

COMPLAINT AGAINST OLAF FOR CORRUPTION (José Borrel and others)

Javier Marzal Mercader <javier_marzal@hotmail.com>

Jue 28/04/2022 18:34

Para: SG-PLAINTEES@ec.europa.eu <SG-PLAINTEES@ec.europa.eu>

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Cco: DAJ AECC Manuel Romeral <mromeral@anticorrupcion.eu>

COMPLAINT AGAINST OLAF FOR CORRUPTION - 28-04-2022

We denounce OLAF for its three responses to our complaints of 21.02.2022, 12.04.2022 and 21.04.2022 for corruption of holders of EU high-level public office holders of Spanish origin, for the following facts:

- 1.- As you say: my "message of 12.04.2022 and 21.04.2022 addressed to the European Commission", and, therefore, it is not addressed to you. In addition, you have again violated the rules by not notifying us of the transfer of our message.
- 2.- In your reply you have copied, with character problems, our message of 12.04.2022, omitting the message of 21.04.2022, where you add to the 59 million that José Borrel did not declare to the Tax Agency (between euros and dollars): "We extend the complaint against Borrel because he has been bribed by a group of U.S. financiers. Specifically, Borrel has collected "30 bank deposits of 100,000USD (3,000,000USD) for a term of 2 years with automac renewal, opened in February 2022 at the main office in Mahe-Victoria (Seychelles) of NOUVOBANQ, in the associated bank account ***712899, with idenfiers 29980 to 30009". These facts have been denounced by the media in the video of 13.04.2022 hps://youtu.be/J84dM0to2so. Why does Borrel have a bank account in a tax haven? How much money does he have in this bank account, undeclared at the Tax Agency?". José Borrel is Vice-President of the European Commission and High Representave of the Union for Foreign Affairs and Security Policy.
- 3.- For the third time, OLAF affirms that it is not misbehaviour that several high-ranking officials of the European Commission have not declared hundreds of millions of euros, obtained from corruption, including José Borrel.
- 4.- OLAF states that Borrel's bribery is not misbehaviour.
- 5.- For the third time they say that OLAF is not competent, then, as we say in the two complaints about OLAF's two previous answers, why does the European Commission refer our complaints to them?
- 6.- For the third time, the official sending the e-mail is not identified, in violation of the Code of Good Administrative Conduct.

Javier Marzal
Denunciantes del Autoritarismo Judicial
www.contraautoritarismojudicial.org

DENUNCIANTES DEL AUTORITARISMO JUDICIAL

Website de la Alianza de denunciantes de corrupción judicial. Varias organizaciones no lucrativas del sector social se han unido para denunciar la corrupción de los fiscales y de los jueces, para acabar con su decadente IMPUNIDAD.

www.contraautoritarismojudicial.org

De: OLAF-FMB-NO-REPLY@nomail.ec.europa.eu <OLAF-FMB-NO-REPLY@nomail.ec.europa.eu>

Enviado: miércoles, 27 de abril de 2022 9:11

Para: 'javier_marzal@hotmail.com' <javier_marzal@hotmail.com>

Asunto: RE: AMPLIFYING COMPLAINT CORRUPTION IN THE HIGH REPRESENTATIVE BORREL AND OTHERS

Dear Mr Mercader,

Thank you for your message 12.04.2022 and 21.04.2022 addressed to the European Commission.

As we have already informed you by reply of 28.03.22 (our ref. Ares(2022)2263900), the mission of the European Anti-Fraud Office (OLAF) is to detect, investigate and support the fight against fraud affecting the EU budget.

In this regard, your allegations neither appear to affect the EU budget nor a possible misbehaviour of Members of the Institutions or of EU staff, therefore, OLAF is not competent to treat the matter.

Kind regards,

OLAF TEAM

EUROPEAN COMMISSION

[OLAF logo](#)

From: Javier Marzal Mercader <javier_marzal@hotmail.com>

Sent: Tuesday, April 12, 2022 6:04 PM

To: SG PLAINTES <SG-PLAINTES@ec.europa.eu>

Cc: ti@transparency.org; contactus@amnesty.org

Subject: AMPLIFYING COMPLAINT CORRUPTION IN THE HIGH REPRESENTATIVE BORREL AND OTHERS

URGENT - AMPLIFYING COMPLAINT CORRUPTION IN THE HIGH REPRESENTATIVE BORREL AND OTHERS

On 21.02.2022, I denounced Spain for violating several European rules in its nominations of candidates for positions in the European institutions.

The complaint states:

Article 27 of the Staff Regulations of Officials of the European Union states that "The filling of posts shall be aimed at securing for the institution the services of officials of the highest standard of ability, efficiency and integrity."

Article 65.1 of REGULATION (EU) 2018/1727 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 14 November 2018 on the European Union Agency for Criminal Judicial Cooperation (Eurojust) states that "The Staff Regulations of Officials and the Conditions of Employment of Other Servants shall apply to the staff of Eurojust."

The notorious Royuela File contains evidence of corruption of several European officials.

José Borrel Fontelles, High Representative of the European Union for Foreign Affairs and Security Policy and Vice President of the European Commission, both since 2019, on 26/11/2003 opened 12 five-year term deposits of 500,000USD (6,000,000USD) with No. 412236 to 412247, at the Caracas Head Office of Banco del Caribe. He did it together with 35 other former Ministers, prosecutors and judges, all from the PSOE and all using Carlos Fernandez Smith from Caracas (Venezuela) as a front man.

We call for the expulsion of José Borrel Fontelles and judge María Concepción Sabadell Carnicero from their current positions, stripping them of their privileges for having been European civil servants, such as their millionaire pensions.

The European institutions have had other high officials of the PSOE who had already been sanctioned for not declaring several millions coming from corruption, such as the following:

- Enrique Baron Crespo, President of the European Parliament 1989-1992. At least \$27 million undeclared.
- Pascual Maragall Mira. President of the European Committee of the Regions 1996-1998. At least \$152 million undeclared.
- Joaquín Almunia Amann. President of the European Committee of the Regions 1996-1998. At least \$27 million undeclared.

In 2010, Felipe González Márquez is appointed Chairman of the Reflection Group for the Future of Europe. At least \$184.2 million undeclared.

All of the above is necessary to know in order to understand the causes why corruption in Spain reached 8% of GDP (Eurostat 2018). As the European Commission knows, Spain does not have a Rule of Law and should not receive European funds.

I complete this information with the following:

- JOSÉ BORREL FONTELLES, in addition to the 6,000,000USD,

had another 53 million, specifically: 12 deposits of 2,000,000USD (24,000,000USD) with nÂ° 890171 to 890182, opened on 05.07.2004 in CITIBANK (Mexico); 12 deposits of 2,000,000USD (24,000,000USD) with nÂ° 663572 to 663583, opened on July 2003 in CITIBANK (Cayman Islands) and 50 deposits of 100,000 (5,000,000) with nÂ° 091851 to 091900 opened on 22.10.2003 in CAIXA GALICIA (Geneva, Switzerland).

- ENRIQUE BARÃ“N CRESPO, not 27 million but at least 80 million.
- PASCUAL MARAGALL MIRA, not 152 million but at least 167 million.
- FELIPE GONZÁLEZ MÁRQUEZ, not 184.2 million but at least 290.2 million.

In addition, JAVIER SOLANA MADARIAGA, High Representative of the European Union for Foreign Affairs and Common Security Policy (1999-2009) and Secretary General of NATO (1995-1999), must be added, with at least 80 million dollars.

Javier Marzal

Denunciantes del Autoritarismo Judicial (Complainants of the Judicial Authoritarianism in Spain).