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Re: Villa Europa & Pan-Europejski-Sad-Arbitrazowy

To the Embassy of the Republic of Poland,

I called you on Wednesday (March 29) in this matter, which concerns a series of organized fraud cases involving a company in Warsaw with the name "Villa Europa" and an arbitrational institution with the name "Pan-Europejski-Sad-Arbitrazowy". You kindly suggested that I send you a letter with the relevant details, which I am doing herewith.

The purpose of my letter to you is (a) to provide you with information about this organized fraud involving at least 32 victims in Europe, including 9 in Sweden, (b) to allow you to act in ways that you find appropriate, and (c) to give you the possibility to respond to external requests from the public, for example. Below, I briefly explain the significance of the attached material. I also provide documentation about my own case, but this is solely for the purpose of giving you concrete background information. I am professor of astrophysics at Nordita within Stockholm University; see https://www.nordita.org/~brandenb/ for my personal webpage.

Let me begin with a PowerPoint presentation by Professor Marco Baiesi, one of the victims from Padova, Italy, giving a concise account of the pattern of events surrounding the activity of the person Matteo Ferensby, pretending to be from the University of Warsaw, the secretary Anne Adamchewsky, and her association with Villa Europa under the address Topolowa 19, 05-807 Podkowa Lesna, Poland, which is also the residential address of Krzysztof Sienicki, the owner of Villa Europa, and information about its varying business pattern:

- PowerPoint presentation (1_Ferensby-affair.pdf, 17 pages); see page 10 for the contact address of Anne Adamchewsky, and page 7 for details about her faked identity.
- Document giving a brief description with names and email addresses of 32 victims of Villa Europa in 6 countries (2_cases.pdf, 4 pages).
- Information about the residential address of Krzysztof Sienicki, the same address as that of Villa Europa and the secretary; see https://www.locatefamily.com/Street-Lists/Poland/index-580.html. This is the only one through which Villa Europa and its associates can be reached (3_residence.pdf, 1 page).
- The varying business models of Villa Europa reflect a colorful past (4_VillaEuropaBusiness.pdf, 5 pages).

The Svea Court of Appeal (Svea Hovrätt) in Sweden has been invoked through the "Pan-Europejski-Sad-Arbitrazowy". In addition to myself (Ö 12191-22), also Professor Henrik Hult <hult@kth.se> (Ö 11558-2) and Professor Björn Johansson

*bjorn.johansson@ki.se> (Ö 4652-22) have ongoing cases. In a fourth case, the Swedish Enforcement Authority (Kronofogdemyndigheten) has collected 80,100 SEK from Bin Jiang, a professor at Gävle Högskola. Note that the website of Pan-Europejski-Sad-Arbitrazowy was registered by Villa Europa itself and seems to have been set up to attempt the enforcement of arbitrational awards in member states under the 1958 New York Convention. Below some relevant documents.

- Letter from Svea Hovrätt (5_Svea_HR_December_2022.pdf, 41 pages) to myself, giving Krzysztof Sienicki as reference.
- Response from my legal team, Thomas Ekenberg and Michael Erici, to Svea Hovrätt (6_Svea_HR_Response_February_2023.pdf, 14 pages).
- Screenshots of PESA website, demonstrating it to be listed as "https://pesa-court.org" (7_PESA_website.pdf, 6 pages).
- Screenshot from https://who.is/whois/pesa-court.org, showing that the PESA website was registered by Villa Europa on 2021-09-28 (8_PESA_ owner.pdf, 1 page).
- Document with photographic evidence and a witness report of the nonexistence of the PESA arbitrational institution (9_photographic_evidence. pdf, 2 pages).
- Document giving evidence of the enforcement of a transaction to Villa Europa and Krzysztof Sienicki with the help of Kronofogden involving a victim in Gävle (10_Gavle_Kronofogden.pdf, 1 page).

I have reported the fraud cases to the Polish police. The case number is **PG 372-23** and the person working on the case is **Czarek Kopek** at the Grodzisku Mazowieckim police station. In the meantime, an Italian Science writer, Michele Catanzaro, has taken up the task to write a story for the science magazine Nature. It seems that Krzysztof Sienicki is already feeling the pressure: if one now clicks on the PESA webpage under "Kontakt," there is a statement saying that its activities have been discontinued.

- Current PESA contact page 11_PESA_Kontakt_new.pdf, stating that the activity was suspended.
- Email from Villa Europa 12_Settlement_Offer.pdf, offering a settlement, which we declined.

As of now, however, the case is still open at Svea Hovrätt.

If you have any further questions, please don't hesitate contacting me.

Yours sincerely,

Axel Brandenburg

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