

AMPLIFYING COMPLAINT CORRUPTION IN THE HIGH REPRESENTATIVE BORREL AND OTHERS

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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

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).

- ENRIQUE BARÓN 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).