



**DENUNCIANTES DE  
CORRUPCIÓN JUDICIAL**

# COMPLAINTS IN THE EU

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## EUROPEAN OFFICIAL FROM SPAIN & QATARGATE

Processing in the EU: Unit F3 Ares(2022)8174536 & Unit C1 Ares(2023)1525948

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# **DANGER – HIGH TREASON & MONEY LAUNDERING BY SPANISH EUROPEAN CIVIL SERVANTS**

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We add this complaint to the set of complaints against Spain (11.11.2022-15-04-2023) being processed in F3 (Ares(2022)8174536) and C1 (Ares(2023)1525948).

We denounce Spain for violating several European rules in its nominations of candidates for positions in the European institutions, as well as for defending US interests in Spain and in the European Union through the defendants, as well as in other EU member countries.

Spain is a country whose institutions are corrupt, the three public powers are in the immense business of corruption (8% of GDP, Eurostat 8%). We denounce Spain for covering up the tax complaints against the following European officials, proposed by Spain:

## **1.- ECB - LUIS DE GUINDOS JURADO**

Two investment funds with 5.000.000€ in the entity NEUE BANK in Vaduz (Liechtenstein). The identification of these funds is as follows: XT438648HF34-529819HL34 and XT628526SP72-529819DU39. This is the only European official proposed by the former Spanish Government.

## **2.- EUROPEAN COMMISSION - JOSÉ BORREL FONTELLES**

He was denounced in 2004 for concealing that on 26/11/2003 he opened 12 five-year term deposits of 500,000USD (6,000,000USD) with n° 412236 to 412247, in the main office in Caracas of the 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, in addition to the 6,000,000USD, he

had another 53 million, specifically: 12 deposits of 2,000,000USD (24,000,000USD) with n° 890171 to 890182, opened on 05. 07.2004 in CITIBANK (Mexico); 12 deposits of 2,000,000USD (24,000,000USD) with n° 663572 to 663583, opened on July 2003 in CITIBANK (Cayman Islands) and 50 deposits of 100,000€ (5,000,000€) with n° 091851 to 091900 opened on 22.10.2003 in CAIXA GALICIA (Geneva, Switzerland).

Borrel has been denounced in Spain for accepting a bribe from a group of US financiers. In the complaint, Borrel is said to have collected "30 bank deposits of 100,000USD (3,000,000USD) for a term of 2 years with automatic renewal, opened in February 2022 at the main office in Mahe-Victoria (Seychelles) of NOUVOBANQ, in the associated bank account \*\*\*712899, with identifiers 29980 to 30009".

It is said that the intervention of the European Commission supporting Spain on its change of position with Morocco on the Sahara, acting against international law, and probably on the war in Ukraine, are two matters where Borrel is acting for the benefit of this group and to the detriment of European interests.

### **3.- EUROJUST**

- Judge Carlos de la Mata Amaya, opened in May 2022, being judge of Eurojust, the bank account \*\*\*\*\*29407 in the bank S G Hambros in the Island of Guernsey, which had a balance of 165.235€ on 10.06.2022. On the same date, he constituted eight bank deposits of 125.000€ in the same bank with the same bank with a balance of 165.235€ on 10.06.2022.
- Judge Elisabeth Castelló Fontova, under the false identity Carmen Pérez Nieto in July 2007 opened three demand bank accounts, at the main office in Lugano (Switzerland) of the GOTTHARD BANK, holding 3.781.731 CHF on 29.05.2021. Account no. \*\*\*\*\*29740 with 1,826,204 CHF, Account no: \*\*\*\*\*29853 with 1,118,364 CHF and Account no: \*\*\*\*\*29931 with 837,163 CHF. This judge is part of the criminal gang described in the attached file and all of them have one or two false identities.

### **4.- EUROPEAN PROSECUTORS**

- Judge Fernando Andreu Merelles, in August 2021 opened 10 bank deposits of 100.000€ in BUTTERFIELD BANK GUERNSEY in the main office of Guernsey, with identifiers 89324-89334.
- Judge Pablo Rafael Ruz Gutiérrez, in October 2022 (being European Public Prosecutor), opened 12 bank deposits of 100.000€, with identifiers AT62158.AT62169, in the main office of VP BANK in Liechtenstein.
- Judge Laura Pellón Suárez de Puga, in October 2022 (being European Public Prosecutor), opened 21 bank deposits of 50.000€, with identifiers 181247-181267, in the ALLIED IRISH BANK at the main office in Dublin (Ireland).

The media reported that these three judges were promoted for having criminally against political adversaries of the Partido Popular (PP, Popular Party). As usual, the public bidding process was rigged.

## 5.- EUROPE 2030

Felipe González Márquez (President of Spain 1982-1996) is President of the Reflection Group for the future of Europe and was denounced for tax fraud in 2004 for defrauding more than 300.6 million euros. He was the only one to have tax proceedings opened against him and was not criminally denounced by the Tax Agency.

## 6.- EUROPEAN PARLIAMENT – QATARGATE

BLADEX PANAMA is the bank where the QATARGATE paying and collecting accounts are located. Since 2021, Qatar makes transfers of each of the bribes, from QATAR NATIONAL BANK to account No. 1056398843 in BLADEX of the company DUNE LNG CARRIER SA, and from this account makes transfers to the bribe takers.

In 2021, Qatar has bribed with 1,000,000USD to 12 assistants of Spanish MEPs and another Spanish, namely the following:

- Pablo Pintos Tourino (PSOE Assistant), transfer on 27/01/2021 with Identifier 0034621086, 903,277USD (8-12-2022).
- Mario David López Oliva (PSOE Assistant), transfer on 01/27/2021 with ID 0036100749, 743,906USD (8-12-2022).
- Francisco Javier Gallego Amador (PSOE Assistant), transfer on 11/03/2021 with Identifier 0032695537, 822,056USD (8-12-2022).
- Alejandro Peinado García (PSOE Assistant), transfer on 27/01/2021 with Identifier 0037021164, 229,318USD (8-12-2022).
- Ignacio Santiago del Olmo Tejerina (PSOE Assistant), transfer on 06/17/2021 with Identifier 0034722063, 774,802USD (8-12-2022).
- Cristian Villar Prieto (PSOE Assistant), transfer on 05/14/2021 with ID 0031953866, 954,773USD (8-12-2022).
- Alberto Bondesio Martínez (PSOE Assistant), transfer on 14/05/2021 with Identifier 0031854428, 884,257USD (8-12-2022).
- M<sup>a</sup> Luisa Sevilla Andrada (PSOE Assistant), transfer on 14/05/2021 with Identifier 0033664961, 434,746USD (8-12-2022).
- Paula Sendín Rodríguez (PSOE Assistant), transfer on 30/07/2021 with Identifier 0034921064, 773,087USD (8-12-2022).
- Carlos (Casimiro) Salvador Armendáriz (Assistant to MEP Dolors Montserrat – PP, European People's Party), transfer on 11/03/2021 with Identifier 0031114783, 553,896USD (8-12-2022). Dolors Montserrat is the Chair of the Committee on Petitions (PETI) and member of the Conference of Committee Chairs.
- Luis Fernando Blanco Correia (Assistant to MEP Antonio López-Istúriz White - PP), transfer on 11/03/2021 with ID 0031114783, 934,738USD (8-12-2022). Antonio López-Istúriz White is the Chair of the Delegation for relations with

Israel (D-IL) and member of the Conference of Committee Chairs..

- Juan Schinas Alvargonzález (Assistant to MEP Antonio López-Istúriz White - PP), transfer on 06/17/2021 with Identifier 0033066147, 921,853USD (8-12-2022).

The nine assistants of the PSOE (Group of European Socialists and Democrats) provide services to all Spanish MEPS of the PSOE.

Francisco José Galian Torres, transfer on 07/30/2021 with Identifier 0036296715, 946,216USD (8-12-2022).

Qatar has bribed the following persons:

- EVA KAILI, Vice-President of the European Parliament. In December 2019, she opened a demand account no. 0034241284 at the main office in Panama of BLADDEX bank, through a transfer on 19.12.2019 of 10,000,000USD, with reference 6512789023MB85, from bank account no. 0026783485, at the same office of the same bank, held by the company DUNE LNGCARRIER SA, performing the transaction Hassan Khamis Ali Al Ajml. On 16.12.2019, from account no. 1056398843 of QATAR NATIONAL BANK, transferred by QATAR INVESTMENT AUTHORITY received another 10,000,000USD with reference 3395107326CS22.
- ALEXANDROS KAILI, father of the Vice President, opened account no. 0038511085 in January 2020 in the same bank in Panama. On 16.01.2020 he received a transfer of 2,000,000USD, with reference 8320554871LH26, from the referred account of DUNE LNGCARRIER SA in the same bank. In addition, on 14.01.2020 he received a transfer of another 2,000,000USD from the aforementioned account no. 1056398843 of the entity QATAR NATIONAL BANK, transferred by QATAR INVESTMENT AUTHORITY with reference 7273410836UF57.
- MARIA IGNATIADOU, mother of the Vice President, opened account no. 0038811497 in January 2020 in the same bank in Panama. On 16.01.2020 she received a transfer of 2,000,000USD, reference 5308661947NNN75, from the referred account of DUNE LNGCARRIER SA in the same bank. Furthermore, on 14.01.2020 he received a transfer of another 2,000,000USD from the aforementioned account no. 1056398843 of the entity QATAR NATIONAL BANK, transferred by QATAR INVESTMENT AUTHORITY with reference 1008548243SG50.
- PIER ANTONIO PANZERI, Italian MEP, opened account no. 0036004229 in May 2020 in the same bank in Panama. On 20.05.2021 he received a transfer of 4,000,000USD, reference 4085177396NJ38, from the referred account of DUNE LNGCARRIER SA in the same bank. Furthermore, on 18.05.2021 she received a transfer of another 4,000,000USD from the aforementioned account no. 1056398843 of the entity QATAR NATIONAL BANK, transferred by QATAR INVESTMENT AUTHORITY with reference 3597131600CK53.
- SILVIA PANZERI, daughter of the above, opened account no. 0038463982 in

May 2021 in the same bank in Panama. On 20.05.2021 she received a transfer of 3,000,000USD, with reference 8410645540KG49, from the referred account of DUNE LNGCARRIER SA in the same bank. In addition, on 18.05.2021 he received a transfer of another 3,000,000USD from the aforementioned account no. 1056398843 of the entity QATAR NATIONAL BANK, transferred by QATAR INVESTMENT AUTHORITY with reference 8636313219HF64.

- LUCA VISENTINE, General Secretary of the European Trade Union Confederation, opened account no. 0038832717 in September 2021 at the same bank in Panama. On 10.09.2021 he received a transfer of 4,000,000USD, reference 6292360148US27, from the referred account of DUNE LNGCARRIER SA in the same bank. In addition, on 08.09.2021 he received a transfer of another 4,000,000USD from the aforementioned account no. 1056398843 of the entity QATAR NATIONAL BANK, transferred by QATAR INVESTMENT AUTHORITY with reference 3570417328DT10.
- MARC TABARELLA, Belgian MEP, opened account no. 0038700256 in October 2021 in the same bank in Panama. On 29.10.2021 he received a transfer of 5,000,000USD, reference 7004251684AW82, from the referred account of DUNE LNGCARRIER SA in the same bank. In addition, on 26.10.2021 received a transfer of another 5,000,000USD from the aforementioned account no. 1056398843 of the QATAR NATIONAL BANK entity, transferred by QATAR INVESTMENT AUTHORITY with reference 0956337318PR36.

Qatar always uses the same two issuing banks and the same receiving bank in Panama, so the European Public Prosecutor's Office should investigate all the MEPs in the Panama bank.

## **7.- OTHER SPANIARDS WHO WERE EUROPEAN CIVIL SERVANTS**

- Other politicians who held high positions in the European Union are the following:
- Enrique Baron Crespo, President of the European Parliament 1989-1992. At least \$80 million undeclared.
- Pascual Maragall Mira. President of the European Committee of the Regions 1996-1998. At least \$167 million undeclared.
- Joaquín Almunia Amann. President of the European Committee of the Regions 1996-1998. At least \$27 million undeclared.
- 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), with at least \$80 million.
- Cándido Conde-Pumpido Tourón is part of the narco-terrorist group that finances and executes the plans of the aforementioned group of U.S. financiers. He is the current President of the Constitutional Court and Attorney General of

the State between 2004 and 2011, President of the Network of Attorneys General of the Supreme Courts of the European Union between 2009 and 2010 and Magistrate of the Constitutional Court since 2017. He has been denounced for having €16,836,440 in the ROTHSCHILD BANK in Monte Carlo (Monaco). In May 2015, he opened 9 bank deposits of €20,000 with no. 43E5003, 43S2267, 43B6190, 43C7151, 43G8208, 43N5965, 43P3383, 43<sup>a</sup>6107 and 43F0216. In the bank account 0257401309 in BANREGIO he charged 1,129,000USD for his part in the European drug trafficking in 2020 and 597,000USD in the bank account 0166405093 in CITIBANAMEX for judicial prevarication in 2020. 15 deposits of one million USD each for a fixed term of two years, deposited in September 2020 at the Head Office in Miami (Florida, USA) of Regions Bank associated to an account ending in 735, with n° 1772390, 1772438, 1772551, 1772639, 1772710, 1772826, 1772955, 1773042, 1773122, 1773205, 1773369, 1773481, 1773533, 1773670 and 1773716.

## **8.- NON-COMPLIANCE WITH EUROPEAN REGULATIONS**

The proposal of these European officials is in breach of several articles of the Code of Conduct for Members of the European Commission (2018/C 65/06), the latter being applicable, as set out in Article 1.

The European Commission officials breach Article 2.1 by putting third party interests before the "general interest of the Union". They are in breach of Article 2.2 for lacking "independence" by relying on instructions from the US finance group, for lacking "integrity" by being corrupt, for lacking "loyalty" and for failing to meet "the highest standards of ethical conduct".

The European Commission officials have breached Article 2.6 which states that "Members shall avoid any situation that could give rise to a conflict of interest or could reasonably be perceived as such. A conflict of interest arises when a personal interest may influence the independent performance of their duties. Personal interests include, but are not limited to, any potential benefit or advantage to the Members themselves," such as the three million dollars collected.

They have breached Article 3.1, which states that "Members shall declare any financial or other interests or assets that may create a conflict of interest in the exercise of their duties or that are otherwise relevant to the exercise of their duties" because he has concealed the collection of the three million dollars to favor the U.S. Group.

Borrel has breached Article 4.1 by publicly pronouncing himself on the Sahara issue, following the instructions of the U.S. financial group, and probably also on the war in Ukraine.

These complaints should be submitted to the Independent Ethics Committee set up by the European Commission, following Article 12.1 of the aforementioned Code and using the procedure set out in Article 12 of this Code.

The President of the European Council is responsible for the application of this Code on this complaint as established in Article 13 of this Code.

With respect to the other reported persons, the previous Code of Conduct of 2011 should be applied, as established in Article 14 of the current Code.

## **9.- HIGH TREASON BY HIGH-LEVEL SPANISH OFFICIALS**

The proposal of corrupt Spanish officials to become European officials constitutes a betrayal of the European Union and its member countries. But, in addition, the Spanish Government collaborates with the referred group of American financiers, being José Luis Rodríguez Zapatero (President of Spain 2004-2011) the coordinator of this Spanish and European terrorist group.

Detailed information is attached on activities in several European countries, USA, Brazil, Israel, Morocco and Algeria.

The attached documentation denounces that this criminal gang has bribed 67 judges in Madrid and more than 20 senior officials of various ministries to do business with public contracts exceeding 5 million euros.

## **10.- CONCLUSIONS**

The money laundering denounced, as well as the defense of US interests in Spain, in the European Union and in other member countries, is being covered up by the European Public Prosecutor's Office and, in Spain, by the Tax Agency, the Public Prosecutor's Office, the judiciary, the Government, the political parties and the mainstream media.

These are the real values of Spain, where the institutions are only a business. But Spain is not worse than other European countries or the European Union itself. Money buys everything. In Europe everything is for sale.

Given that the rotating presidency of the Council of the European Union corresponds to Spain and that the Spanish government is a serious danger to the interests of the European Union and its member states, OLAF must urgently check - not investigate - the money laundering of the two European Vice-Presidents and, with less urgency, the rest of the laundering denounced in all our previous complaints.

Our denunciations, and this one especially, are an opportunity for the European Union to take a stand against corruption, because if it does not do so it will irreversibly boost its historical position in favor of decadent corruption, which is driving a public totalitarianism that is bringing economic collapse closer.

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