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June 2, 2022

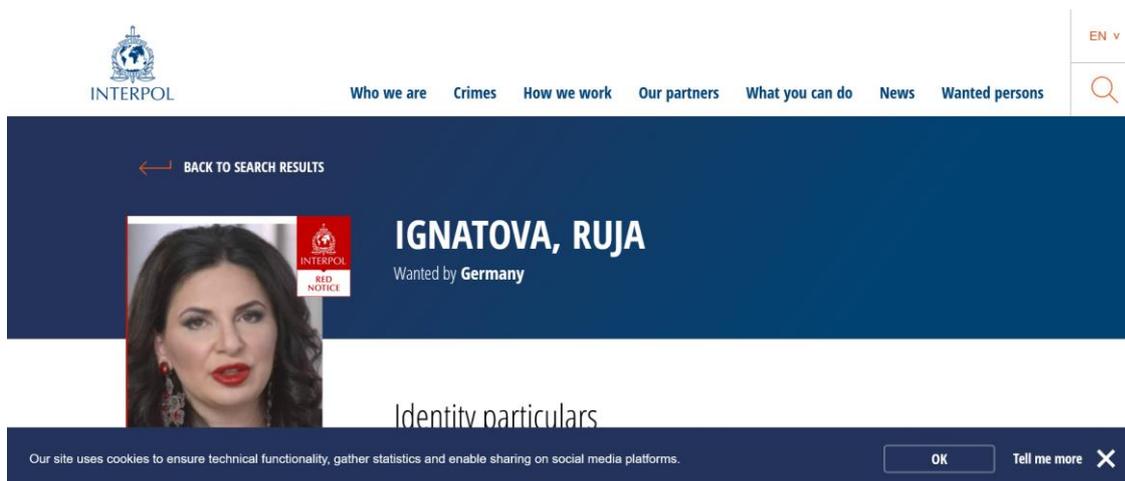
REPUBLIC OF BULGARIA - MINISTRY OF JUSTICE
Ms. Yuliya Kovacheva, Deputy Minister of Justice
priemna@justice.government.bg
GIS@GOVERNMENT.BG

Re: OneCoin, One Coin Ltd (Bulgaria) Ex. № 07-00-31

Dear Ms. Kovacheva:

I am writing to you in my capacity as attorney and global legal representative for OneCoin victims in the USA, Germany, the United Kingdom, Australia, and Canada. On December 17, 2021, in response to our Petition to the Bulgarian constitutional ombudsman, your office promptly referred the matter of the ongoing OneCoin criminal operations in Bulgaria to Chief Prosecutor Ivan Greshev in letter of competence № 07-00-31 / 10.12.2021.

Unfortunately, despite the subsequent issuance of Europol, Interpol and German arrest warrants for OneCoin mastermind Ruja Ignatova, a German citizen; the Chief Prosecutor has failed to reply to us or take action against the Bulgarian citizen Veska Ignatova (Ruja's mother) and the other OneCoin mafia in Bulgaria that continue the OneCoin criminal operation on behalf of the fugitive Ruja Ignatova.



The screenshot shows the Interpol website interface. At the top left is the Interpol logo. A navigation menu includes 'Who we are', 'Crimes', 'How we work', 'Our partners', 'What you can do', 'News', and 'Wanted persons'. A search icon is visible on the right. The main content area features a dark blue header with a 'BACK TO SEARCH RESULTS' link. Below this is a profile card for 'IGNATOVA, RUJA', marked as 'Wanted by Germany'. The card includes a portrait photo of Ruja Ignatova and a red 'RED NOTICE' badge. Below the photo, the text 'Identity particulars' is visible. At the bottom of the page, there is a cookie consent banner with 'OK' and 'Tell me more' buttons.

<https://www.interpol.int/How-we-work/Notices/View-Red-Notices#2020-9611>

<https://polizei.nrw/fahndung/79251>

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<https://eumostwanted.eu/#/ignatova-ruja>

While we fully understand the Chief Prosecutor holds an office independent from the Ministry, it is still unconscionable that OneCoin remains open for business under the seeming protection of Mr. Greshev. This nonfeasance by the Prosecutor's Office is allowing the Sofia office of OneCoin to maintain operations throughout Europe, Latin America, and Southeast Asia and continue to receive millions of Euros in payments in cryptocurrency (BTC, ETH, USDT) on a monthly basis from new victims.

It is our hope the government of Bulgaria will initiate an immediate investigation of this prosecutorial nonfeasance to determine if there has been intentional and willful neglect of official duties which violate the rights of crime victims and the integrity of the Prosecutor's Office .

Warmest regards,

The image shows a handwritten signature in blue ink, which appears to be "Jonathan Levy". To the right of the signature is a circular blue notary seal. The seal contains the text "JONATHAN LEVY" at the top and "CALIFORNIA BAR # 250032" at the bottom. In the center of the seal is a scale of justice.

Dr. Jonathan Levy
Attorney at Law (California)

ATTACHMENT



РЕПУБЛИКА БЪЛГАРИЯ
МИНИСТЕРСТВО НА ПРАВОСЪДИЕТО

Изх. № 07-00-31/

/моля цитирайте при отговор/

ДО
Г-Н ИВАН ГЕШЕВ – ГЛАВЕН ПРОКУРОР НА
РЕПУБЛИКА БЪЛГАРИЯ

С КОПИЕ ДО:
ДОЦ. Д-Р ДИАНА КОВАЧЕВА
ОМБУДСМАН НА РЕПУБЛИКА БЪЛГАРИЯ
На Ваш изх. № 11819/09.12.2021г.

С КОПИЕ ДО:
Д-Р ДЖОНАТАН ЛЕВИ
info@jlevy.co

УВАЖАЕМИ ГОСПОДИН ГЛАВЕН ПРОКУРОР,

В Министерство на правосъдието е постъпило писмо с № 07-00-31/10.12.2021г. от Омбудсмана на РБ с приложен документ-петиция от д-р Джонатан Леви, адвокат от Обединеното кралство, в която се настоява да бъде проведено разследване на злоупотреби по отношение на негови клиенти, които са жертви на OneCoin.

На основание горепосоченото, поради наличие на данни за извършени престъпления от общ характер, приложено Ви изпращам по компетентност писмо с № 07-00-31/10.12.2021г. от Омбудсмана на РБ, ведно с петицията от д-р Леви, с молба за извършване на проверка по случая в съответствие със законоустановените Ви правомощия.

Приложение:
Съгласно текста.

С УВАЖЕНИЕ,

ЮЛИЯ КОВАЧЕВА
ЗАМЕСТНИК-МИНИСТЪР НА ПРАВОСЪДИЕТО

