

INFORMATION

for indictments filed on priority cases for corruption in 2007 and the months of January and February 2008

	investigated/accused person	type corruption crime	additional information for the case
1.	natural person	bribery for influencing officials regarding public procurement tender	the bribe requested amounts to EUR 20 thousand
2.	natural person	bribery of an official to refrain from actions within his/her duties	violations of the Law for the Road Transport
3.	natural person	bribery of an official to refrain from actions within his/her duties	violations of the Law for the Road Transport
4.	natural person	bribery of an official to refrain from actions within his/her duties	termination of pre-trial proceedings against the person
5.	cashier in a state enterprise	embezzlement of somebody else's money in the capacity of official	embezzled amount of BGN 12,584.89
6.	Manager of commercial company	embezzlement of somebody else's money in the capacity of official	embezzled amount of BGN 7,380.21
7.	natural person	7.1. instigation to embezzlement of money by an official (head of a department in a commercial bank)	amount embezzled from the bank of BGN 137,412
		7.2. documentary crime	the person committed crime in capacity of assistant
8.	8.1. natural person	request for bribery through blackmail via abuse of official position in the name of an official	crime is committed continuously, total amount of bribes taken at BGN 11,090.
	8.2. Deputy Mayor	having accepted and received the bribes requested by the natural person as an assistant	
9.	Head of prison hostel	request for bribe through blackmail for actions	bribe amounts to BGN 500 to propose a

		within office, abuse of official position	prisoner for parole
10.	Chairman of State Agency	abuse of office position for causing damage and receiving benefit	amount of BGN 19,339,999.07
	Chief Accountant of State Agency and carrying out the position of director of financial direction of the agency	abuse of official position – deliberate insufficient care for her job thus causing considerable damage to the economy	damage to the state budget amounting to BGN 62,805,459.59 which is a particularly serious case
	financial controller in a state agency	insufficient effort for the work assigned and causing substantial damage to the economy	
11.	Deputy Governor of the BNB and manager of bank supervision division with the BNB	abuse of power – exceed of power aiming at causing damage to two commercial banks	the person has illegally requested decrease in the capital below the statutory requirement and prevented the banks from taking actions for their recovery causing damage, i.e. withdrawal of the bank licenses and insolvency
12.	temporary acting as mayor	abuse of official position – insufficient care for management of the municipality	damage caused to the budget – at the amount of BGN 82,773.70
	investment control specialist in the municipal administration	abuse of official position – insufficient care for the official duties documentary crime – making an official document with untrue contents	damage caused to the municipality at the amount of BGN 49,904.50
13.	Executive Director of state fund	abuse of official position – conclusion of unprofitable transactions (rental agreements for real estate to be used by State Fund Agriculture)	damage caused at the amount of BGN 482,129.55
14.	chief expert in municipal administration	abuse of power in benefit of third parties documentary crime – making an official document of untrue contents	damage caused at the amount of BGN 8767
15.	District Governor	abuse of power in benefit of third parties	damage caused amounting to BGN 1,725,390
16.	natural person	attempt for embezzlement of movable property – property of the ministry of finance rendered for purposes of the Ministry of agriculture and food supply	property value amounting to BGN 98,000

17.	Deputy Minister	abuse of power – dissipation of property at Plovdiv airport	damage caused at the amount of BGN 398,912.97
18.	Executive Director of state fund	abuse of official position – conclusion of unprofitable transactions (rental agreements for real estate to be used by State Fund Agriculture)	damage caused at the amount of BGN 889,755.84
19.	2 Executive Directors of joint stock company	abuse of state property representing temporary war stocks	total value of the embezzled property amounts to BGN 64,751.50
20.	20.1. District Governor	abuse of office position	damage caused at the amount of BGN 9,182
	20.2. Director of Administrative Control, Regional Development and State Property Directorate in a district administration-{}-		
21.	Executive Director of a municipal enterprise	currency crime	BGN 5,683,047.63
		currency crime	BGN 16,077,708.02
22.	22.1 prosecutor, head of sector with Military Cassation Prosecution Office	request for bribe to exert influence	EUR 30,000
	22. Regional Prosecutor	has given a bribe	
	22.3. Businessman	agency with bribery	
23.	Regional Prosecutor	abuse of office position – excess of rights crime against justice – abetting an officer in the prosecution office to violate his/her justice related duties	
24.	Administrative Head of District Prosecution	crime against justice – guilty failure to perform official duties for the purpose of helping different persons evade criminal investigation	the person has not performed promptly his/her obligations on 31 pre-trial proceedings, 2 prosecution files and 15 deeds for deficiency in accounts and revision acts
		abuse of office position – failure to perform official duties for the purpose of acquiring benefit for third persons	benefit amounting to BGN 26,811
25.	Deputy District Prosecutor	abuse of office position for causing damage for the purpose of third parties' benefit	

26.	Investigator	embezzlement of somebody else's money in the capacity of an official documentary crime – making an official document of untrue contents	embezzled amounts of BGN 1,115
27.	Administrative Head and Deputy Regional Prosecutor	abuse of power – abetting officials (prosecutors) to violate their official duties for the purpose of impeding a criminal investigation – crime against justice	