

The Model of Political Mafia in Europa—Risk for the Freedom for the Citizen Rights Based on Momtchil Dobrev’s “Theory of the Mafia”

Momtchil Dobrev, Mariola Garibova, Alexander Gariboff
Scientific Research Institute Dobrev & Halachev JSC., Sofia, Bulgaria

Momtchil Dobrev developed “theory of corruption” and “theory of the mafia” and its appearances—unstability factor in the social systems. The paper is developed from theory of mafia and describes political model of the mafia. All the theories and the conclusions are based on the practice of the Momtchil Dobrev in the justice system in Europa, Germany, Europea Commission, and Bulgaria.

Keywords: mafia, corruption, economy, society, theory

Introduction

This part will consider the basic elements and the relationships in the theory of mafia seen in the last 20 years from the experience of the authors. The described below is the short description of the theory of the mafia, the vision of the author for creating the theory of the mafia, its building, and life. Behind the basic elements of the theory of the mafia, concrete appearances are described also (Dobrev, 2001).

Elements of the theory of the mafia are the followings:

- Structure of the mafia: It includes structures that depend on the formula of the mafia;
- Structural subordination: This is available also for the outside structure, most described as organizational criminal group, also for the inside structure. This is a structure of state power, executive power, and justice power. This subordination is boss-employment. The hierarchy is strong and the obligations are executed from the top to the bottom, without comments;
- Functional subordination: This type of subordination of members and others are valid also for the inside structures—the structures in the state, justice, etc. They are valid also for the outside structure—mostly in mafia structures. The structures of the mafia are: outside structure (for the criminal groups) and inside structure (for the state, justice, and execution power);
- Connections: There are some types of connections between these structures—the inside and the outside which are the structures of the mafia: connections between outside structures, connections between inside structures, and connections between inside and outside structures;

Momtchil Dobrev, Ph.D., professor, Scientific Research Institute Dobrev & Halachev JSC., Sofia, Bulgaria.

Mariola Garibova, Ph.D., professor, Scientific Research Institute Dobrev & Halachev JSC., Sofia, Bulgaria.

Alexander Gariboff, senior researcher, Scientific Research Institute Dobrev & Halachev JSC., Sofia, Bulgaria.

Correspondence concerning this article should be addressed to Momtchil Dobrev, P.O. Box 101, 1404 Sofia, Bulgaria. E-mail: lordprmdobrev@gmail.com; mdobrev@abv.bg.

- Availability: The availability of the mafia action is the condition of availability of order, which will be executed based on subordinations (structural and functional) and benefit cooperation (inside and outside);
- Types of the mafia: inside juridical mafia, inside prosecutor mafia, mafia in the state, mafia in the municipalities, outside prosecutor mafia, outside juridical mafia, and outside state mafia. There are procedures of taking in law orders of the mafia in the court, prosecutor office, state, etc.

Formula of the Mafia

The simplest model of the mafia that describes the factors which influence the amount, type, etc. of the mafia, is the following (Dobrev, 2001):

Mafia = Power (state, etc.) + Influence + Connections + Interests + Order/orders + Mafia structure (inside or outside) + Monopoly rights + laws/rules/practices/procedures + possibility of taking an alternative decision – obligation – responsibilities – morality/ethics

The mafia is available also for the public and private sector. The interconnections among the different structures are based on the connections and contacts of friendly or subordinary niveau among different structures.

The mafia process is the interaction of the presence of order between the inside structure and group (this is indicated as criminal group) and outside structure and members (representatives of inside structure), for example, state structure or member of the state structure, from the state power, juridical power, etc.

The entire participants are interested in the execution of the order:

- The mafia medium is characterized with concrete granted possibilities, which are given ultimately from the laws, the powers, the rights, and obligations of the state member or the representative of the justice and the member of the outside structure;
- The mafia medium is activated by availability of order of members of the outside structure to the member or members of the inside structures, when talking about the mafia in the state. The mafia medium is activated, when there is an available order from member or members of outside structure for activities depending on outside structure and their members, when talking about mafia or criminal group;
- The mafia medium depends on the availability of rich choice of alternative solution, the presence of possibilities of choice of concrete solution, and availability of disadvantages in laws, practices, procedures, and availability of different interpretation of concrete problem situation.

The mafia action is the execution of the order of the outside structure to the inside structure or the execution of the order of member of the inside structure from other members of the inside structure.

The execution of the order seems as the concrete wished result of the interested person.

The motivation of the mafia behavior is also the execution of the functional subordination and the structural subordination with the purpose of benefits, such as material and non-material benefits.

The motivation of the mafia behavior of members of the state sector, such as juridical, state, and other sectors, is based on the wishes of prosperity in the structure, of purpose of benefits of money, and also in the functional level and material level. These motives are supported from some conditions for the personal public sector as massiveness of corruption practices, corruption procedures, absence of legal channels for material and non-material prosperity, impunity of intruder, possibilities for alternative solutions, fear, concrete pressure, etc. (Dobrev, 1994).

Some of the typical motives of the mafia are the followings: realization of benefits of each economic operation for each member of the action, realization of personal material benefits for the magistrates,

prosecutors, evidence of responsibilities, and using of inaccuracy in the judge practice (Dobrev, 1991; 1994).

The mafia price is the material or non-material benefits of members of the above mentioned structures.

Here is the connection between the mafia and the corruption: The mafia can be found in all the spheres of the public live. Spheres of appearances of the mafia are as follows:

- in the state administration;
- in the politics;
- in the justice system;
- in the police, prosecutor;
- in the public services;
- in the private sector;
- in the TV, radio, television, newspaper, etc.;
- in the citizen sector.

Model of Political Mafia in Europe

The foundation of this operating model of political mafia principle is the following.

Appointed by the mafia that controls a state, ministers, civil servants, and others who have data and evidence of wrongdoing in their field of work, crimes in which they have passed each other and one of the mafia have helped them to pass.

These are different cases, such as gross violations of tax legislation (tax evasion, concealment of profits, and tax evasion) and others, held by the officers of the National Revenue Agency (NRA) and accordingly they have entered into forcing the decisions of the NRA:

- Crimes in the penal code—various offenses under the criminal code, under which the pre-trial proceedings were discontinued;

- Hidden sexual orientation—family with children with hidden sexual orientation.

Political mafia based on just these basics as understanding is the following:

- He has appointed and appoints the family or the people in state structures;
- He prepares contracts from the eligibility of candidates and requirements of the candidates so close to candidate that belongs to the mafia to win the contract;

- He prepares the procurement of the conditions so that only candidate belongs to the mafia to win this contest, auction, or other contract.

Political mafia mainly adopts such laws that they do not pursue relevant leaders of state structures, institutions, and others.

This is the guarantee of the political mafia. It creates laws to make violations and their crimes in law.

To legitimize their crimes and make sure no problems with the justice system (the courts and prosecution), political mafia should appoint their relatives chief prosecutor for prosecutors at all levels and in all offices across the country.

Political mafia appointed to positions of responsibility in the judiciary and judges loved ones to party mafia leadership positions that belong to the mafia (Dobrev, 2009).

Of leadership positions in the courts, the final authority appointed people close to political mafia. This avoids any complaints of crimes committed by people of political mafia in the entire state. It is done at all levels of prosecution.

In the judiciary, judges are appointed to serve only orders to give a judgment in favor of the person and the company.

The court and the prosecution actually legitimize the theft of factories and companies, so that the right people and the right companies mafia in the lists of creditors are claimants and others.

Anywhere, any law of a company or person cannot lead a lawsuit against prosecution for its inaction on the reluctance to reveal crimes committed by notaries and the judges prosecutors of companies close to the mafia who steal targets companies with assets worth billions.

Securing political mafia monetary and financial resources, these financial resources are provided at the state level as these resources are secured by funds of the European Commission and the European Union.

Financial resources go to projects that are earned only by the relatives of mafia structures—companies, corporate structures, corporate obidineniya, and consortia.

Political mafia states only funds from the European Union programs, which will be distributed to nearby mafia companies and organizations. Other tools and programmers say that once mafia provide legitimacy in action on a theft of funds, companies, and others.

Political mafia provides such laws by which to prosecute individuals or companies who jump against this mafia and these crimes.

This is done by pressure from internal services—police, agents, government officials and officials of the NRA, tax offices, and municipal offices.

The mafia accepted such laws: If there is an order from the mafia to tax and other authorities, including police, the individual cannot complain of any institution, structure, and the state institutions.

Just political mafia secures its work in the institutions, government, with municipal extortion pressure, squeezing, extortion of embarrassing, but persecution by such institutions only and only to be withdrawn illegally ownership of honest people and companies (Dobrev, 1994).

Political mafia works with financial institutions—banks, insurance companies, pension funds, and others. There are also laws that serve the interests of these financial behemoths—banks, insurance companies, agencies, tax authorities, and others.

Through these financial institutions and laws to be adopted in their favor, the mafia uses even the structure of enforcement to steal property owned-companies, factories, and others on the “inconvenient” individuals and companies (Dobrev, 2009).

Not entering and not willing to give and transfer property ownership, he is pursued by illegal means, as political mafia uses any structures—prokurori to raise absurd accusations that prosecutor themselves to commit crimes against civilians just to perform the contract with the mafia.

If the people that belong to the mafia can not achieve this pressure and racketeering, which leads to a positive result of the mafia, through racketeering and extortion to perform the contract, it includes not only prosecutors to raise illegal and absurd accusations in making overt crimes.

In extreme cases, the mafia is activating state structures—police and specific individuals to perform the contract—the murder of the “inconvenient” individuals.

To ensure to conceal the actions of the mob that is secured in addition to laws and institutions, employees in all institution or state court should provide their possession and control of the massmedia (Dobrev, 1991).

Proofs of the Mafia in Bulgaria at the State Level and Support This Mafia From the European Union and EU Member States—Germany, England, Italy, and Other Countries

There are proofs of the mafia based on the activities in different court cases in Europa, Germany, and Bulgaria and the activities in state niveau in European Union, Germany, England, and Bulgaria:

- Inaction of prosecutors and Attorney General Prof. Velchev, Sotir Tsatsarov on unaction of prosecutors refused to initiate criminal proceedings for embezzlement and theft of slot machines and bingo equipment against the judge of the Sofia City Court Ordanka Mollova and her brother Hristo Mollov for damages—losses over 15 million euros (Dobrev & Garibova, 2005; Dobrev, 2009);
- Omission of main prosecutors Boris Velchev and Sotir Tsatsarov against the judge by the Sofia City Court and its President Svetlin Mihaylov, Georgi Kolev, and the judge in the case that has disappeared judgment against the debtor “Kremikovtzi” JSC—secured claim over 14 million leva/€7,000,000, and practical secured firms and individuals are listed as secured creditors tier and actually lose more than €7,000,000;
- The inaction of the prosecution and judge Iza apparently stole full factory mafia. Loss of the owner of 47% of shares is over 35 million euros;
- Inactivity of judges from the Sofia City Court in the management of Svetlin Mihaylov and Georgi Kolev missed lawsuits and caused losses of tens of millions of euros;
- Apparently bias of the judges of the Supreme Court and especially the President of the SCC Prof. Lazar Gruev who knowingly has allocated three cases of a company against the Metropolitan Municipality of three the same judges and the same judge rapporteur, if there is a system random selection of judges;
- Evidence of support and a judge of the High Supreme Court chaired by Prof. Lazar Gruev cases companies against state institutions—Sofia Municipality, the Ministry of Transport and others, which lost hundreds of euros;
- There is evidence to support the justices of the Supreme Court chaired by Prof. Lazar Gruev on theft of dozens of former property insurance companies from the former cop Emil Kulev (killed years ago); support the theft of dozens of properties in the city center of Emil Kulev worth more than 500 million euros; judges of the Sofia City Court and the Sofia District Court support this theft in their decisions;
- There is a ruthless default binding directives for the European Commission in cases against insurance companies killed in road transport incidents. Rather than implementing EU Directive on compensation of at least €500,000, the judges of the Sofia City Court and of the Supreme Court awarded compensation only for a month of €25,000, it is full support to the judges of the Supreme Court and the High Supreme Court, Sofia City Court of insurance companies;
- Lawlessness is committed by the Council of Ministers 2009 Prime Minister Stanishev—Chairman of the Party of European Socialists and the decision of the Board of Minister Council 2010 with Prime Minister Boyko Borisov, who has had the full support of Chancellor Merkel, which is committed in support area private land—private property concession for 35 years with the sole purpose to rob. It is more than 7,000 acres around Sofia and practically caused a loss of over €3 billion;
- Failure to Obligations of Ministries in obligations of the state company “Bulgarian Posts” JSC at exorbitant prices. Losses are over €500 million (Dobrev & Garibova, 2005);
- There is a mob in the judicial system which supports the mafia in Bulgaria;
- There is a mafia in the prosecution of crimes that conceals people from the mafia in Bulgaria and cannot be real justice;

- The European Commission and its presidents Barroso and Juncker have been informed by thousands of signals and evidences from 2007 to 2015. Mafia in the judiciary, prosecutor mafia, mafia state, no response from the European Commission, and the European Commission supports real mafia in the judiciary. Personally by Barroso, Frattini, Juncker, and dozens of other Vice Presidents, there is no action—no real implementation of the treaty on European Union;
- Personally Chancellor Merkel and the German government are informed of extortion and death threats to the Bulgarian companies and Bulgarian citizens of German companies and citizens on obviously illegal concessions, no reaction of the German government;
- Although such countries as USA, Germany, England, France, Italy, and others are aware of corruption and mafia in Republic of Bulgaria, there has no response and action against it. That proves fully support this mafia. Apparently conclusion as mafia in Europe supports the mafia in Bulgaria;
- Use of state institutions—the NPA for racketeering and extortion. There is a prosecution for racketeering and extortion by officials against individuals and their companies especially in the management from 2009 to 2015.

Conclusions

At this stage of development of liberal capitalism, various forms of implementation of the model of the political mafia in the management of different countries are to be discovered. As a result, mafia appointed to key positions in the three levels of government—judicial, executive, and legislative own people who are making the adoption and implementation of laws are only in favor of this mafia. Mafia modern stage of development of civilization is led solely by power and profit and imposition of corrupt practices in the management of each member.

Originating in all actions of the Mafia is the profit. The profits of billions of money from wars and weapons were the root of the crisis in 2008, at other times they apply the measures of mafia government of any country.

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