

LETTER TO SUPREME CIVIL AND CRIMINAL

COURT OF GREECE

**TO : 1) SUPREME CIVIL AND CRIMINAL COURT OF
GREECE**

ATT : a) Iosif Tsalaganidis

President of Supreme Civil and Criminal Court of Greece

Leoforos Alexandras 121

115 21 Athens

Email : president@areiospagos.gr

b) Vasileios Pliotas

Prosecutor of Supreme Civil and Criminal Court of Greece

Leoforos Alexandras 121

115 21 Athens

Email : eisap@otenet.gr

2) COUNCIL OF EUROPE

ATT : Gianluca Esposito

Executive Secretary, GRECO

Council of Europe

Avenue de l'Europe F-67075

Strasbourg Cedex, France

Email : pressunit@coe.int

Via email and press release

RE : STATEMENT OF ACCUSATION

THE INFORMATION IN THIS DOCUMENT IS FOR INTELLIGENCE AND LEAD PURPOSES ONLY.

THE HELLENIC MINISTRY OF JUSTICE MAY USE THE INFORMATION IN THIS DOCUMENT FOR LAW ENFORCEMENT AND EVIDENCE PURPOSES ONLY.

Dear President Tsalaganidis, Prosecutor Pliotas, and Secretary Esposito:

My name is Vasilis Georgiadis, living in U.A.E since 2004. I am a father of five(5) children and two(2) grand children.

I have volunteer to provide information to Greek law enforcement authorities concerning violations of the European and International Law, from Greek Government Employees in different Directorates / Secretariats and Private sector but unfortunately they fall on **DEAF EARS** or I should say, on **DELIBERATELY DEAF EARS**.

Every nation in the European Union, including Greece, has approved major anti corruption Conventions that implicitly or explicitly permit individuals to directly communicate their concerns with government officials.

The existing conventions for which Greece must implement include:

- **U.N. Convention Against Corruption,**
- **Council of Europe ,Civil Law Convention on Corruption,**
- **U.N. Convention Against Transnational Organized Crime,** and the
- **Council of Europe Criminal Law Convention on Corruption.**

Since **September 2018** , I have been trying many times trough the Greek Embassy and Consulate in U.A.E to bring the subject, to the knowledge of the Greek Authorities,

WITH NO SUCCESS until **TODAY**.

Since **October 2018**, I have been trying many times trough several Directorates in Athens :

- **Directorate of Organized Crime,**
- **State attorney office against corruption,**
- **Ministry of public order and citizen protection,**
- **Ministry of justice / General Secretariat against corruption,**
- **Directorate of Internal Affairs,**
- **Directorate of Cyber Crime,**
- **First instance court of Piraeus / A' Interrogator / Law 4022/2011.**

to bring the subject to their knowledge, **WITH NO SUCCESS** until **TODAY**.

On this grounds, I would like to contact your office, which is my absolute right and make a statement of accusation with a very serious maladministration of the Greek Government Administration and start an ex officio investigation.

Judges have the authority to initiate on their own the investigation of a case, upon criminal indications found or even in rumors.

The statement contain accusations for **corruption, bribery, black mail, criminal activity, breach of duty, money laundering, oil smuggling and possible drug smuggling.**

1. The Accusations contain data for Government Employes from the **Greek Embassy-U.A.E, Greek Consulate-U.A.E, Ministry of Foreign Affairs - ATHENS and Directorates** under the Ministry, with **Maladministration, Intentional Breach of Duty and Bribery.**

2. The Accusations contain sensitive information for **criminal activity, money laundering, oil smuggling** and strong probability of **drug smuggling** of front persons/companies, "straw man", from shipping world in **Greece , Canada and USA (NASDAQ/NYSE)**

3. The Accusations involve directly or indirectly persons/companies, ,from shipping world and high position Greek Government Officials, with **Corruption and Bribery.**

4. The individuals involve are linked directly or indirectly with **HIGH** rank employs from the **Government, the Justice** and the private sector.

5. From the data that I have in my possession, it emerges that parts of the **Hellenic Legal Authorities** is not independent of the influence of government, powerful individuals, or businesses.

The rule of law is coming under unprecedented attack and lies on the discretion of the Government Official contextually, avoiding any strict liability.

Our aims is to tackle all forms of abuse and exploitation, promote the rule of law, ensure equal access to justice for all, reduce corruption and bribery, and deliver accountable and inclusive institutions at all levels.

For as long as those responsible for **maladministration, intentional procrastination, maliciously behavior, corruption, bribery, black mail, criminal activity, intentional breach of duty, money laundering, oil smuggling, abuse of power,** this violations remain unaccountable, by them lawmakers, judges, ministers and their staff, officials enforcing laws and directives, manifestly breaching constitutional rights and even private companies and individuals, who are -quite often- assigned the "dirty job" or provoke these violations in order to profit, our societies will not change.

Perpetrators of crimes have a name and should receive punishment individually whenever they violate people rights. States should legislate sanctions for every violation of society rights.

They should not suspend the "prescription" of criminal sanctions for as long as the "diagnosis" of such violation is pending before national and supranational authorities, Courts and Tribunals.

Legislation should enable the State to place perpetrators out of service with strong preventive

measures, until such findings are in place.

Procedures should be expeditious and respecting due process rights.

There is a long way still to go until we meet that point. Just like there is a long way for citizens to actually taste their rights in practice, as they do in theory.

From the data that I have in my possession, it emerges that the truth is far more complex than anyone could possibly imagine, so as they dared, so shall I dare.

Dare to tell the truth, as I have pledged to tell it, in full, since the normal channels of justice have failed to do so.

I consider my duty and obligation to put an obstacle to the criminal activities, to that ring of people involved, with mob ties connections.

Corruption it was existing, it is existing and it will be existing .

The fight against corruption is tough and long-lasting. No matter how hard we fight, wrongdoers will always fight back, perhaps even more fiercely. However, contrary to them, we fight for our own core values, such as democracy, human rights, meritocracy, transparency and accountability.

Our target it **MUST** be, to minimize it, whenever it is possible, with any possible way, with any possible means, by applying the **Rule of Law** in full and not according to our own judgment or the fear of blame or confrontation.

I am willing to make a sworn testimony, before the Hellenic Legal Authorities and I clearly **request**, for the **JUDICIAL RELIEF, PHYSICAL INTEGRITY, DIGNITY and WELL-BEING** of me and my family, with **strong and proven assurances of protection**, which derive from Hellenic Legal System, European and International Conventions and Directives, due to the reason that the case it is under progress with the Hellenic Legal Authorities, there is great possibility of intimidation and retaliation, which we see, of course, all over the world today.

I remain at your disposal for further information.

Looking forward to hearing from you.

With High Esteem

Capt. Vasilis Georgiadis

