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**Draft** to discuss here and in Twitter by [www.twitter.es/miguelencita](https://www.twitter.es/miguelencita)  
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**How can be detected illegal business of public officials abroad?  
How to evidence Spanish officials conflicts of interest in Europe?  
Spanish UPM case and espionage secret services CNI corruption**

We have been investigating illegal business and conflicts of interest in Spanish public universities since 2006. Probably, one of the worst European paradigms of great conflicts of interest is in Universidad Politécnica de Madrid UPM, a public institution victim of many professors managing private companies illegally. **Spanish authorities are aware of that problem**, but only **UPM Chancellor (“rector de la UPM”)**, 2004-2012 Javier Uceda Antolín 2012-2016 Carlos Conde Lázaro and 2016- Guillermo Cisneros Pérez can investigate and punish their illegal business, but he only acts against his own internal enemies. For instance, one of the last UPM International Relations Vice Chancellor Prof. Narciso García Santos is managing a financial investment company (**[JERIGONDOR SICAV](#)**) and a also limited company to bill to anybody on any business. UPM registered a Venture Capital society (**[AXON Capital](#)**) and a R&D certification company (**[AIDIT](#)**) connected with hundreds of small companies controlled by public officials for their own personal profit. Moreover, UPM has several contracts or agreements (in Spain the name for that relationship is “**[convenio](#)**”) even with Centro Nacional de Inteligencia CNI that means that some UPM public official access to very sensitive technologies while they can sell their professional services or manage any private company. The most **[dangerous fact](#)** is that **[CNI-UPM contracts are secret even for senators](#)**.

**Conflict of interest** is clear and evident at UPM international projects but **[corruption pays many times for the same](#)**. .

The European approach to UPM corruption must to consider the official Web that publish the public financing of R&D. If you look in Google

site:cordis.europa.eu “Universidad Politécnica de Madrid” you can get [more than 6.000 results](#), many of them about projects financed by public European funds, as UPM is being for many years one of the most privileged public institutions all over Europe. The list of UPM partners receiving money at cordis.europa.eu must be carefully investigated for hidden connections with Spanish public officials illegal business.

The lack of European controls on conflicts of interests allow many officials at UPM to get personal profits out of public funds using their own limited companies. As far as we know, even in one of the worst scandals European Parliament and the Commission did not pay attention enough to UPM corruption. For instance, there is a Parliamentary question about “Possible misuse of European funds by the SGAE, Microgénesis and the UPM ([E-007349/2011](#))”. The Commission answered “*Under the rules of shared management applicable to cohesion policy, the implementation of programmes, including the selection of projects and management, audit and control are the responsibility of the competent national authorities. If, in the monitoring and control procedures implemented at national level, any irregularity is detected by national auditors, the expenditure at stake would be withdrawn from the EU co-financing. The Commission follows this procedure through the analysis of the audit results delivered in the Annual Control Report*”. There are further details at <http://www.miguelgallardo.es/eurodelincuentes.pdf>

It is very obvious that “national competent authorities” are not controlling UPM official conflicts of interest even in the worst cases like Microgenesis one (the general manager of that private company involved in a very serious scandal was a professor at UPM, arrested and indicted by a High Criminal Court Judge on fraud and corruption [Rafael Ramos Díaz](#) is a very clear case of UPM frequent conflicts of interest, but it is not the worst one connected with SGAE scandal because many public officials at UPM, like [Juan Quemada Vives](#) with [Agora Systems](#) and [MASHMEGROUP SL](#), as well as [Antonio Hidalgo Nuchera](#) with [SCIRALIA](#) used illegally their official position, public resources and

influence just for private profits with the support of **UPM Chancellor**, Carlos Conde Lázaro.

Beyond **SGAE and Microgenesis & UPM scandal**, corrupted public officials are using international networks for their private business but only very few of the companies owned by public officials are known.

UPM former Chancellor, Javier Uceda Antolín, signed an international agreement with Gildardo Gutiérrez, a Mexican businessman that registered in Austin Texas USA the private company “**Universidad Politecnica de Madrid Incorporated (Inc.)**” and later modified to “**Universidad Politecnica de Madrid Limited Liability Company LLC**” publishing a lot of courses and university degrees in TV advertisements that never were seriously prosecuted. UPM LLC used several bank accounts in United States and **CEPADE** (UPM business school) also in Mexico many more for a long time making illegal business with the name of a public university with no control at all. There is a long list of UPM frauds on fake university titles since 1994, but UPM LLC in USA and CEPADE-UPM in Mexico initiated an international fraud that many public officials should have to explain.

It is difficult to imagine any of the European public universities in a dirty business like the one performed by “**Universidad Politecnica de Madrid Limited Liability Company LLC**” in USA and **CEPADE** in Mexico, but in Spain nobody seems to be interested in that scandal.

The first problem for international corruption investigation is how to detect illegal relationships abroad searching for official names in “business registers”. The term “business register” comprises the national commercial registers, companies' registers, and any other register storing company information and making it available to the public within the meaning of **Directive 2009/101/EC**. Right now, we are working in an heuristic project to search on **business registers at European level** and **national business registers**.

However, while we do our best to search for corrupted officials and their business at [cordis.europa.eu](http://cordis.europa.eu) and [national business registers](#) we ask who has that information of illegal business of public officials abroad. The answer is clear and easy for anyone that is well informed of Spanish big tax fraud and serious economic crimes at **Agencia Española de Administración Tributaria AEAT, Policía (UDEF), Guardia Civil (GDA-UCO) and Spanish Secret Services at [Centro Nacional de Inteligencia CNI](#)**. Why there is no immediate legal action as soon as a public official business is detected in Spain and abroad?

The interesting question must be answered considering personal **conflict of interest** of the politicians that control so sensitive information about business controlled by public officials in Europe. **Some of the Spanish high officials at permanent representation to European Union also have their own particular business, illegally.**

In UPM case, Spanish Minister for Education (and Universities) is **Íñigo Méndez de Vigo**, who was before Vice Minister for European Affairs. His sister, **Beatriz Méndez de Vigo**, is the Secretary General of Spanish Secret Services Centro Nacional de Inteligencia CNI. Both politicians brothers and many of their officials are already very aware of illegal business of UPM officials in many countries.

For instance, AGNITIO at [www.agnitio.es](http://www.agnitio.es) is a Spanish tech company controlled by UPM officials as it is clearly published in the list at [http://www.upm.es/Investigacion/Apoyo/OTRI/CreacionEmpresas/Directorio\\_Empresas](http://www.upm.es/Investigacion/Apoyo/OTRI/CreacionEmpresas/Directorio_Empresas) But AGNITIO is also mentioned at Wikileaks.org with several links at <http://wikileaks.silk.co/page/Agnitio> (and in many 2011 news about government espionage companies mentioned by Julian Assange like AGNITIO in many more countries). European Commission published AGNITIO projects for instance at [http://cordis.europa.eu/project/rcn/202691\\_es.html](http://cordis.europa.eu/project/rcn/202691_es.html)

Project details Total cost: EUR 6 199 228,75 EU contribution:  
**EUR 4 998 527,88** Coordinated in: Italy

Topic(s): [FCT-06-2015 - Law Enforcement capabilities 2: Detection and analysis of terrorist-related content on the Internet](#)

Call for proposal: H2020-FCT-2015 [See other projects for this call](#)

Funding scheme: IA - Innovation action

## Objective

Money underpins all terrorist activities (without money propaganda, training, recruitment, and support are less effective or null). The disruption of terrorist financing activity is a key element in any fight against terrorism.

DANTE will deliver effective, efficient and automated data mining, analytics solutions and an integrated system to detect, retrieve, and analyse huge amounts of heterogeneous and complex multimedia and multi-language (in five languages) terrorist-related contents from both the Surface and the Deep Web, including the Dark Nets.

The ultimate goal is to discover (by "connecting the dots"), analyse and monitor potential terrorist-related activities and people, with focus on online fund raising activities, but also considering propaganda, training and disinformation.

The challenging results of DANTE are achievable by exploiting, improving and integrating several existing data mining and analysis tools (mostly provided and owned by the partners; some already with high TRL). These tools and services will be further evolved and enhanced to be put at the service of the requirements provided by LEA partners (Guardia Civil, Policia Judiciaria, Home Office, Carabinieri). Thus, starting from lab and pre-prototype tools and methods, a market ready product with higher TRL will be the major outcome of DANTE. The presence of end user partners in the consortium will allow the validation/optimisation of the solution and boost of its adoption in their operational circumstances.

The DANTE system will be validated and demonstrated in three pilots under the direct responsibility of the involved LEAs in their operational environments with the aim of detecting, analysing and monitoring terrorist-related contents for (i) propaganda (including recruitment, incitement, radicalization and disinformation), (ii) training and (iii) fund raising. DANTE surpasses the needs of the call for ensuring TRL6 of the projects results, by including components that will reach TRL7.

What is the real business of AGNITIO in Spain and even in China? AGNITIO is controlling massive phone interception wiretapping in order to search for voices that match the ones that Police and secret services are looking for. Moreover, they pretend to be the only authority for voice identification in Courts of Law and we are working on expert witnessing approaches against at [www.miguelgallardo.es/agnitio.pdf](http://www.miguelgallardo.es/agnitio.pdf) There are a

very interesting spied message “[from Agnitio to Hacking Team](#)“ with 218 results at <https://search.wikileaks.org/?q=agnitio>

AGNITIO is mentioned 5 times at European Commission R&D Web <https://www.google.es/search?q=site:cordis.europa.eu+agnitio&num=100&biw=1366&bih=667&filter=0>

Now, the problem is not only AGNITIO, but many corrupted business of Spanish officials at UPM that we can not even imagine here. No Public Prosecutor in Spain seems to be interested in any information about so many UPM companies that are accessing to European funds no matter how evident are the fraud of public interest and private illegal benefits.

UPM is explicitly mentioned in many documents at Centro Nacional de Inteligencia CNI [www.cni.es](http://www.cni.es) as it is easy to check just using Google searching for [site:cni.es "universidad politécnica de madrid"](#) and many more just mentioning UPM. [AGNITIO is mentioned in CNI Website at least one time](#) as a technology provider for espionage tools in Android system for smartphones. But the smart question now is this one: **How many companies controlled by UPM officials are working for, and paid by Centro Nacional de Inteligencia CNI?** Even if there is no payment at all, these kind of contacts with secret services are very useful for public officials in illegal private business.

UPM is controlling very sensitive information on massive espionage and secret projects on complex technologies. Centro Nacional de Inteligencia CNI is too well connected with Universidad Politécnica de Madrid UPM corruption cases. Obviously, corrupted but very smart Spanish officials are hiding and protecting their best, but illegal international business using some secret services privileges in Spain and abroad. That is more than serious and dangerous to investigate, but we are doing our best not only in Spain and Europe looking for international illegal business of corrupted public officials related with secret services all over the World.

We foresee serious problems with public officials on business in private companies that would ask for privacy and even secrecy We had several experiences on this kind of “metacorruption”. We conquered the right to inform about any private business of officials with **Spanish National High Court sentence** published at <http://www.cita.es/sentencia.pdf>

If you have time and interest, we can evidence and explain further. **Please call me to +34 902998352** at any time. Otherwise, please think in who can appreciate our risk and effort to investigate corruption in extremely sensitive R&D project financed with public funds in Europe. We shall appreciate if you forward this text and RT this in Twitter as well as any chance to find Members of European Parliament (MEP) that could ask the right questions in the best place, as soon as possible.

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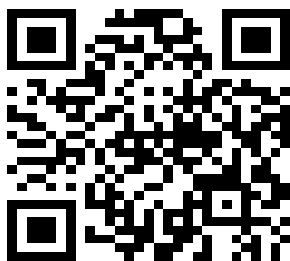
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