

Date: Wed, 19 Apr 2023 11:47:53 +0200
From: Axel Brandenburg <brandenb@nordita.org>
To: sztokholm.amb.info@msz.gov.pl
Subject: Re: Pan-Europejski-Sad-Arbitrazowy, Villa Europa

To the Embassy of the Republic of Poland,

I wrote you on April 3, and hope you received my email alright. In the meantime, I was put in touch with a lawyer in Poland; see below. In his letter, he gives a link to a similar case which is described in Polish. There, it says that the defendants face 10 years in prison for making false statements to the court. I think it is important to realize this investigation has an international character. This case might not go forward unless the evidence is brought forward to the state prosecutor. This requires the help of a lawyer, but my role in this is only that of one of several witnesses. I don't plan to pay the lawyer from my own funds, although I would be disappointed to see this case grounding to a halt at this point. Let me know if you have any suggestions.

Your sincerely,
Axel Brandenburg

Date: Tue, 18 Apr 2023 12:28:41 +0200
From: "r.pr. dr Piotr Å\201ebek" <plebek@hryniowlebek.pl>
To: Axel Brandenburg <axelbrandenburg@gmail.com>
Cc: Michael Erici <michael.eric@ekenbergandersson.se>, Thomas Ekenberg <thomas@ekenbergandersson.se>, Dariusz HryniÅ³w <dhryniow@hryniowlebek.pl>
Subject: Re: introducing you to each other

Dear Axel,
Dear Michael,
Dear Thomas,

Thank you for a very fruitful meeting. To sum up, the most important topics (Key points - KP) that we talked about:

1. At this stage of the case, it is advisable to focus on the prosecutor to boost his effort and present the case as a high-profile case and make an association with the case of, e.g. Petro Invest Plus S.A. (KP 1). I enclosed the link to the case, but please å\200\230google-translateå\200\231 it.

<https://businessinsider.com.pl/wiadomosci/na-podstawie-fikcyjnych-wyrokow-wyludzili-ze-spol-ek-23-mln-zl-dziesiec-osob-uslyszalo/xzjlsrf>

2. The investigation had an international character. The case also involved the citizens of Estonia and Finland and was about arbitration awards that did not exist (Damage PLN 23 M). During the case, the prosecutor*, inter alia*, secured the assets of the suspected. (KP 2)

3. The criminal case is the cheapest way not only to finish the case but to gain additional information for the purpose of civil cases. I believe that at the right time and moment, having in mind the pending case in Sweden, the civil claim can be submitted; however, only if we gain knowledge that the award will be enforceable, i.e. we will be able to get back the costs of the case. The award is not per se a purpose, but it is an economical substitute. (KP 3)

4. To omit problems with a corporate veil of VILLA Europa, we will focus on the arbiter, however, in the scope of our interest are also, among others, Krzysztof Sienicki. The crime group is at stake, including the virtual arbitrators. This fact increases the potential interest of the prosecutor.

5. Finally, the idea is to make qualification of the criminal offence in a way that the prosecutor shall act not only as a revision but as the leading body. (KP 4)

6. The agenda is as follows:

Phase I: â\200\230New openingâ\200\231 (April, 21 to May, 31)

Step 1: Empowerment to represent you against the prosecutor (no later than April, 21)

Step 2: Contact the prosecutor (no later than April, 28)

Step 3: The revision of steps 1- 2 (no later than May, 8)

Step 4: (1) Submission with evidence and narration supporting high-profile case (Petro Invest Plus case) (2) contact with other victims (no later than May, 31)

Step 5: Testimonies against the prosecutor (no later than May, 31)

Step 6: The revision of steps 1- 4 (no later than Jun, 1)

Phase II: â\200\230Developmentâ\200\231 (Jun, 1 -)

(the steps shall be determined after steps 1- 4; however, the KPâ\200\231s are: (1) set an appropriate pace for the prosecutor and present an active attitude to get as much information as it is possible (2) gain prosecutor asset warranty, (3) present conclusion from award dismissing the enforcement of the award (if the case shall be closed) (4) broaden the group of victims (5) civil claims.

7. The cost:

A. the hour rate:

1. EURO 100,00 net per hour (steps 1-3)

2. EURO 150,00 net per hour (steps 4 -)

CAP: No more than 100 hours (Phase I) [no more than EURO 15,000 net]

B. the full refund: of incurred cost (e.g. transportation) / You shall be informed about app. cost before incurrence.

The CAP for Phase II shall be determined after Step 6

All the best

Piotr,

wt., 18 kwi 2023 o 10:13 Axel Brandenburg <axelbrandenburg@gmail.com>
napisaÅ\202(a):

> Dear Piotr,
> It was good talking to you yesterday. I did talk to Adam Krolikowski
> earlier today, but he wasn't ready to speak in English, so he asked
> me to have a Polish speaking person talking to him. Thus, even now
> that you are not yet officially representing me yet, you could actually
> call him, if you think this is useful at this point. His number is
> +48 477 24 28 36. The case number is PP PL 129+23.
> What do you think?
> Axel

On Mon, Apr 03, 2023 at 08:04:35AM +0200, Axel Brandenburg wrote:

> To the Embassy of the Republic of Poland,

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> 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 arbitral 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 as an attached
> pdf file along with supporting material (material_Embassy_Stockholm.zip).

>
> Your sincerely,
> Axel Brandenburg