

Malaga Blanca Esther Diez and Jimanez Lomas Court Case:

06th August 2018

From Gary Owens, Cortijo Mirasierra, poligono 13, Parcel 378, Malaga

Tel Spain: 00 34 603841953 Tel UK: 00 44 7522 521994

Please read these documents first to help you understated the situation relating to my Ministry of Justice case/claim for 5,200,000 Euros (Five million two hundred thousand Euros) compensation that this Denuncia concerns. That relates to judicial errors and is not related to the criminal actions of the Judge Dona Blanca Esther Diez and her husband Don Jimanez Lomas.

- 00 - 1 Reclamación patrimonial funcionamiento anormal admon justicia.pdf** (Claim)
- 00 - 2 Confirmation Of Case Filed.pdf** (Confirmation of acceptance by Justice Ministry)
- 00 - 3 Gary Owens Inicio proc. 21 09 17.pdf** (Confirmation of start of case)

This compensation case is related to this old statute barred case that is still going through the Ministry of Justice now after 28 years; it's the oldest case in Spanish Legal History and corrupt from start to finish as admitted by the Poder Judicial who removed the case from Marbella and placed it in a special Dean Court Audencia Provincial 1a for anti corruption. We have since heard the court has been closed down completely. The next five documents outline what happened as a direct result of The Judge Dona Blanca Esther Diez and her husband Don Jimanez Lomas actions:

- 5 - 1991 Court Case Information 1 Spanish Case.pdf**
- 5 - 1991 Court Case Information 2 Court 4 Marbella Denucia.pdf**
- 21 - Spanish and UK Corruption Document 1.pdf**
- 21 - Spanish and UK Corruption Document 2.pdf**
- 21 - Spanish and UK Corruption Document 3.pdf**

This Denuncia is also going to the Ministry of Justice regarding an ongoing case for compensation (Ministry of Justice Reference Jose Ma. Pajares Box. La Subdirectora General, P. D. El Consejero Tecnico, Ministerio De Justicia, n/ref: jam 331/2017).

There is a Legal Pack attached with many support Documents that are listed in this document.

There is an Evidence Pack that is available to the court investigators, in my presence only. This contains finger prints of all the people involved and many other clear points of evidence. They must stay within my sight for the tests.

//

Pre Amble:

The Judge Dona Blanca Esther Diez and her husband Don Jimanez Lomas of the International Crime Squad Marbella working for Interpol are both guilty of judicial fraud that carries a mandatory imprisonment sentence of 2 years per offence.

The Case Outline The Judges Involved in the Case:

The first judge Dona Blanca Esther Diaz was trying to do the right thing in Marbella, but she was set up by the Italian and British Drug Mafias, they called her Wyatt Earp as she was trying to clean it up, instead they cleaned her up.

But the reality was that when I was falsely imprisoned, I was left there because she was under arrest, I was not in prison for murder, I was put there because I escaped from the arresto municipal in Marbella and got everyone in the building sacked.


I did it because they infringed my Human Rights, I warned the judge first, they brought the consulate and when they left the abuse started again. So I escaped and booked in a hotel nearby. It was a big deal as everyone lost their jobs, and back then a job was for life. They marched the people passed my new cell where I was not abused anymore and they spat at me and called me names because they lost their jobs, well if they had done their job it would never have happened. Breaching my Human rights again.

They sent me to Malaga old prison, where I was handcuffed to a bed for 7 days until the director of the prison came and said the judge is crazy and released me to the general population. This is also a breach of my Human Rights. She had a bad reputation with all officials as she was making waves all over the coast.

I did not find out the judge was under arrest until she sent her own court functionary to prison, because he knew she was corrupt and he would not play ball. He by chance ended up on the same Module 4 as me in Malaga prison, module 4. He came straight over to me angry at his own situation he told me that Dona Blanca and Jimanez Lomas had falsified the court documents to keep me in prison. So we checked and it was true.

I started to study Spanish law, I'm a quick learner, and within a month I had worked out what she had done and what would happen to her if she was arrested for it.

Here is a document that requested the law books.


Ministerio de Justicia
 Secretaría General
 de Asuntos Penitenciarios

Establecimiento Penitenciario de _____

Modelo I
 N.º Referencia

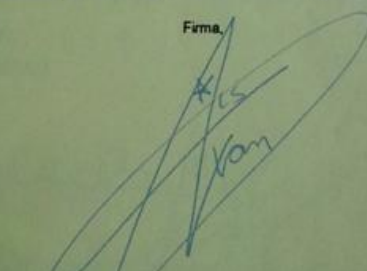
El interno CHARLES SAMUEL AXON
 de 31 años de edad, natural de INGLATERRA destinado
 en el Módulo n.º 2 y con n.º de D. I. I. _____

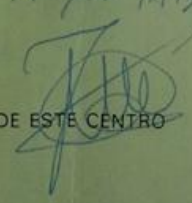
EXPONE:
QUE DESEARIA UNA COPIA
DE LIBRO "LEY DE ENSUJICIAMIENTO
CRIMINAL" desde la biblioteca
muchas gracias

Por todo ello
SOLICITA
 Le sea concedida dicha petición.

En JAEN, a 14 de JULIO de 1993

Recibí
 El Funcionario

Firma,


14. Julio. 1993

 SR. DIRECTOR DE ESTE CENTRO

JUSTIFICANTE DE ENTREGA PARA EL INTERESADO

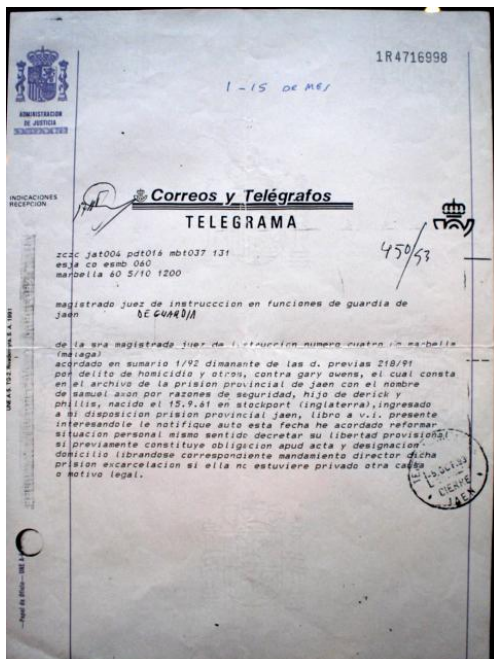
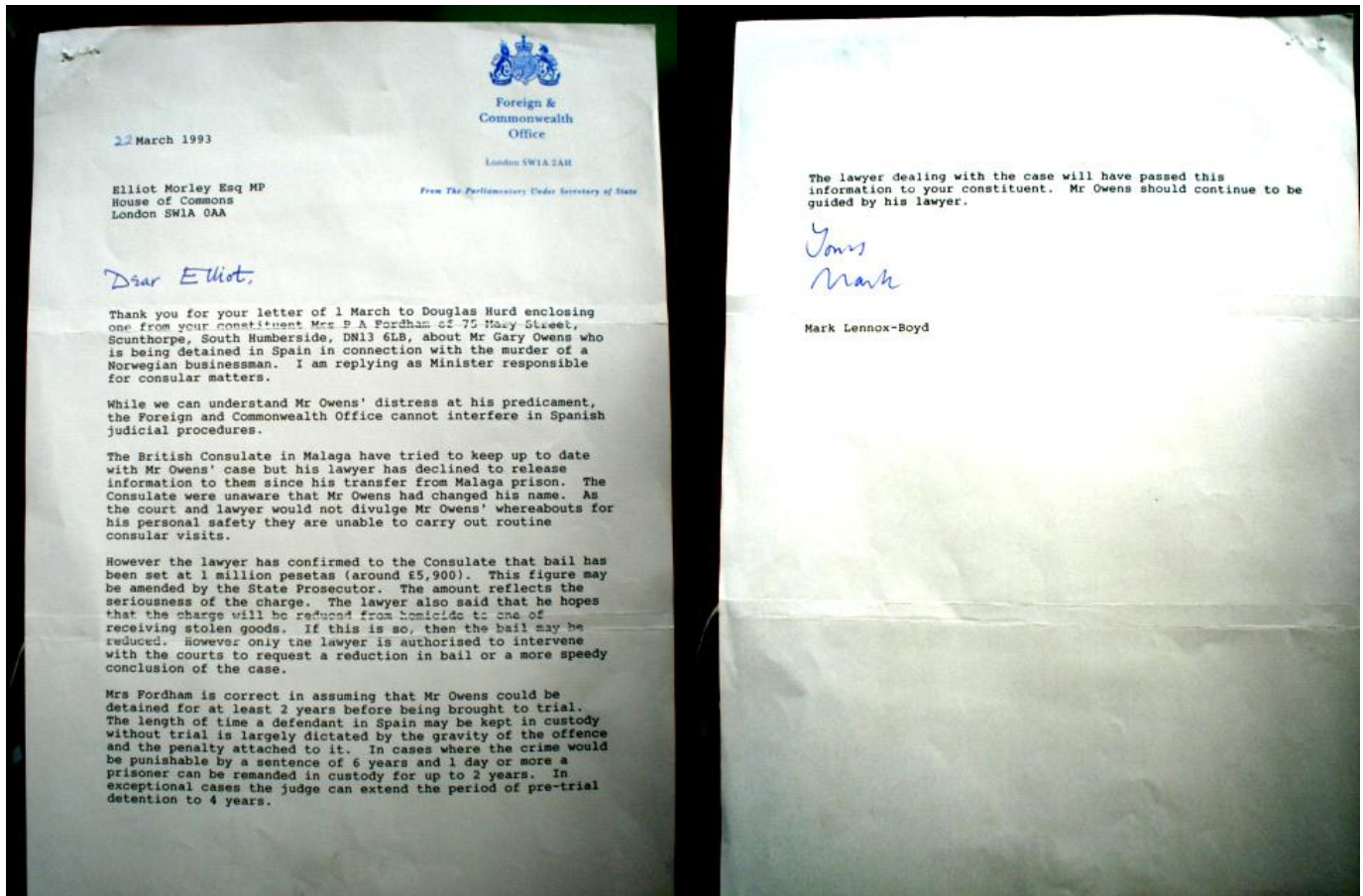
We then started a case against the judge and had her under investigation.

The Judge was already on charges of corruption and was to lose her job and be the first Judge in Spanish history to go to prison.

After the consulate asked MI6 to investigate my case for Douglas Hurd, who asked Under Secretary of State for the UK Sir Mark Lennox-Boyd from the Foreign and Commonwealth Office, it was the FCO that got MI6 to investigate the case ending in Mr Boyd flying out to Spain and

intervening directly at government level in Madrid in my case. I have many letters from the FCO and other government agencies that show the case building for the intervention.

Below is the first letter from the FCO



Release Telegram Proving i was held for my security. Release Telegram as Charles Axon



Prison Release Doc Showing Name Change Release Document as Charles Axon

Press cutting of my release from MEN

Wednesday, October 6, 1993 Page 5

Target of the Costa hit-men



ROCKER Gary Owens is haunted by fears that Costa crooks are out to silence him for ever.

He is terrified that his men will kill him because he knows too much about the case of a murdered Norwegian club owner and other crimes on Spain's sunbaked coast.

Gary, 32, of Stockport, a former Bramhall High school pupil, was freed last night after 30 months in Spanish jail.

"Today he said 'You can't believe what I have been through. The prisons were hellish. Twice I was close to the wall. There were savages in there. They had guns in knives. But now that I'm free I have these new dogs put in here."

"I'm afraid for Jayne and myself. There are people who will kill me for what I may know. I think I know how the Norwegian was killed and why."

Gary knew the dead man, Torbjørn Hest, whom he believes was involved in drug deals, because he had been second in recording sessions at his

luxury villa near Marbella. Hest's body was found down a well. Gary admits he obtained a credit card which belonged to the victim. But he has always denied involvement in the death.

A judge ordered his release because Gary was the only witness of his implication in the murder.

Jayne went with court officials and solicitor Forsyth Stone representatives for her tearful reunion at the jail. But she wept despairingly when officials told her the release papers were ready. It was only after the usual 12-hour wait in a dark court building and long calls to her lawyer in Marbella that the documents arrived.

Gary played with super-bands Def Leopard, Thin Red Stick, Black Sabbath and Manowar's like and had Cash. His arena, Puffin of Liverpool, Stockport, said. "He may have done a bit of a villain in the past. But he wasn't opposed to them. I know he wasn't involved in any murder."

EXCLUSIVE
By John Pease
in Spain

© A look at me for Gary and Jayne ... But he believes their lives are in danger because of what he knows

I did find out who did it and why from an MI6 agent and a Norwegian agent who met me and explained what had happened on my release. They told me the dead guy was a club owner from Norway and was buying Cocaine on the Costa del sol and taking it to Norway and distributing it through his night clubs, possibly a member of the Norwegian Mafia, the British drugs mafia killed him because he tried to go around them and deal with others so they tortured and killed him.

I was introduced to the man, by a well know rock band manager who was managing a well known person in Spain, it turned out they were all Cocaine traffickers, so when the guy was killed I was forced at gunpoint to get out of Marbella along with others. I found out the whole truth of what happened in detail during my investigation which I spent three years doing on my own, with the help of MI6 and others.

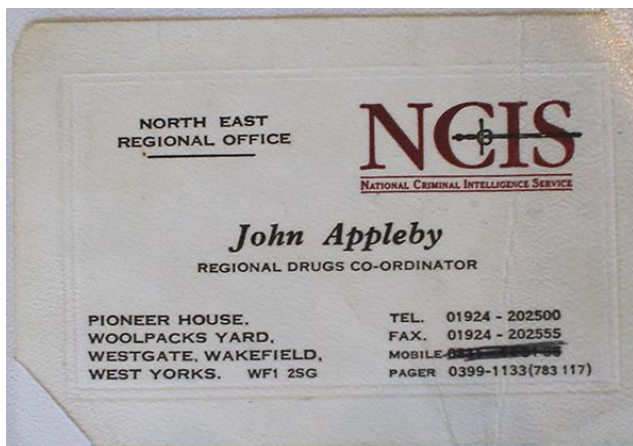
My Recruitment to work for MI6:

Once the FCO had investigated my case, i wrote them from in prison and asked if i could work with MI6 to bring the culprits to justice upon my release, they were all British drugs mafia. They agreed but i had to be signed up and have a handler, Charles Formby from the Seville consulate was given the job to contact me and put me in touch with MI6. (Please see Royal Courts of Justice ruling on extradition to verify my MI6 status included in evidence pack). This is the telegram that was sent to me at my wife's outside address, as they thought i was already out, but they delayed my release, so Mr Formby visited me at the prison, while he was there he gave me the number and name of the contact officer, and told me not to refer to them as MI6 but as senior liaison officers.

I wrote it on the telegram at that time and it can be electro statically tested to prove it's true. Note That it's in the name of Charles Axon, so the UK government knew then i was being held under protection.



No one really knows what happened as I have never had the opportunity to speak of it and was under police protection in the UK for all the time I was there, my son was also under police protection. I was told to go to the UK by Paul Studley and Toby Childs of MI6, they were my handling agents at the Madrid embassy, my life was in danger and I was nearly killed. Upon my return to the UK I was assigned a handler:



Other complicated events then took place that are for another court case in the UK to follow this. We believe because of those events that this case was re instigated to stop me from suing the UK government for £2 Billion GBP, I have all the evidence that this is true and am being stopped from speaking out with a gag order on the press in the UK and have been told this by an MI5 Agents who was involved in the case and witnessed part of it and knows i am telling the truth.

My whereabouts in the UK was know at all times by the police, and we have proved this in the extradition hearings. I have added documents to the folder for interested parties.

Exhibición 50 - Policía de Reino Unido conocimiento de la ubicación de Garys.pdf

I was told to go to the UK by MI6 officers for my safety as the drug traffickers had found out i was investigating them.

Upon my return to the UK, I was approached by NCIS (National Criminal Intelligence Service, how could i be approached if they did not know i was going home, also established in the court

hearings). I was given protection and a number to call armed officers to my location should i need it.

This is the phone number 013991133 and gave my code to call an Emergency armed response team my clearance Agent code was 783057, my NCIS Contact was Chief Keith Crawly who I was introduced to by John Appleby NCIS. This has already been confirm in the Royal Courts of Justice UK High Court in London under National Security protocol CAMARA case number CO/5173/2009 held in CAMARA (I have all the document should the court wish to read them, as you would not qualify for security clearance through normal channels). I was briefed on how to do this on my return to the UK by two NCIS agents it would call an armed team to my location.

I was invited to Scotland yard to attend an internet conference on how to capture paedophiles, only ISP (Internet Service Provider) owners were invited and attended. I was invited by Michael Hoskins head of the Internet crimes unit at Scotland yard who approached me at Earls court internet show, the first ever, where my company Merlin Internet had its own stand.

He came to invite me specifically to try and help bring paedophiles under control on the internet as i was a leading expert in internet, this was 1995. So any suggestion that the police did not know my whereabouts is an utter fabrication. I have many letters of correspondence with the UK police throughout my entire time in the UK. They lied to the Spanish or the Spanish never requested the EAW in the first place, this we need to get to the bottom of. This case was brought up to stop the lawsuit in the UK from going forward (Please see the other case i have against MI5, MI6, NCA and the Masons).

My son had a police protection officer assigned all through school, so it's ludicrous to say they did not know our whereabouts. I have complained to the police commissioner and others and have all the letters before any European Arrest Warrant was issued. The arrest warrant was only issued once i tried to sue MI5 and others in relation to theft from me of IPR (Please see the other case i have against MI5, MI6, NCA and the Masons)

Investigation Into The Judge Dona Blanca Continued:

The investigation done on the Judge Dona Blanca culminated in this escrito that went to the TSJA (Tribunal the Superior de Justicia de Andalusia). The same place she was convicted in and had her house embargoed. We had all the proof to convict her of a mandatory 2 years in prison sentence, along with her husband Inspector Jimanez Lomas of the Marbella international crime quad working for Interpol. He signed my imprisonment document, as his wife could not, as she was under arrest, they wanted me out the way while she was investigated for other negligence charges, as i was trying to bring similar charges against them that would of substantially increased their prison sentences. She was convicted at the TSJA on other similar charges, the first judge in Spanish history to be found guilty.

So they should both go to prison and I will sue both civilly for everything they have. The fact that they were married and he was the lead investigator in the case must surely be a miscarriage of justice in itself.

CENTRO PENITENCIARIO JAEN II
CARRETERA DE BAILEN KM.8
23071 JAEN

Excmo. Sr. Presidente del
Tribunal Superior de Justicia de Andalucía,
GRANADA

Excmo. Sr.,

Gary Owens, interno en el Centro Penitenciario de Jaen II a
resultas del Sumario No. del Juzgado de Instrucción
No.2 de Marbella, Málaga, instruido por el supuesto delito de

con pasaporte británico No. , nacido en
Inglaterra, COMPARECE y como mejor en Derecho proceda,
MANIFIESTA:

PRIMERO: que lleva privado de libertad más de dos años y medio
----- sin que se le haya notificado ningún Auto ó Resolu-
ción que así lo acuerde.

SEGUNDO: Que en numerosas ocasiones dirigió escritos
----- oficiales y personales a la titular de dicho Juzgado
Doña Blanca Esther Diez García interesando informa-
ción sobre su situación y actuaciones en el procedi-
miento, incluso incoando el derecho que le confiera
la propia Ley Orgánica del Poder Judicial sin que la
mencionada Magistrada o la Secretaría a su cargo
pusiera de manifiesto lo solicitado, dándose el caso
de que en lo referente a su petición de libertad ó
rebaja en la fianza llegó a presentar tres escritos
que también fueron obviados.

TERCERO: Que, la mencionada Magistrada tampoco quiso tomar
----- declaración a este interno, relativa a los hechos
que dieron lugar al anterior mencionado Sumario, a
pesar de que reiteradamente le comunicó que poseía
información confidencial sobre los hechos y que su
declaración podría aportar datos fidedignos que
llevarían a conocer lo sucedido

CUARTO: Que igualmente es conocedor de la existencia de
----- ciertos documentos judiciales, al parecer falsos pero
con los sellos del Juzgado, en cuya falsificación
podiera estar complicada la Magistrada y su esposo.

Todo lo cual lo pone en conocimiento de V.E. para los
efectos legales oportunos y, si procediera, abrir una
investigación, aportar los documentos que el manifestante
posee en apoyo de lo expuesto.

Por ser de justicia se pide,

I had also wrote to the Fiscal after writing 40 times to the judge and getting no reply, because she was under arrest, I have all the receipts of postage for every letter. Here is the letter we first wrote to the judge.

RECIBO PARA EL REMITENTE

162

CORREOS Envío CERTIFICADO Núm. 162

REMITENTE GARY OWENS

Calle AVD MAORIO n.º 34

en GRANADA

DESTINATARIO SR JUEZ NC4

Calle JUZGADO N.º 4 DE INSTRUCCION n.º

en MARBELLA MALAGA

MOD. M. - 11 - 1989

FIRMA DEL EMPLEADO

Caso nº 218/91
 Juzgado nº 4, juez NC4



*Photo C
 Fe*

CLASE	MODALIDAD
Carta.....	<input checked="" type="checkbox"/> Contra reembolso... <input type="checkbox"/>
Periódico.....	<input type="checkbox"/> Pesetas..... <input type="checkbox"/>
Impreso.....	<input type="checkbox"/> Con aviso de recibo <input type="checkbox"/>
Paquete de peticiones	<input type="checkbox"/> Urgente..... <input type="checkbox"/>
Paquete Postal.....	<input type="checkbox"/>

Sr. Juez:

Llevo en prisión cerca de un año y me gustaría saber por qué. Me ha sido imposible conseguir el suficiente dinero para pagar a un abogado que me represente, lo que significa que no tengo muchas posibilidades de someterme a un juicio justo ya que los abogados de oficio españoles no trabajan lo suficiente, o al menos en mi caso y en los de mis amigos. Tengo pruebas que ayudarían a demostrar mi inocencia, sin embargo, cada vez que me dirijo a alguien no obtengo ninguna respuesta.

Tengo derecho a una defensa, sin embargo, "su" llamado "sistema judicial" me niega este derecho.

Me gustaría saber en qué situación se encuentra mi caso y quién será mi abogado para poder contactar con él/ella. No quiero que me represente ninguno de los abogados que me han sido asignados anteriormente, ya que éstos no han hecho nada.

Esta es la cuarta carta que envío y aún no he obtenido respuesta alguna. Envío copias de ella a tres miembros del Parlamento Británico, dos miembros del Parlamento Europeo y al Subsecretario de Estado Británico, del mismo modo que a varios periodistas que se interesan por mi caso y que están muy sorprendidos del hecho de que me encuentre en prisión desde hace un año sin tener un sólo trozo de papel que explique el por qué.

Decir que siento un gran rechazo hacia su país, sería una afirmación demasiado dura, su sistema judicial es increíble. Su país necesita mucho más que una reforma, necesita despojarse de la vieja imagen Franquista y despertar a una Europa moderna en la que sí hay justicia, pero eso es sólo una opinión personal.

Por ahora, sería suficiente con decirme qué ocurre con mi caso y quién es mi abogado.

Atentamente

This is the letter we then wrote to the fiscal having go no reply from 40 letters (some justice system hey!).

REF. D.PREVIAS 218/91

M-11 LINE ARGUMENTOS

DESTINATARIO A LA FISCALIA DE M

Calle _____
en MALAGA

FIRMA DEL EMPLEADO _____

115

16-04-92
15 DE JUNIO
10-SALADA

CLASE	MODAL
Carta	<input checked="" type="checkbox"/> Contra reembolso
Periódico	<input type="checkbox"/> Pasetas
Impreso	<input type="checkbox"/> Con aviso de
Paquete de películas	<input type="checkbox"/> Urgente
Paquete Postal	<input type="checkbox"/>

A la fiscalía de Málaga:

En un escrito que dirigí recientemente al juzgado de Marbella (cuya copia adjunto) me informaron que debía dirigirme a esta Fiscalía.

Desearía que me respondiera a ciertas cuestiones de mi carta al juez nº 4 de Marbella.

He estado en prisión durante más de un año. No he cometido ningún crimen ni sé nada acerca de la desaparición de la persona desaparecida en este caso. Si le ha sucedido algo a dicha persona, lo siento por ella, pero yo no tengo nada que ver con ello.

No tengo dinero alguno y no puedo defenderme. No hay oportunidad de que tenga un juicio justo si tengo que ir a juicio. Los abogados españoles que me han sido asignados no hacen nada por ayudarme. No tengo modo alguno de preparar mi defensa.

Conozco hechos que pueden ser vitales para ayudar a probar mi inocencia, pero ni la policía ni los juzgados han contestado a mis cartas. ¿por qué no puedo conseguir ayuda o justicia aquí?

Nadie está interesado en descubrir la verdad. El juzgado podría contestar mis cartas o hablar conmigo en todo caso. ¡Ni he oído ni he visto a nadie durante un año!. No tengo papel alguno que diga por qué estoy aquí. Y un año es lo suficientemente largo como para investigar cualquier crimen.

Deben haber evidencias forenses en el escenario del crimen y me gustaría que forenses británicos las examinaran, además de las declaraciones. Nunca me ha sido leída mi declaración en inglés. Me tuvieron despierto hasta las tres de la madrugada y fui interrogado durante tres horas y entonces firmé algunos papeles. No tengo ni idea de lo que se escribió en ellos.

Envié una declaración por separado al juzgado hace un año en inglés además de otra hecha por mi novia (de la que guardo una copia), pero nunca fue tenida en cuenta por el juzgado. Desearía copias de todas las declaraciones hechas por mí y cualquiera relacionado con mi caso, para que de este modo pueda intentar preparar una defensa. Desearía igualmente tener acceso a todas las evidencias forenses para que sean estudiadas en Gran Bretaña.

No puedo confiar mi libertad a un abogado de oficio que no tiene interés en mi caso. Los abogados españoles y el sistema bajo el que trabajan no poseen la misma ética que los abogados británicos. No es posible que un abogado de oficio prepare una defensa justa para mí si tengo que ir a juicio. Si pudiera conseguir la libertad provisional podría preparar mi caso y se vería que no tengo nada que ver con ello.

Encontrar la verdad es lo único que cuenta realmente.

Dejarme encerrado sin abogado, sin cargos y sin oportunidad alguna de preparar mi defensa es inhumano y totalmente injusto. Yo tengo el derecho humano de poder defenderme a mí mismo. Sólo porque yo no tengo dinero no quiere decir que me pueda ser negado este derecho y mantenerme encerrado años y años porque no tengo oportunidad de probar mi inocencia.

Por favor, permítame saber lo que sucede con mi caso.

Suyo sinceramente.

Gary Owens

Having got no replies to letters, I saw an article (I still have it) about forensic evidence gathering by a famous Scotland Yard investigator. I wrote to Scotland Yard Forensic Service to see if they would investigate the case, and they offered to, but the judge would not let them for obvious reason, she was criminally negligent on many cases and it would show up.

AN EXECUTIVE AGENCY OF THE HOME OFFICE



The Forensic Science Service
Headquarters
Horseferry House, Dean Ryle Street
London SW1P 2AW
Telephone: 071-217 8499
Facsimile: 071-976 5131

DIRECTOR GENERAL: DR. JANET THOMPSON

Mr G Owens
c/o Jayne McCready
El Consejo Britanico
Azhumas - 5
Granada
18005
Spain

23 July 1992

Dear Mr Owens

Thank you for your letter of 9 June to Dr Thompson requesting that the Forensic Science Service (FSS) undertake an examination of the evidence in your case. Your letter has been passed to me and I am very sorry you have not received an earlier reply.

As your case falls under Spanish Jurisdiction the FSS would only be able to take part in the investigation itself if specifically requested to do so by the appropriate Spanish authorities, such as the examining magistrate. The FSS does however, perform work both for the prosecution and for the defence and we would be happy to consider an approach for assistance from your defence Counsel.

The FSS is an executive agency of the Home Office and, as such, must recover full costs. Work performed for either the Spanish authorities or under instruction of your defence Counsel would therefore be subject to repayment at cost. I can not say at present what the costs would be in your case but we would be happy to discuss this further if an official approach is made to us.

Yours sincerely

Dorothy Grice

(MRS) D M GRICE

Another odd occurrence is that there are now two court number 4 in Marbella. When I first came back to Spain I would go to court number 4 at this building on the left below. After a year or two I became friends with a functionary there called Luis. He thought it was all wrong what was going on in my case, and said he would no longer put up with it, he started phoning everyone, and they

moved the case back to the old court and changed the judge from the one that extradited us, to another judge at this building on the right, where corruption seems endemic (This court has since been closed by the Poder Judicial after our complaint). This we believe they did because the judge given the case and the fiscal did not want to touch it in any way.



I went in to the building on the right above after 4 years of waiting and stood in the middle of the top floor, telling everyone they were going to prison. It caused a scene and the Guardia were called as I refused to stop. Then Luis who I knew from the first court turned up, he was the new functionary in court number two now at the original place I was in court 28 years earlier. They could of moved him there because he would not put up with what was going on. Luis got a translator and took me into court number two where all the staff in the building gathered to hear what I was saying. I explained to the whole court what was going on.

The next time I went there on the bus, two Spanish undercover cops got on the bus with me and sat behind me and told me that it was all being handled by Madrid and that it was nothing to do with Marbella and they did not want to be involved in the case.

I decided to file a case with the Poder Judicial, who eventually took the case off Marbella and sent it to the Malaga Dean court, Audencia Provincial 1a. Now at this point I have had four Judges and four Fiscals all who won't touch the case because it's so corrupt.

Before I came back to Spain, I looked up the judge Dona Blanca and found this out.

Judge Esther Díez Blanca, in the 90 years reported a pattern of judicial corruption in Marbella, has been incorporated as new head of criminal court Sevilla 2 (2003)

MARBELLA: THE MAFIA is behind everything

I want to go to the press and get this judge dismissed from the justice system. We will bring criminal charges as would of happened at the TSJA, and should of happened 28 years ago, and sue her and her husband for damages.

Here is some further information about how the judge accused the Poder Judicial of being a Judicial Mafia and as a result her TSJA case on which she was convicted, was overturned and she was set free and reinstated so they did not all go to prison. It's a total disgrace and I demand to talk openly with the Spanish national media about it.

■ GRANADA

La jueza Blanca Díez se acoge al derecho de no declarar en el TSJA

Solicita la realización de un juicio público

La jueza de Marbella, Blanca Esther Díez se acogió al derecho constitucional de no declarar a puerta cerrada ante el Tribunal Superior de Justicia de Andalucía y pide un juicio público. Está acusada de revelación de secretos y prevaricación.

EFE

La jueza de Marbella (Málaga), Blanca Esther Díez, acusada de los delitos de revelación de secreto y prevaricación, se acogió ayer a su derecho constitucional de no declarar ante el Tribunal Superior de Justicia de Andalucía (TSJA). "Me he acogido al derecho de no declarar a puerta cerrada y hacerlo en juicio público", dijo la jueza a los informadores tras recoger la copia de las preguntas que le habían formulado el magistrado de la Sala de lo Civil y de lo Penal del TSJA de Granada, Emilio León Sola, el fiscal y el representante de la acusación particular.

Blanca Díez explicó que le han formulado una veintena de preguntas sobre la querrela presentada contra ella por el ex-oficial de los juzgados de Marbella, Juan Ramírez, y sobre la evolución de las diligencias abiertas sobre este caso.

Se mostró "escéptica" respecto a la investigación abierta por el Consejo General del Poder Judicial (CGPJ) sobre la presunta existencia de una "mafia judicial" de Marbella porque, en su opinión, "se hace con lentitud y con desgana".

"Mafia judicial"

Manifestó también su impresión de que se le investiga más a ella que a la presunta "mafia judicial", opinó que se ha producido un "cierto cambio de criterio" en el TSJA que "antes era muy restrictivo en torno a la investigación a jueces" y ahora actúa contra ella "con criterios más amplios" y dijo esperar que todo se investigue con rigor y hasta sus últimas consecuen-



JUAN FERRERAS/EFE

La jueza Blanca Esther Díez ante el TSJA en Granada.

cias". "He abierto una brecha en lo que se supone que deberíamos hacer los jueces, pero el ciudadano espera mucho de nosotros", dijo la jueza, quien insistió en que "una cosa es que un juez se equivoque y otra, que sea un corrupto".

La jueza aprovechó su comparecencia ante los periodistas para agradecer el apoyo que le han demostrado los vecinos de Marbella, "que están muy sensibilizados" y que hizo extensivo también a todas las personas que la apoyan "en toda España".

Señaló que sabe lo que supone "tener miedo en Marbella a salir a la calle" y recordó que, según la legislación, está suspendida de sus funciones como jueza, pero que sigue realizando su trabajo porque así lo acordó

el Consejo General del Poder Judicial.

La jueza dijo a su vez, antes de declarar en el TSJA, que le "sorprendía" lo que le está pasando y que su capacidad de asombro "llega al límite porque hace cuatro años juré aquí un cargo que ahora puedo perder". Blanca Esther Díez presta declaración en la sala de lo Civil y lo Penal del Tribunal Superior de Justicia de Andalucía (TSJA) de Granada, por la querrela del exoficial de los juzgados marbellíes, Juan Ramírez. A su llegada al TSJA, la jueza de Marbella (Málaga) comentó a los periodistas que la están "persiguiendo" y señaló que se defiende a sí misma, su marido manifestó que ella "se mantiene fuerte, porque se crece ante las adversidades".



JUEZ. Manzanares Codesal, titular del Juzgado de Vigilancia Penitenciaria número 1 de Barcelona.

■ JUSTICIA / Denuncias contra José Ramón Manzanares

El Poder Judicial abre una investigación al hijo de su vicepresidente

El Consejo General del Poder Judicial ha decidido realizar una inspección del Juzgado de Vigilancia Penitenciaria número 1 de Barcelona, cuyo titular es el juez José Ramón Manzanares Codesal. Este magistrado es hijo del actual vicepresidente del Consejo General del Poder Judicial, José Luis Manzanares, cuyo nombre ha aparecido ligado a las investigaciones de la jueza de Marbella Blanca Ester Díez sobre una presunta trama de corrupción judicial.

■ TOMAS RIBERA (Barcelona)

El Juzgado de Vigilancia Penitenciaria número 1 de Barcelona, cuyo titular es José Ramón Manzanares Codesal, está siendo objeto de una investigación por parte de tres inspectores del Consejo General del Poder Judicial (CGPJ), que pretenden aclarar varias denuncias presentadas contra dicho juez por parte de abogados particulares, familiares de presos, el Colegio de Abogados de Barcelona y la Asociación Catalana de

Juristas Demócratas (ACJD). Se da la circunstancia de que José Ramón Manzanares Codesal es hijo de José Luis Manzanares Samaniego, actual vicepresidente del CGPJ, cuyo nombre aparece presuntamente ligado a algunos de los protagonistas de una trama de corrupción judicial en la Costa del Sol, cuyos pormenores han sido desvelados por TRIBUNA en las últimas semanas.

La investigación sobre este juez se decidió el pasado 27 de mayo en

la reunión de la Comisión Disciplinaria del CGPJ, que preside José Antonio Zarzalejos Martínez. En la misma, se tomó el acuerdo de practicar «una visita extraordinaria y urgente de inspección al Juzgado de Vigilancia Penitenciaria número 1 de Barcelona con el objeto de comprobar la realidad de los hechos que se denuncian».

El tono del documento en el que se solicita la investigación, que obra en poder de TRIBUNA, concede veinte días a los inspectores para que informen, entre otras cosas, «del número de solicitudes de permisos penitenciarios pendientes de tramitar» y «del número de peticiones de abogados de oficio pendientes de tramitar».

El juez Manzanares Codesal ha declinado confirmar a esta revista la existencia de esta investigación alegando que sólo hacía declaraciones «sobre sentencias en firme». Ahora, el CGPJ ha decidido finalmente tomar en consideración las denuncias contra el juez. Además, la actuación de Manzanares Codesal ha provocado malestar en la Generalitat, que ha interpuesto un conflicto de competencias.

Quejas. La Asociación Catalana de Juristas Demócratas había presentado contra el juez Manzanares Codesal una querrela criminal por un presunto delito de prevaricación. Según la citada querrela, desde el acceso del juez al Juzgado de Vigilancia Penitenciaria número 1 de Barcelona, con jurisdicción sobre la cárcel Modelo y la de la Roca, los presos de ambos centros penitenciarios vieron sustancialmente reducidos sus permisos de salida, aumentaron las sanciones y, además, el juez Manzanares se negó a recibir en alguna ocasión a los familiares de los presos.

En la queja presentada por el Colegio de Abogados de Barcelona ante el CGPJ se recuerda que en la última reunión mantenida por los jueces de vigilancia penitenciaria de toda España se instaba a que los abogados del turno de oficio atendieran a los presos. El único voto discrepante fue el de José Ramón Manzanares Codesal. No es de extrañar —se señala en el citado colegio— que «el número de peticiones de abogados de oficio pendientes de tramitar ronde en estos momentos las doscientas», ya que Manzanares Codesal no le ha concedido al Colegio de Abogados de Barcelona los permisos preceptivos.

CIEDAD

TRIBUNALES

La jueza Díez pedirá un examen psiquiátrico de Juan Ramírez

• Santamaría se ratifica en sus denuncias contra el presidente del TSJA en la trama de corrupción de Marbella

M. GUIRADO/A. MARTÍNEZ

MARBELLA GRANADA.— La jueza Blanca Díez ha decidido interponer una querrela contra Juan Ramírez Rodríguez «para pedir un examen psiquiátrico de este hombre, ya que sus manifestaciones son propias del delirio de una mente enferma». La titular del juzgado número cuatro de Marbella tomó esta decisión ayer tras conocer, a través de EL MUNDO, el contenido del escrito enviado al Consejo General de Poder Judicial y al Fiscal General del Estado por el hijo de Ramírez, el abogado Juan Carlos Ramírez Balbonte, en el cual se acusa a la jueza de ser ella, con otras personas, quien dirige la llamada «trama de corrupción judicial en Marbella».

En declaraciones a este diario, la magistrada opinó que «una reacción tan desproporcionada como la que evidenciará ese escrito no hace más que demostrar hasta qué punto es cierto lo que tengo denunciado y lo que todos sabemos en Marbella». Díez reiteró que tiene «el máximo interés en que todo se investigue». Las juezas no quieren hacer otros comentarios porrazonados sobre el texto de Ramírez «ya que no tengo interés en entrar en este tipo de polémicas, que sólo buscan confundir a la opinión pública y que sólo persiguen tapar la realidad de la situación que, insisto, debe ser investigada hasta el final».

Por su parte, el ginecólogo malagueño Germán Sáenz de Santamaría se ratificó en la mañana de ayer lunes en sus denuncias contra los jueces andaluces y contra su presidente, Manuel Rodríguez López, en las declaraciones que realizó ante el titular del Juzgado de Instrucción número 6 de Granada, Miguel Ángel del Arco, por un presunto delito de desacato.

Sáenz de Santamaría, que aseguró que «el poder judicial es hoy por hoy una institución impune», realizó la pasada semana unas polémicas declaraciones en las que comparó a los jueces de Andalucía con Herr Batasana e implicó al presidente del Tribunal Superior de Justicia de Andalucía en la trama de corrupción judicial imputada a la jueza Blanca Díez.

El fue Andalucía, Luis Portero, Jor de oficio las diligencias en contra del ginecólogo malagueño, considerando que las anteriores manifestaciones podrían ser constitutivas de un delito de desacato.

Germán Sáenz de Santamaría acusó a Granada en calidad de presidente de la Asociación para la Defensa del Estado de Derecho y para manifestarse en solidaridad con la jueza marbellí quien, el pasado martes, prestó declaración ante la sala de lo civil y lo penal del Tribunal Superior de Justicia de Andalucía como presunta autora de un delito de prevaricación y revelación de secretos.

cesos

■ GRANADA Sáenz de Santamaría implica al presidente del TSJA con la mafia de Marbella

EFE

El ginecólogo malagueño y coordinador de la Asociación de Defensa del Estado de Derecho, Germán Sáenz de Santamaría, denunció ayer la implicación del presidente del Tribunal Superior de Justicia de Andalucía (TSJA), Manuel Rodríguez López, en la "mafia judicial" de Marbella (Málaga). Sáenz de Santamaría, quien acudió al TSJA para apoyar a la jueza Blanca Esther Díez, que declaró ayer ante el alto tribunal andaluz, acusada de los delitos de revelación de secreto de sumario y prevaricación, dijo a los periodistas que "por acción u omisión el presidente del TSJA es cómplice de esta mafia".

Responsabilidad

Según este ginecólogo, cuando Rodríguez López ocupó la presidencia de la Audiencia de Málaga recibió "muchas denuncias contra jueces por prevaricación y no hizo nada".

"No puedo demostrar que lo haya hecho de mala fe, pero lo ha hecho y objetivamente es responsable" dijo Sáenz de Santamaría, quien señaló que precisamente Manuel Rodríguez preside la sala de lo Civil y de lo Penal, ante la que declara la jueza de Marbella. Según Sáenz de Santamaría, "presuntos delincuentes están juzgando a la única persona inocente de esta historia", por lo que la Asociación de Defensa del Estado de Derecho ha aconsejado a Blanca Díez que se niegue a declarar y solicite un jurado popular, "pues de lo contrario éste será el único proceso a un juez que puede prosperar en España en los últimos cien años".

El ginecólogo anunció también que su asociación ha recibido denuncias contra varios fiscales de la Audiencia de Málaga por "deudas de juego, pago con cheques sin fondos y préstamos", de las que se deduce que los fiscales

HighBeam Research

Title: Spain's female Wyatt Earp in the dock: Marbella's anti-corruption judge has made enemies on the Costa del Crime. Phil Davison reports

Date: March 14, 1994 Publication: The Independent - London Author: PHIL DAVISON

FOR Blanca Esther Diez, a 31-year-old judge from Marbella, tomorrow's will be her toughest case and the outcome is out of her hands. The judge will be in the dock, challenged by a system she has fought to prove is riddled with corruption.

Formally, she is charged with dereliction of duty and revealing details of a case. If found guilty, she would be the first judge condemned on such charges in Spain's modern history. That could mean two months in jail, suspension for three years and a fine of 100 million pesetas (nearly pounds 500,000). Her Marbella home has already been 'embargoed' - held as collateral - to cover the possible costs of the trial.

Effectively, someone is trying to run her out of town. When Judge Diez, from the northern Asturias region, then only 27, hit Marbella four years ago, it was as though a young female Wyatt Earp had blown in to clean up the town. Thousands of Marbellans have marched in her support and five leading citizens are approaching one month on hunger strike, demanding an end to judicial corruption.

'The Spanish Inquisition continues, quite literally,' said one of the hunger strikers, a retired businessman, Fernando Rosado, 62. 'Justice in Spain is the best money can buy. There must be some honourable judges but they are cowards. By being cowardly, they're protecting the corrupt.'

For once, when the British tabloid press refer to the Costa del Sol with their favoured Costa del Crime headlines, they are not wrong. British, Italian, Arab and other high-flying criminals, live and operate here in style, flaunting their wealth with large yachts at the nearby Puerto Banus marina. Judge Diez believes she has found out some of the reasons why.

She compiled dossiers that she said linked former judicial officials here with the Sicilian Santapaola Mafia clan. Her dossiers suggested illegal laundering of Italian Mafia money through the purchase of art works, antiques and, especially, property.

Based on investigation of past cases and judgements, as well as sworn statements from witnesses who wrote to her supporting her anti-corruption stand, Judge Diez's dossier centred on one of Marbella's most influential figures, a former judicial official called Juan Ramirez. Mr Ramirez's exact profession has never been clear, but he worked in the local courts and often acted as a legal adviser to accused persons.

Mr Ramirez, in his sixties and known to some business associates as 'el flaco' (Skinny), is also the father of one of Ms Diez's fellow Marbella judges, Pilar Ramirez, and of a local lawyer, Juan Carlos Ramirez. Judge Diez's lawyer, Luis Bertelli, contends that, under Spanish law, such family ties are illegal in a town of fewer than 10 judges. Marbella has seven judges, including Ms Diez. Mr Bertelli also says Mr Ramirez has acted as a lawyer illicitly since, according to Mr Bertelli, he has no qualifications.

Mr Ramirez has long been a friend of Carmen Proetta, 50, a resident of San Pedro de Alcantara, near Marbella, and the key witness in the 1988 SAS killing of three IRA terrorists. Ms Proetta has said she acted as an interpreter for Mr Ramirez in cases involving Britons.

Acting on witnesses' allegations, Judge Diez ordered Mr Ramirez's phone legally 'bugged' in January last year. She later ordered him jailed in 'preventive detention' pending trial, on suspicion of involvement in the fraudulent sale of a Marbella casino.

After two months inside, another judge - not his daughter - ordered Mr Ramirez freed without bail. Mr Ramirez made a formal complaint against Judge Diez, a move that automatically led to her suspension and tomorrow's trial. He accused her of dereliction of duty and of revealing details of his case. She denies both accusations, saying Mr Ramirez and corrupt colleagues are trying to get her off their patch.

According to Mr Bertelli, the phone tap revealed a close friendship between Mr Ramirez and Jose-Luis Manzanares, vice-president of Spain's General Council of Judicial Power, the legal watchdog body appointed by parliament.

That relationship has turned the judge's trial into an event of national importance.

(Photograph omitted)

European News Page 007

Copyright 1994 The Independent - London

This document provided by HighBeam Research at <http://www.highbeam.com>

There are so many abnormalities and irregularities in this case I could write about it for years! The only way you will understand it like me is to get all the documents and communications I have, and time line them, and check them. You will then see the corruption openly, both here in Spain, and that it is and has been handled from the UK via Madrid.

Damages Caused By Blanca Esther Diez and Jimanez Lomas: Please see damages documents

Exhibición 9 - Carrera Musical Pagina 1.pdf
Exhibición 9 - Carrera Musical Pagina 2.pdf
Exhibición 9 - Carrera Musical Pagina 3.pdf
Exhibición 9 - Carrera Musical Pagina 4.pdf
Exhibición 9 - Carrera Musical Pagina 5.pdf
Exhibición 9 - Carrera Musical Pagina 6.pdf
Exhibición 9 - Carrera Musical Pagina 7.pdf

Exhibición 39 - Royalty distribution business.pdf
Exhibición 40 - WISPA Folleto que me muestra como Presidente.pdf
Exhibición 41 - David Wickham Director Gerente de Cable & Wireless.pdf
Exhibición 42 - McCarthy Corporation Plc Oferta de 4 Millones de Libras.pdf
Exhibición 43 - Richard Thompson Permiso Por 100 Millones de Libras.pdf
Exhibición 44 - Carta del Director General de Racal.pdf
Exhibición 45 - Artículo de prensa sobre el negocio WISPA.pdf

Please read Exhibiciones.pdf and all documents contained there number Exhibiciones 1 to Exhibiciones 60.

Media

What I want to say to the media and why I want to call a press conference in Madrid with the backing of the courts.

We have been unjustly treated by the Spanish justice system and we are filing a compensation claim. For 28 years i have been accused of a crime, that there was no evidence for, in fact there is clear 100% irrefutable evidence I was not there. I have never been charged, and i have been falsely imprisoned for years. I now wish to sue the Spanish Justice system and UK authorities for false imprisonment, damages, and the extradition.

At this point we don't believe anything the Spanish authorities say, and we are looking to expose the people and case nationally. I have never had chance to even speak to the court at any point since the extradition 8 years ago, despite asking too even with lawyers.

We need to arrange suitable publicity with the Spanish National press and TV, these are some of the points i wish to discuss with the Spanish media:

Spanish Press Release:

I want to know how the Spanish justice system can destroy my life, breaking its own laws with its legal representatives committing crimes to falsely imprison me and then destroy my life? If it were not for the fact that I was a public figure in the Heavy Rock business they would of got away with setting me up!

When i was arrested and first appeared in Marbella court in front of Dona Blanca, she had a court functionary measure my feet, in open court, in front of everybody, she had all the carpets from the crime scene and there was footprints everywhere from the people that did the crime, i have size 40 or size 6 shoes, the people that committed the crime had much larger feet, she said in open court right then that i was not there and could not of been involved, i want anyone from that hearing to come forward including my interpreter!

I call for the police officer studying to be a lawyer who spoke English, from the Aresto Municipal Marbella from 25 years ago who told me that judge Dona Blanca Esther Diaz and her husband police inspector Jimanez who was the chief investigating officer for the Marbella International Crime Squad part of Interpol (a miscarriage of justice in itself that they were married), were planning to set me up for the crimes and he did not agree or like it. He should come forward and speak the truth of what he knows, and explain in his own words why he let me escape from the Aresto Municipl in Marbella because he said they were setting me up. I ask this person to come forward for justice sake and expose this corrupt judge and her bent police husband, Spain deserves better.

I call for the Marbella Court number 4 functionary who was also imprisoned by the judge Dona Blanca to come forward and talk of how he knew the documents in my case were falsified by Dona Blanca and Inspector Jimanez, and what else does he know about the goings on regarding this corrupt Judge and Senior Police official!

How can Dona Blanca be a Judge in Spain? When we have proof she is a criminal? Who is covering this up? I call for her immediate dismissal from the justice system and her assets seized as compensation for what her and her husband have done to me. I would also call for all the justice system to be scrapped as not fit for purpose.

I call on the NCIS (National Criminal Intelligence Service)/MI6 Agent and Norwegian Intelligence Agent who met me upon my release to come forward and explain where they got the information from that the person murdered was in fact a Norwegian Drug Trafficker, who was buying cocaine on the costa del sol and selling it through his night clubs in Norway.

I openly accuse the British Drug Mafia, the same British Drug Mafia that the British government don't want to admit exists, the same British Drug Mafia that uses Freemason lodges in Spain to coordinate and run drugs gangs. I call for all decent people to stand up with me and destroy them and the perversion and corruption that surrounds them.

All British Freemasons should be outlawed in Spain, they are sucking the life blood out of the economy of Spain. I appeal to the catholic church, I point out the Masons are in fact running the British drugs Mafia and are the same people that stole my Intellectual Property Rights in the UK that led to the false extradition, and the same people who killed the person in my case.

The British Drug Mafia and Masons are strangling the life out of Spain and have been doing for decades, I think the Spanish people should be aware of what's going on in their own country.

25 years ago when this started I saw Spanish people selling Maracas and bulls from bull fights on the beaches, today the Nigerian Mafia have 15,000 people selling false goods up and down the coast taking 15,000 Spanish jobs and raping the Spanish economy of all the tax these people should pay as well as denying Spanish citizens the right to work, and why? So bent police official can line their pockets in backhanders to let them do it. Spain needs to wake up!

Just exactly how many of these 15,000 people are radical Islamic? Its an incredibly delicate situation supported by a corrupt system endangering everyone in Spain except the people stealing the Spanish workers money, shame on you all for what has happened to me and shame on you all for not acting when your country is being colonised by criminals.

I Call for the ceasing of the British Drug Mafia and Freemason assets as compensation to me and others who have had their lives ruined by these illegal operations, taking countless jobs away from the Spanish communities and also call for all illegal goods being sold by Lucky Lucky men, who could be from Boca Haram for all we know! To be removed from Spain.

I call for a public enquiry into how Spain can waste millions of Euros of tax payers money on a false extradition, and spend 25 years destroying our lives for a case that there is zero evidence for, in fact it was the opposite there is 100% proof I was not there. It was dreamt up from the start by corrupt members of the Spanish justice system. I have had no legal representation a any point, I have had my human rights violated in many ways as per Section 5, 6, and 7 of the Human rights act. The Spanish, UK and European Justice system has failed at every level, its a total disgrace and not fit for purpose. I want compensating and I want some justice! I demand a full review of funding for the justice system and security services funding that has clearly been abused in my case and for corrupt reasons!

Denuncias re the surveillance that is going.

I wish to make denuncias against the lawyers we had appointed by the court and any officials involved from the start to now in the entire paper chain.

Please see Audencia National case for full details of all people involved.

Audencia National Case final.pdf

Desired Outcome:

We want the judge and her husband imprisoned and stripped from any official capacity and we want all their assets embargoed pending compensation to me and my family.

We want all court officials who have been involved in the case including the Fiscal after i was extradited, and we demand to know which of them were Masons. They deliberately set bale so i could not make it, and this was a clear corrupt strategy.

Court appointed lawyers are to be disbarred and charged with criminal negligence and collusion with the Judicial Mafia.

We also wish to file civil law suits for damages against all officials who touched the case in any way.