



PRESS RELEASE - 06.04.2022

COMPLAINT TO THE EUROPEAN COMMISSION FOR ITS CORRUPT HANDLING OF TWO COMPLAINTS

Today, the alliance Denouncers of Judicial Authoritarianism has filed a complaint with the Secretariat General of the European Union for the corrupt handling of two complaints.

It is claimed that without informing us, the European Commission has referred our complaints to the European Anti-Fraud Office (OLAF). OLAF has declared itself incompetent despite claiming to have competence for European civil servants. They have indulged in this inconsistency by omitting their obligation to give an accurate account of the facts. They have also omitted their obligation to include the name and telephone number of the European official and the resources available.

On 21.02.2022 we denounced six Spaniards who had held European positions in breach of the integrity requirement established in Article 27 of the Staff Regulations of Officials of the European Union for money laundering, specifically:

1. 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 11/26/2003 he 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.
2. ENRIQUE BARÓN CRESPO. President of the European Parliament 1989-1992, for laundering 27 million dollars.
3. PASCUAL MARAGALL MIRA. President of the European Committee of the Regions 1996-1998, for laundering 152 million dollars.
4. JOAQUÍN ALMUNIA AMANN. European Commissioner for Economic and Monetary Affairs 2004-2010, Economic Commissioner for Competition 2010-2014 and Vice-President of the European Commission 2010-2014, for laundering \$27 million.
5. FELIPE GONZÁLEZ MÁRQUEZ, President of the Reflection Group on the Future of Europe, for laundering \$184.2 million (between dollars and euros).

All of them had been members of the government of Felipe González.

We also denounced María Concepción Sabadell Carnicero, Spanish Prosecutor at the

European Public Prosecutor's Office, for covering up allegations.

In the complaint it is said: "12.- It should be recalled that on 14.12.2021 we denounced Judge Elisabeth Castelló Fontova, assigned to Eurojust for prevaricating and for "Specifically this judge opened in March 2008 the bank deposit nº 0017825523, of the ZURCHR KANTONALBANK in Zurich (Switzerland), which has 190,000 Swiss francs. Under the false identity he opened three demand accounts in July 2007 at the main office in Lugano, Switzerland, with account numbers ending in 29740, 29853 and 29931, with respective balances in Swiss francs of CHF 1,826,204, CHF 1,118,364 and CHF 837,163, totaling CHF 3,971,531." We have not yet been notified of the registration of this complaint."

More information at www.contraautoritarismojudicial.org

Javier Marzal

Spokesman of the alliance Denunciantes del Autoritarismo Judicial (Denouncers of Judicial Authoritarianism)