rusev Halachev – the kulaka, one of the richest before 1944 in the Karnobat and Burgas counties, who gave bread and suffered to hundreds of families, owner of the first row seeders in Bulgaria. On the other hand, my grandfather is a descendant of 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:
- World championship 2019 in economics – named “The father of modern finance”
- World championship 2021 in fundamental physics
- World championship 2022 in genetics
- World championship 2022 in law
- 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, 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 IJMCR – International Journal of Multidisciplinary and Current Educational Research – [www.ijmcr.com](http://www.ijmcr.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 predicted 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 in English over 39 books by me and my wife—theories in economics, social sciences, physics, medicine, genetics, archaeology, and the corresponding years of creation of these theories and the corresponding discoveries made in genetics, medicine, physics, economics, law.

The title *Lord* was awarded to 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.

10/. Inaction of the body that controlled the judicial system – the Higher Judicial Council and the Inspector to the Higher Judicial Council.

Notification of the Higher Judicial Council from 2004 to the present 2024 for crimes committed by judges, double standards, legalization of the theft of inheritable property, of equipment, of factories, equipment for hundreds of millions of euros – the example of judges

Valkov, Raina Martinova, Albena Boteva, Lyubka Golakova, Alexander Angelov, Stoyu Zugrov, Klaudia Mitov, Dranchovska, Zlatka Choleva, and dozens of others, and most of all the presiding judges Alexey Trifonov, Daniela Doncheva, Lazan Panov, Krasimir Vlahov, almost all judges of the Sofia Court of Appeal from the commercial and civil board, and almost all judges of the Supreme Court of Cassation from the civil and commercial boards, almost all judges of the Sofia District Court headed by Lyubomir Ignatov, Stoyanova, Eli Atanasova.

Regarding the missing cases in the Sofia City Court and the Sofia City Court with the current president Alexander Angelov, Metodi Lalov, and others against Sofia City Court, Sofia Appellate Court, Sofia District Court, Supreme Court of Cassation. The disappearance of these cases was notified to the Supreme Judicial Council and the Inspectorate to the SJC, as well as all Ministers of Justice to fulfill their respective obligations under Art. 312 of the JSA and request the respective disciplinary dismissal of the guilty judges in whose case these cases disappeared.

No action was taken by either the Supreme Judicial Council or the Inspectorate to the SJC.

From 16.12.2003 to 03.10.2007 members of the Supreme Judicial Council:

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

From 03.10.2007 to 03.10.2012 members of the Supreme Judicial Council are:

Ivan Grigorov – chairman of the Supreme Court of Justice, Prof. Dr. Lazar Gruev – chairman of the Supreme Court of Justice, Konstantin Penchev – chairman of the Supreme Administrative Court, Georgi Kolev – chairman of the Supreme Administrative Court, Prof. Boris Velchev – prosecutor general, Bozhidar Suknarov, Georgi Shopov, Ivan Kolev, Tsvetanka Tabandzhova, Srebrina Hristova, Galina Zakharova, Dimitar Fikiin, Kapka Kostova, Teodora Ninova, Velyo Veleve, Penka Marinova, Radka Petrova, Tsoni Tsonev, Plamen Stoilov, Prof. Dr. Anelia Mingova, Georgi Gatev, Elena Mitova, Kostadinka Naumova, Mariyana Dundova, Maya Kiprinska, Petar Stoyanov, Svetla Danova, Stefan



Petrov, Ivan Dimov, Stoyko Stoev, Kiril Gogev, Nestor Nestorov.

From 03.10.2012 until 2017 members of the Supreme Judicial Council are:

Lozan Panov – chairman of the Supreme Judicial Council, Georgi Kolev – chairman of the Supreme Administrative Court, Galya Georgieva, Daniela Kostova, Kalin Kalpakchiev, Kamen Ivanov, Milka Itova, Yulia Kovacheva, Dimitar Uzunov, Galina Karagyozova, Karolina Nedelcheva, Maria Kuzmanova, Svetla Petkova, Sonya Naydenova, Sotir Tsatsarov – prosecutor general, Elka Atanasova, Kamen Sitniski, Mihail Kozherev, Rumen Boev, Rumen Georgiev, Vasil Petrov, Magdalena Lazarova, Nezabravka Stoeva, Juliana Koleva, Yassen Todorov, Prof. Lazar Gruev (until 20.11.2014), Boris Velchev (until 2.11.2012 as prosecutor general).

From 03.10.2017 members of the Supreme Judicial Council are: Chairman of the SJC Maria Pavlova – Minister of Justice; Galina Zakharova – Chairperson of the Supreme Court of Cassation from February 11, 2022; Lozan Panov – Chairperson of the Supreme Court of Cassation until February 10, 2022; Georgi Cholakov – Chairperson of the Supreme Administrative Court from November 22, 2017; Georgi Kolev – Chairperson of the Supreme Administrative Court until November 22, 2017; Ivan Geshev – Prosecutor General from December 18, 2019 until June 15, 2023; Sotir Tsatsarov – Prosecutor General until December 17, 2019.

Judicial Board: Galina Zakharova – President of the Supreme Court of Cassation; Georgi Cholakov – President of the Supreme Arbitration Court; quota of judges: Atanaska Disheva, Boryana Dimitrova until July 1, 2022; Krasimir Shekerdzhiyev until July 1, 2022; Olga Kerelska, Sevdalin Mavrov, Tsvetinka Pashkunova.

Quota of the National Assembly: Boyan Magdalinchev – representing the Supreme Judicial Council (proposal of GERB); Boyan Novanski; Veronika Imova – proposal of the GERB party; Daniela Marcheva – proposal of the BSP; Dragomir Koyadzhikov – proposal of the BSP; Stefan Grozdev – proposal of the MRF.

Prosecutor Board: Ivan Geshev – Chief Prosecutor until June 15, 2023; Borislav Sarafov – 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.

### **The inaction of the ministers of justice**

Notification of the Ministers of Justice from 2004 to the present 2024 about the missing cases and the inaction of the presidents of these courts (SGS, SRS, SAS and VKS) and the request from these ministers to fulfil their obligations under Art. 312 of the Law on the Judiciary for these violations to request the immediate disciplinary dismissal of the guilty judges and court presidents. No events followed from 2004 until 2024, without any action.

And ministers for these periods are:

- Anton Stankov – Freemason from 2001 – August 2005
- Georgi Petkanov – from August 17, 2005 – to July 19, 2007
- Miglena Tacheva (GERB party) – from July 19, 2007 – to July 27, 2009
- Popova – from July 27, 2009 – to November 30, 2011
- Diana Kovechava (GERB party) – from November 30, 2011 – to March 13, 2013
- Dragomir Yordanov – from March 13, 2013 to May 29, 2013
- Zinaida Zlatanova (GERB party) – from May 29, 2013 – August 6, 2014
- Hristo Ivanov – from August 6, 2014 – to November 7, 2014
- Hristo Ivanov – November 7, 2014 – December 18, 2015
- Ekaterina Zaharieva (GERB party) – December 18, 2015 – January 27, 2017
- Maria Pavlova (DPS and GERB party) – January 27, 2017 – May 4, 2017
- Tsetska Tsacheva (GERB party) – May 4, 2017 – April 5, 2019
- Danail Kirilov (GERB party) – April 5, 2019 – September 3, 2020
- Desislava Ahladova (GERB party) – September 3, 2020 – May 12, 2021
- Prof. Yanaki Stoilov – May 12, 2021 – September 16, 2021
- Prof. Yanaki Stoilov – September 16, 2021 – October 29, 2021
- Ivan Dermendzhiev – October 29, 2021 – December 13, 2021
- Nadezhda Yordanova (PP party) – December 13, 2021 – August 2, 2022

- Krum Zarkov – August 2, 2022 – February 3, 2023
- Krum Zarkov – February 3, 2023 – June 6, 2023
- Assoc. Prof. Atanas Slavov (PP party) – June 5, 2023 – April 9, 2024
- Maria Pavlova (DPS, GERB party) – April 8, 2024 – August 27, 2024
- Maria Pavlova (DPS, GERB party) – from August 27, 2024
- Gpergi Georgiev (GERB) – from 01.2025

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

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

Inaction of the political parties in the National Assembly – GERB, We Continue the Change, Yes Bulgaria, Movement for Rights and Freedoms, Vazrazhdane, There Are Such People – to change the judicial laws in Bulgaria and to oppose the mafia both in the court and in the prosecutor's office. Nothing follows.

From the parliamentary groups in the National Assembly 2024 such as GERB with chairman former Prime Minister from 2009 to 2020 Boyko Borisov, the parliamentary group of We Continue the Change – Yes Bulgaria – Assen Vasilev, Kiril Petkov, Hristo Ivanov, Atanas Atanasov, the Vazrazhdane party with chairman Kostadin Kostadinov, the Ima Takav Narod party with chairman Stanislav Strifonov, the Movement for Rights and Freedoms party with chairmen Delian Peevski and Dzhevdet Chakarov and honorary chairman Ahmet

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, lawlessness state.

Date 04.08.2025 Sofia

**Signature:**

**Lord Academic Prof. Dr. Dr. Dr. Momchil Dobrev**

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

4/. Despite the fact that in 2025 President Trump and the OFAC office, which sanctioned Magnitsky under the law, were notified for the second time about proven corruption and mafia in Bulgaria regarding the above case, about yet another attempted assassination of Lord Academic Prof. Momchil Dobrev on November 1, 2023 in a court hall in the building of the Sofia District Court – no actions, no reaction from President Trump, nor from the OFAC office, which was provided with indisputable evidence and which should have sanctioned under Magnitsky a long time ago the Prosecutors General of Bulgaria Boris Velchev, Sotir Tsatsarov, Ivan Geshev, Borislav Sarafov, former Prime Minister Boyko Borisov, the Mayor of Sofia Fandukova, Ministers Pavlova, Nankov, Grozdan Karadzhov, and others, the presidents of the courts Alexei Trifonov, Rusi Alexiev, Daniela Doncheva, Pengezov, Svetlin Velkov Mihaylov, Georgi Kolev, Lozan Panov, Galina Zakharova, Metodi Lalov, Vladimir Yordanov, Kaloyan Topalov, Popkoleva, Yaneva, Evgeni Georgiev, Cholakov, Evgeniya Simeonova, Krasen Valev, Alexander Angelov, Vladimir Valkov, Raina Martinova, Albena Boteva, Stoyup Zgurov, Claudia Mitova, Dranchovska, Maria Boycheva, Petrova, Lyubomir Ignatov, Bogdan Rusev, Vladimir Kanev – the multimillionaire, Gergana Kirova, Andrey Georgiev, Gospodinov, Tonev, all civil and commercial judges of the Sofia Court of Appeal, all civil and commercial judges of the Supreme Court of Cassation, all members of the Supreme Judicial Council from 2006 to the present, all members of the Inspectorate to the Supreme Judicial Council, the Ministers of Justice – Hristo Ivanov, Zaharieva, Pavlova, Slavov, Zarkov, Prof. Yanaki Stoilov, Yordanova, Georgi Georgiev, Danail Kirilov, Tssetska Tsacheva, the Ministers of Internal Affairs of the Ministry of Regional Development and Public Works.

The companies Global Ustest, PIMK, PIKM Invest, PIMKV Holdings, all the subsidiaries of Hydrostroy, Vodstroy 98 and the subsequent companies, Bulgarian Posts, for the theft of private land mass worth hundreds of millions of euros with which the Northern Tangeta of the capital Sofia was built.

Prime Ministers Boyko Borisov, Zhelyazkov, Lavchev, Kiril Petkov... against the private enforcement agents Georgi Saikov, Dichev, Nedelcho Mitev, Mile Bazinski, Stoyan Yakimov, Reneta Milcheva, Galin Kostov, Alexander Bizov, Alexander Dachev, Nedelkya Kovacheva, Ivan Todorov Cholakov, Radost Cholakova, Miladin Miladinov, Miroslav Kolev, Nikola Popov, Iliev, Ivan Hadzhiivanov, Delibosov, against state enforcement agents.

This is evidence of the double standards of the administration of President Trump, of the OFAC office, which despite having enough evidence, does not sanction for corruption and the mafia...

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

**5/. Proof of the real doctrine of President Trump – more from 2016 – everything I want and everything is for profit and only for profit by any means and methods, protection of corruption, the mafia, the interests of mafia fascism, and tensioning an umbrella and supporting with impact the mafia, corruption, mafia fascism in the country controlled by the USA.**

**And separately all words about justice, about honesty – remain in the trash.**

The real doctrine of President Donald Trump since 2016 states:

**“I want everything – the resources of the entire land, the profits of the entire land, the productions of the entire land to be American, the markets of all countries and continents.”**

#### **Goals:**

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

#### **Methods and means:**

1/. Imposing trade and other sanctions in order to achieve the goals on states.

Imposing sanctions on companies that are competitors of American companies or companies of the deep mafia and its members.

- Acquisition of companies through imposing sanctions at no value from companies of the deep mafia and its members.
- Acquisition of land resources of states.
- Acquisition of territories of the relevant states by private companies of the deep mafia or its members. Acquisition, ownership, control, management of entire markets in states, continents – /example the European Union/.  
Impose the will of the USA and the deep mafia and its members over politics and economies of states, unions, /the European Union/.

**6/. Inaction of the political parties in the National Assembly – GERB, We Continue the Change, Yes Bulgaria, Movement for Rights and Freedoms, Vazrazhdane, There Are Such People – to change the banking law so that not only the Bulgarian National Bank opens insolvency procedures for banks but also companies and citizens – victims.**

From the parliamentary groups in the National Assembly 2024 such as GERB with chairman former prime minister from 2009 to 2020 Boyko Borisov, the parliamentary group of We Continue the Change – Yes Bulgaria – Asen Vasilev, Kiril Petkov, Hristo Ivanov, Atanas Atanasov, the Vazrazhdane party with chairman Kostadin Kostadinov, the There Are Such People party with chairman Stanislav Strifonov, the Movement for Rights and Freedoms party with chairmen Delian Peevski and Dzhevdet Chakarov and honorary chairman Ahmet Dogan, a change of the Law on Banks and Credit Act has been requested in the direction of not only the Central Bank in the person of the Bulgarian National Bank to declare banks insolvent, but also individuals and companies affected by the actions of the banks.

No action followed by the deputies of all these parties, despite all the indisputable evidence of theft of money, violations of the laws of this country.

Another evidence that Bulgaria is controlled by the mafia, lawlessness, lawlessness of the state.

After complaints to all these political parties for their inaction for the caused damages, losses, missed benefits and profits, 14 times visits of two persons dressed in police uniforms to the house of Prince Lord Acad. Prof. Momchil Dobrev, who “policemen” carried photos of Momchil Dobrev and asked neighbors if Momchil Dobrev lives here.

A question followed from Prince Lord Acad. Prof.

Momchil Dobrev to the leaderships of all these parties – GERB with chairman Boyko Borisov, PP-DB, Asen Vassilev, Kiril Petkov, Risto Ivanov, Atanas Atanasov, DPS – Delyan Peevski and Dzhevdet Chakarov, There Is Such a People party – chairman Stanislav Trifonov, Vazrazhdane party – chairman Kostadin Kostadinov, Bulgarian Socialist Party – vice chairman Ninova and current Zafirov, whether they had sent these murderers for Momchil Dobrev, after Momchil Dobrev investigated that these were not any policemen.

#### **7/. The inaction of the European Commission with chairman Barroso, then the European Commission with chairman Juncker and then Ursula von der Leyen at breakfast.**

##### **Complete inaction.**

To the European Commission and the Federal Republic of Germany and France, to the European Commission President Ursula von der Layen, Rue dela Loi 200 / Wetstraat 200 1040 Bruxelles / Brussel, Belgique, to the Bundeskanzler der Bundesrepublik Deutschland – Olaf Scholz Bundesregierung, Willy-Brandt-Strasse 1 10557 – Berlin, Deutschland, to the President of France Mr. Emmanuel Macron, Palais de l'Elysee, 55 rue du Faubourg-Saint-Honore 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, have not performed and activated monitoring and blocking of money by the European Commission to Bulgaria.

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

#### **8/. Cases filed from 2004–2011 in Sofia City Court against the banks CBANK, Unicredit Bulbank, Postbank, Tokuda Bank, United Bulgarian Bank – disappeared in court.**

From 2004 to 2011, claims were filed:

- Against Unicredit Bulbank for the amount of 340 million US dollars.
- Against Cbank for 5 million US dollars.
- Against Cbank for 150 million US dollars.
- Against Tokuda Bank AD – for 38 million euros.
- Against Postenska Bank for 500 million US dollars, and lost profits and profits of 1 billion US dollars.

- Against Raiffeisenbank for 15 billion US dollars, and lost profits and profits of another 15 billion US dollars.
- Later, cases were filed against United Bulgarian Bank (bank of KBS – Belgium) for the amount of 45 million US dollars.
- In the end, all cases against these banks have disappeared in the court system.

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

For this period, the chairmen of Sofia City Court were the judges Emil Markov, Judge Svetlin Mihaylov 2004–2009, criminal judge Georgi Kolev – chairman 2009–2010 – close to the GERB party with then prime minister Boyko Borisov then elevated to the chairman of the Supreme Administrative Court and elected by the Supreme Judicial Council, Judge Velichka Tsanova 2010–2011, Judge Vladimir Yaneva – chairman of the Sofia City Court for the period 2011–2015 – close to the GERB party then of the Prime Minister Boyko Borisov and the deputy chairman of the GERB party Tsvetan Tsvetanov, Judge Vladimir Yordanov – chairman acting as chairman for the period 26.02.2015–07.07.2013, Judge Kaloyan Topalov – chairman of the Sofia City Court for the period 07.07.2015–29.09.2017, Judge Desislava Popkoleva – chairman of the Sofia City Court for the period 2017–2019, Judge Alexey Trifonov – chairman of the Sofia City Court 2019–2024 – born in the Soviet Union and it was not actually proven that he renounced his Russian citizenship and actually in violation – close to the GERB party and the MRF of Ahmet Dogan, deputy chairmen Rusi Alexie, Stefan Kurkchie, Raina Tefanova, Stella Katsarova, deputies, deputies Albena Boteva, deputy Popkoleva.

Although all these chairmen of the Sofia City Court have been notified of the pending cases, no one took any action to find these cases.

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

The chairmen of the Supreme Court of Cassation for this period were also notified of the disappearance of the cases, as follows: Supreme Court judges Ivan Grigorov – close to Ivan Kostov (Prime Minister 2000–2007), Lazar Gruvev (2007–2014) – deputy chairman Krasimir Vlahov, chairman judge Lozan Panov (2015–2022), and judge Galina Zakharova, chairman of the Supreme Court of Cassation from 10.02.2022 to December 2024.



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

**9/. Notification of the Supreme Judicial Council from 2004 to the present (2024) about the missing cases in the Sofia City Court and the Sofia City Court with the current chairmen Alexander Angelov, Metodi Lalov, and others.**

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

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

From 16.12.2003 to 03.10.2007, members of the Supreme Judicial Council were:

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

From 03.10.2007 to 03.10.2012, the members of the Supreme Judicial Council were:

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

From 03.10.2012 to 2017, the members of the Supreme Judicial Council were:

Lozan Panov – chairman of the Supreme Judicial Council, Georgi Kolev – chairman of the Supreme Judicial Council, Galya Georgieva, Daniela Kostova,

Kalin Kalpakchiev, Kamen Ivanov, Milka Itova, Yulia Kovacheva, Dimitar Uzunov, Galina Karagyozeva, Karolina Nedelcheva, Maria Kuzmanova, Svetla Petkova, Sonya Naydenova, Sotir Tsatsarov – prosecutor general, Elka Atanasova, Kamen Sitniski, Mihail Kozherev, Rumen Boev, Rumen Georgiev, Vasil Petrov, Magdalena Lazarova, Nezabravka Stoeva, Juliana Koleva, Yassen Todorov, Prof. Lazar Gruev (until 20.11.2014), Boris Velchev (until 2.11.2012 as prosecutor general).

From 03.10.2017 onward, members of the Supreme Judicial Council were:

Chairman of the SJC: Maria Pavlova – minister of justice by law; Galina Zakharova – chairman of the Supreme Judicial Council from 11 February 2022; Lozan Panov – chairman of the Supreme Court of Cassation until February 10, 2022; Georgi Cholakov – chairman of the Supreme Administrative Court from 22 November 2017; Georgi Kolev – chairman of the Supreme Administrative Court until 22 November 2017; Ivan Geshev – prosecutor general from 18 December 2019 until 15 June 2023; Sotir Tsatsarov – prosecutor general until 17 December 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 1 July 2022), Krasimir Shekerdzhiiev (until 1 July 2022), Olga Kerelska, Sevdalin Mavrov, Tsvetinka Pashkunova.

Quota of the National Assembly: Boyan Magdalinev – representing the Supreme Judicial Council / proposal of GERB, Boyan Novanski, Veronika Imova – proposal of the GERB party, Daniela Marcheva – proposal of the BSP, Dragomir Koyadzhikov – proposal of the BSP, Stefan Grozdev – proposal of the MRF.

Prosecutor board: Ivan Geshev – chief prosecutor until 15 June 2023, Borislav Sarafov (acting), 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 (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.

**10/. Notification of the ministers of justice from 2004 to the present 2024 about the missing cases and the**

**inaction of the chairmen of these courts, the Supreme Court of Justice, the Supreme Administrative Court, the Supreme Court of Cassation, and the request from these ministers to fulfill their obligations under Art. 312 of the Law on the Judiciary for these violations, requesting the immediate disciplinary dismissal of the presidents of these courts...**

No events followed from 2004 until 2024, without any action.

And the ministers for these periods are:

- Anton Stankov – freemason (2001 – August 2005);
- Georgi Petkanov – 17 August 2005 – 19 July 2007;
- Miglena Tacheva (GERB) – 19 July 2007 – 27 July 2009;
- Popova – 27 July 2009 – 30 November 2011;
- Diana Kovechava (GERB) – 30 November 2011 – 13 March 2013;
- Dragomir Yordanov – 13 March 2013 – 29 May 2013;
- Zinaida Zlatanova (GERB) – 29 May 2013 – 6 August 2014;
- Hristo Ivanov – 6 August 2014 – 7 November 2014;
- Hristo Ivanov – 7 November 2014 – 18 December 2015;
- Ekaterina Zaharieva (GERB) – 18 December 2015 – 27 January 2017;
- Maria Pavlova (DPS and GERB) – 27 January 2017 – 4 May 2017;
- Tssetska Tsacheva (GERB) – 4 May 2017 – 5 April 2019;
- Danail Kirilov (GERB) – 5 April 2019 – 3 September 2020;
- Desislava Ahladova (GERB) – 3 September 2020 – 12 May 2021;
- Prof. Yanaki Stoilov – 12 May 2021 – 16 September 2021;
- Prof. Yanaki Stoilov – 16 September 2021 – 29 October 2021;
- Ivan Dermendzhiev – 29 October 2021 – 13 December 2021;
- Nadezhda Yordanova (PP) – 13 December 2021 – 2 August 2022;
- Krum Zarkov – 2 August 2022 – 3 February 2023;
- Krum Zarkov – 3 February 2023 – 6 June 2023;
- Assoc. Prof. Atanas Slavov (PP) – 5 June 2023 – 9 April 2024;
- Maria Pavlova (DPS, GERB) – 8 April 2024 – 27 August 2024;
- Maria Pavlova (DPS, GERB) – 27 August 2024 – present.

#### **11/. The European Court of Human Rights - an imposing double standard**

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

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

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

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

This proves the mafiatization and support of the mafia in the judicial system in Bulgaria by the European Court of Human Rights.

The double standards of the European Court of Human Rights in Strasbourg

The above decisions / rulings prove:

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

#### **14/. Claimed amounts also to the Bulgarian National Bank**

All claimed amounts are accepted on balance and on issued invoices and are never objected or disputed by all of these institutions.

In addition, based on the mafia and mafiotism and the inactivity of the European Commission, France and Germany as the most important member states of the European Commission, claims have been made. And on the accepted balance and issued invoices, the three institutions have obligated to pay the companies of Prince Lord Academician Prof. Momchil Dobrev the sum of 135 trillion euros, for all thefts of assets of “Dynasty Dobrev Halachev” and “Principality of Dynasty Dobrev Halachev”.

#### **15/. For more than two years, a response has been waiting from the UN Human Rights Council in Geneva!! Will it also serve the mafia in Bulgaria?!?!**

**16/. As a result of the RICO Act case in the USA, several attempts to assassinate Prince Lord Academician Prof. Momchil Dobrev followed**

On October 30, 2023, before the court hearing in the case of Prince Lord Academician Prof. Momchil Dobrev in the Sofia District Court, he was warned by a colonel from counterintelligence that on November 1, 2023, Dobrev would be killed in the building of the Sofia District Court, just as the person Plamen Penev was killed in Stara Zagora during detention with his head pressed to the edge of the sidewalk, as for Momchil Dobrev it would happen in the building of the Sofia District Court when he was held on the edge of the wooden bench on the second floor of the building, with the participation of judges, police officers and others on November 1, 2023 in the building of the Sofia District Court - Tsar Boris Blvd. 3 No. 52-54.

On November 1, 2023, Lord Prof. Momchil Dobrev has a court hearing against the Sofia Court of Appeal because Judge Neli Kutsikova abused her official position and, although she was taken to Momchil Dobrev's case against a construction company for losses of over 500,000 euros, she does not recuse herself but confirms the replacement of security of a forbidden lot of Momchil Dobrev's debtor - a construction company that has not returned his money since 21.12.2007. Replacement of the security property for only 2500 euros – i.e. Momchil Dobrev is guaranteed a loss of over 500,000 euros, since the construction company after this act has no property and the non-return of the money and the non-transfer of property by the construction company has been proven by the prosecutor's office. I.e. the case is about the fact that Judge Neli Kutsikova has confirmed the illegal actions of replacement of the security – property of the debtor by Judge Raina Martinova from Sofia City Court, who also participated in the tenth attempt to murder Momchil Dobrev.

Judge Lyubomir Ignatov, the judge in the case, is again asking for Momchil Dobrev's ID card, as before, in a previous court hearing, he illegally wrote down Momchil Dobrev's ID card in the minutes of the court hearing and this is what really happened access to Momchil Dobrev's personal data in Yala Bulgaria, which resulted in attempts to steal Momchil Dobrev's companies.

Momchil Dobrev refuses to give his ID card, especially since he had changed his ID card at the police station a few days before. Immediately, Judge Lyubomir Ignatov picks up the phone and calls the court security. Momchil Dobrev understands what is being prepared and that he will be killed accidentally during this detention and immediately takes measures to leave the Sofia District Court building, stopping 7 meters after leaving the court building. He is attacked by 5 police officers who start to squeeze his arms and body and force him into a courtroom on the second floor to continue the case in which Momchil Dobrev is a plaintiff. 5 police officers

guard him in the hall. In front of the courtroom, 4 more police officers challenge him, but Momchil Dobrev remains completely calm for two hours and 54 minutes while the court session is taking place with the participation of a prosecutor, for whom this behavior of Judge Lyubomir Ignatov is not illegal.

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

There is no reaction, no compliance with the laws, no investigation. There are not even any actions by all members of the Supreme Judicial Council against Judge Lyubomir Ignatov.

This seventeenth assassination attempt took place after on 19.02.2020, based on a false court report prepared by Judge Raina Martinova from the Sofia City Court, it did not take place, again on behalf of the mafia, with the participation of the mafia boss, statesman, judges and prosecutors, after the ninth murder attempt on 19.02.2020 in the GM building at 20.45, on behalf of the mafia boss General Lyuben Gotsev, according to the words of the deputy chief of the SDVR - Boyko Borisov, the prosecutors of Sotir Tsatsarov, through the judges Alexei Trifonov on the basis of a false court report prepared by Judge Raina Martinova from a court session on 22.11.2019 prepared by Judge Raina Martinova from Sofia City Court recording of 60 minutes became only 48 minutes with 17 /seventeen/ manipulations of the recording proven by expert reports did not happen, again on the orders of the mafia, with the participation of the mafia boss, statesman, judges and prosecutors, after the first attempt to murder Momchil Dobrev - 2011 with the arson of the apartment where I live where they were going to burn his mother and father who was bedded from 2008 after the death threats from a statesman who demanded that the Dobrevi family - Dobrev Halachev dynasty give their properties to him because as mayor of BB in 2008 he stated that the relevant lands were his, 2012 when bus trying to defeat Momchil Dobrev and other attempts to murder me to him and his wife.

**17/. Since 2003 the USA and its presidents George Bush Jr., Barack Obama, Donald Trump and Joseph Biden have been informing about the lawlessness, lawlessness, mafia in the state of Bulgaria, in the financial system, in the court, the state prosecutor's office, the state administration under Prime Minister Boyko Borisov and the losses caused by this mafia to American companies and citizens. Without any result. No assistance or measures taken, provided that after 1989 it was told to all political figures in**

## **Bulgaria after a meeting at the American Embassy in Sofia – “You will now listen and follow our orders!”**

Presidents George Bush – 2003-2009, Barack Obama – 2009-2017, Donald Trump 2017-2021, Joseph Biden – 2021-2025 20 – January.

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

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

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

18.2./ The mastery of a state or union is carried out by people who run the mafia and the oligarchy, the deep mafia, the deep state, people who own companies, corporations, members of Masonic lodges, of commissions such as ...

Plans to take over a country go through different options:

- Through domination of the financial, banking system, the business of banks and insurers
- Through war
- Through conquest – military, with invasion, attack, aggression
- Through counter-revolution – color counter-revolution – coup d'état and external rule, carried out by artificially creating political and economic instability, destruction and blackmail of society with open terror
- By taking control of the state through politics and the political system through a peaceful coup
- By taking control of the judicial system – court, prosecutor's office, court execution, investigators
- By taking control of the financial, banking system, business of banks and insurers
- By taking control of the law enforcement authorities – police, investigators
- By taking control – economic for entire districts
- 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 crises – financial, economic, currency, economic, social, refugee, immigrants
- By devaluation of national currencies
- By taking control of countries by taking control of their education, culture, health systems, value systems, social systems
- By causing all kinds of crises – financial, economic, currency, economic, social, refugee, immigrants
- By devaluation of national currencies
- By 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 erasing the memory, history of the respective state
- By confronting two states against each other



- By confronting two states using all the techniques of creating a non-existing nation, non-existing people, non-existing language, writing, history
- By confronting two states by causing conflict at all levels – history, memory, language, writing, and others
- By confronting two states – relatives by lineage and homeland

**Professor Zhivko Stalev – “A state without the rule of law is a form of organized crime!!”**

### **18.3./ Creation of the system of double standards “basic unwritten laws” in mastering the financial system by mafia fascism**

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

#### **Mastering the financial system of this state.**

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

Banks are sold to banking institutions close to mafia fascism.

**Unwritten law of these banks** – failure to comply with the laws of the state.

- Failure to implement state laws.
- Failure to implement laws – in the case of the banking and credit law.
- Separate control of the structures that should control banks.
- In this case – control of the central bank.
- It is well known that one family controls 178 central banks all over the world.
- Control of the central bank with the central bank law.
- Full dependence of the central bank's decisions on the structure that manages it – the structures close to mafia fascism.
- On the one hand, the central bank and its bodies do not implement the law on banks and credit and do not...
- The central bank does not sanction a bank that has violated the law if it belongs to the mafia.
- The central bank does not revoke a license even in the case of gross violations if this bank belongs to the mafia.
- The central bank does not revoke a bank's license in the case of:
  - Theft by its bank of money from citizens and companies – even in tens of millions
  - An unauthorized third party transferring a huge amount to a third party close to him and dewatering a bank account
  - Dewatering bank accounts by third parties

- Dewatering bank accounts by third parties
- Illegal transfers
- Illegal theft of money
- Delaying payment of money to a deceased person to his heirs
- Theft of money from bank accounts of individuals
- Theft of money from bank accounts of companies
- Non-revocation of the bank's license for the above violations

Control of the financial system is guaranteed by a controlled judicial system – court, prosecutor's office – so that citizens and companies that have suffered from crimes committed by banks and their employees are not sanctioned, nor are charges brought against them.

Separately from this, even those who have continued to bring cases cannot make the cases win – or the cases disappear for ten years in courts, like the cases of Prince Lord Academic Professor Momcil Dobrev have disappeared since 2008, the cases against CBank – the bank of the close friend of Minister President Boiko Borisov, Tsvetelina Borislavova.

Money was illegally stolen from an American company from a special bank account, an illegal transfer by a third party not authorized to do so, a seizure of a special account on which tens of millions of US dollars were expected to be transferred, with the purpose of theft of this money, without a court order, only by order of the supervisory board of this bank – Tsvetelina Borislavova.

The seizure is for 50 million leva, illegally. This fails a deal for 5 billion US dollars and causes the loss of this money and many more missed benefits and profits.

#### **Control of the body that should control the banks.**

- In this case, this is the central bank.
- People close to those who run the deep mafia are appointed.
- Who carry out orders of the mafia.

#### **Imposing double standards**

Provided that a bank seeks help from the state due to deficiencies in its banking liquidity, it does not receive any help, while another bank whose owners are from the mafia immediately receives state aid – millions without term, without interest, without any conditions.

That is, even when creating a reason for bankruptcy of a given banking institution, the goal is for it to be robbed by people close to the government.

Creating a condition for theft of the assets of a given bank.

The same applies to the prosecutor's office.

With every complaint about stolen money, illegally transferred large sums by a third party who was not authorized – and there is actually a theft of money – if the bank serves the mafia, there is no settlement against that bank or its employees.

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

#### **Steps for this control:**

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

#### **18.4./ 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 courts, of the prosecutor's office, the prosecutor general, and the heads of regional, 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 close to the party oligarchy who carry 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 courts close to the mafia and the oligarchy, who will unconditionally carry out orders of the mafia – to terminate cases, to lose cases against the mafia.
- Mastering the system for appointing judges – ignoring and bypassing the electronic random selection system, as deputy chairmen of courts appoint a specific judge for a specific case, who will carry out the order of the mafia and the oligarchy.
- Mastering the system for appointing judges for cases in the Supreme Court of Cassation – by appointing chairmen close to the mafia and deputy chairmen to assign specific cases to specific judges who will carry out the mafia's order.

- Mastering the system for appointing judges in the Supreme Administrative Court – in the same manner.
- Creation of administrative courts to protect and legalize crimes committed by ministers, officials, state agencies, ministries, and others against citizens and companies.
- Creation of administrative courts to legalize repression carried out by the mafia through institutions such as the National Revenue Agency.

Appointment of mafia-aligned presidents of courts, through which courts will:

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

#### **Creation of new norms – “unwritten laws” – new norms – new standards in court, prosecutor's office, state, in benefit of the mafia**

- Creation of unwritten laws on enforcement of laws – double and triple standards by judges, prosecutors, statesmen.
- Creation of unwritten laws on application of laws – double and triple standards.
- Creation of unwritten laws on reading of laws – double and triple standards.
- Creation of double and triple standards in court and prosecutor's office, which contradict the law, its implementation, and its application by judges, prosecutors, private bailiffs, ministers, inspectors, and members of the Supreme Judicial Council.
- Law on the double standard regarding laws – disregard, non-observance, non-application of the law by the judge or prosecutor, not as the law orders, but as he wants or as ordered by a mafia client.
- Law on the double standard regarding morality and ethics of the judge – when a judge recuses himself in one case but not in another with the same plaintiff.
- Double standard law – intentional manipulation of claim value to prevent appeal.
- Double standard law – termination of lawsuits against banks, insurance companies, companies, ministries, state commissions, and institutions.
- Double standard law regarding issuance of 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 genocide of law among judges**

- Creation of a system for supporting these war standards.
- Creation of a system for guaranteeing these double standards by the body that should control the judicial system – e.g., the Higher Judicial Council in Bulgaria.
- Appointment of persons close to the mafia in the Higher Judicial Council, who disregard laws and guarantee mafia influence.
- The mafiotisation of the judicial system of Bulgaria and its support by the European Union, the Commission, and the USA with presidents Obama, Trump, Joe Biden.
- Creation of a system for repression and harassment through the judicial system against people who fight the mafia.
- Creation of a system for fabricating criminal cases against such persons.
- Creation of schemes for imprisonment of such persons.
- Creation of schemes for fabricating false documents with the purpose of forming criminal cases.
- Creation of schemes for preparing false expertises.
- Creation of schemes for organizing murder of those fighting the mafia.
- Creation of schemes for reprisals via the National Revenue Agency – fabrication of documents claiming undue taxes.
- Creation of schemes for conviction on the basis of forgeries and fraud.

### **Corruption of the judicial system**

- Corruption of the court.
- Corruption of the prosecutor's office.
- Corruption of the investigation.
- Corruption of the police.
- Corruption of the National Revenue Agency.
- Creation of a system of connections and contacts at all levels of administration.

### **Creation of a system for stimulating judges from the mafia:**

- Promotion in rank
- Appointment to the European Court of Human Rights
- Appointment to OLAF
- Appointment to international legal bodies
- Appointment to the Venice Commission

## **19. CONCLUSION**

The described specific cases prove the mafia fascism of the US-dominated country Bulgaria, the genocide of law,

justice, justice and its mafiatization – there is no rule of law in Bulgaria.

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

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

That is why there are claims for damages of over 135 trillion USD accepted on balance and invoices.

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

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