# **Digital virtual collection**

# "Documentary traces of prof. Konstantin Katzarov"

Internationally recognized university professor and a successful attorney. This assessment gives us enough reason to think that the Bulgarian archives have taken action to search for and preserve his documentary heritage. This is their main purpose and they have been fulfilling it diligently for 70 years, thus preserving documentary funds and collections of a number of Bulgarian scientists for future generations. "Foreign spy" and "defector" – these are the labels used to refer to Prof. K. Katzarov by the communist authorities after the end of World War II. That is enough explanation for the fact that unlike a number of his colleagues - university professors, Prof. Konstantin Katzarov does not have a preserved documentary fund in the archival system of our country. Two people took on the task of searching for documents from and about Prof. K. Katzarov – a law professor and an archivist at a university archive. This symbiosis gave us the opportunity to combine our knowledge and conduct research in various archives and archival funds, in which documents about Prof. K. Katzarov could possibly be found. Our goal was, after their discovery, to obtain their digital copies, which could be later systematized in the so-called "ideal inventory" for the creation of a virtual digital collection "Documentary traces of Prof. Konstantin Katzarov". The digital collection is stored in the University Archive of Sofia University and is available to researchers and interested parties.

In its entirety, a documentary fund of a university professor gives us an idea of his life and, above all, of his scientific work. The archival funds of university professors also contain a number of letters from their colleagues from the country and abroad, which present to us the scientific network not only of a given individual, but also of the university. Unfortunately, in our research we mostly found documents that are kept in dossiers. Before us, a number of researchers of the life and work of Prof. K. Katzarov have found individual documents with the help of which they reconstructed his biography and his scientific work. Our goal was to search in more detail in archival funds of personal and institutional origin for documents that would complete this image and fully present him as a person, scientist, and citizen.

Pursuing this goal, one of our first tasks was to check whether any documents about him, mutual photos and, above all, letters were stored in the documentary funds of professors and colleagues of Prof. Katzarov from the Faculty of Law of Sofia University. Unfortunately, the tragic fate that befell him in his adult life is reflected here as well. The era in which Prof. Katzarov lived was characterized by communication through letters and greetings on various occasions through postcards. We expected to find such documents in some of the collections of Prof. Stefan Balamezov, Prof. Georgi Genov, Prof. Ivan Altanov, Prof. Lyuben Vassilev, Prof. Nikola Dolapchiev, Prof. Venelin Ganev, Prof. Mihail Genovski, Prof. Georgi Danailov, Prof. Evgeni Kamenov, Prof. Vladimir Kutikov, Prof. Vladimir Mollov, Prof. Ivan Nenov, Prof. Nikola Saranov, Prof. Petko Staynov, Prof. Iliya Yanulov, Prof. Tseko Torbov, etc., as well as reviews written for his works or by him for their scientific works. Our fears that, given the treatment of Prof. K. Katzarov as an "enemy of the people", it is possible that his colleagues, even if they had such documents, destroyed them so as not to get into trouble with the authorities, were confirmed. Only in the collection of Prof. Tseko Torbov we found several postcards and letters, exchanged between the families over nearly three decades, which reveal the collegial and friendly relations between them. In the collection of Prof. Ivan Altanov we found a report written regarding the investigation conducted against Prof. Katzarov. This exhausts the documents indirectly preserved by his colleagues.

We carefully read the minutes of the meetings of the Faculty Council of the Faculty of Law and the minutes of the Primary Party Organization of the faculty, expecting to find some comments or discussions regarding the arrest, conviction and dismissal of Prof. K. Katzarov. In the minutes of the Faculty Council meetings, we found only decisions to extend his sick leave in the period 1947-1953. The object of criticism were his colleagues Prof. Venelin Ganev, Prof. Lyuben Dikov, Prof. Nikola Dolapchiev, Prof. Ivan Apostolov, etc. Perhaps because he was a part-time, not a full-time professor, he was not of interest to the new personnel, which at least spared him the offensive qualifications directed at the others.

Other sources from which we decided to seek information were the university archives in Bern and Geneva, where Prof. K. Katzarov studied and taught. At the University of Bern, we expected to find the main faculty books in which all students are enrolled and their studies are tracked, the exams they have taken and the grades they received. Unfortunately, it turned out that the main books of the Faculty of Law have not been preserved, and for this reason, researchers will not have the opportunity to trace K. Katzarov's education and under which university professors he took exams. This omission is to some extent compensated by the Directory for the governing bodies, lecturers and students of the University of Bern, which lists the courses taught by which lecturers for the relevant academic years. However, we still cannot confirm with certainty which courses K. Katzarov attended as a student. From the Directory,

we also obtained information about the roommate with whom K. Katzarov lived in the first year of his studies – the future professor of statistics and his colleague at the Faculty of Law, Slavcho Zagorov. In the Staatsarchiv Bern, we actually found more documents on K. Katzarov's doctoral defence, namely: diaries for registration and control of doctoral exams; a register of doctoral defenses, which contained the autobiography of K. Katzarov and the review of Prof. Dr. Walter Burckhardt, as well as the protocol of K. Katzarov's defense itself. An interesting find in our search was a copy of the doctoral dissertation, which has a dedication from K. Katzarov to his reviewer, Prof. Dr. Walter Burckhardt.

The University Archives of the University of Geneva provided us with digital copies of his teaching file. We have also provided a link to the course programs at the University of Geneva, where you can find what Prof. K. Katzarov taught as an associate professor.

With the help and guidance of our Swiss colleagues, we searched for information about Prof. K. Katzarov in the information systems of some archives and libraries in Switzerland. Thus, several short articles were discovered about the Association of Bulgarian Students in Switzerland and an appeal they made after the end of World War I.; correspondence on the activities of the Bulgarian-Swiss Society, etc. We also found several files of Prof. K. Katzarov, kept by the Swiss authorities, and several letters from him to Prof. Edgar Salin. Unfortunately, we were unable to make digital copies of them, but we provide links to them. We hope that in the future we will have the opportunity to fill the digital collection with these documents, which will make it easier for Bulgarian researchers.

A large part of the documents mentioned above are being put into scientific use for the first time. We hope they will shed more light on clarifying the biography of Prof. Katzarov. To these documents, we can also add the main book for the students of the Faculty of Law of Sofia University<sup>1</sup>; minutes of meetings of the Academic Council of Sofia University and the Faculty Council of the Faculty of Law, where we can chronologically trace the scientific growth of Prof. Katzarov and, unfortunately, his dismissal.

The remaining documents included in the digital collection are known to researchers. In the process of our research, we discovered that in some of the publications dedicated to the life of Prof. K. Katzarov, there are documents that are cited with incorrect claim data or the archive

<sup>&</sup>lt;sup>1</sup> K. Katzarov was enrolled as a student at the Faculty of Law of Sofia University on 09/28/1916. He was discharged at his own request on 10.10.1916.

in which they are stored is wrong. With this "ideal inventory" we aim to correct these gaps, which, although minimal, must be eliminated.

All documents in the inventory are presented with the claim data from the archives in which they are stored. Their digital copies /with minor exceptions/ are located in the University Archive of Sofia University. Some of the documents include links to websites, as they were found through various information systems in libraries and archives, mainly in Switzerland. Detailed inventories of the documents have been attached to the dossiers of Prof. K. Katzarov, kept at Sofia University and by the State Security, in order to make it as easy as possible for researchers in their scientific research. It is worth noting that the serial number under which the documents are described corresponds to the file title of the digital copy, not the page number. This should be kept in mind by researchers when citing the documents. The sheet number, according to the methodological provisions in the Bulgarian archival system, is marked with a pencil in the upper right corner of the document.

For the convenience of researchers, the documents are arranged according to a classification scheme that follows the individual stages of the life of Prof. K. Katzarov.

The inventory does not include the books and articles by Prof. K. Katzarov, and they are not subject to preservation by the archives. A detailed bibliography is presented by Dimitar Veselinov in the collection "Konstantin Katzarov and His Legacy", S. 1998. During our research, we found three articles published by Prof. Katzarov in Swiss scientific journals immediately after he settled in the country. Only these are included in the digital collection, as the editions are not available in Bulgarian libraries. In this way, the articles are available to Bulgarian researchers.

The inventory also does not include some photographs of Prof. K. Katzarov, which were published in publications dedicated to him, as they are owned by private individuals with whom we were unable to establish contact.

Our idea of making the collection virtual cannot be realized for now, due to the requirements of some of the archives in the country, which have strict regulations for publishing documents in the virtual space. However, we hope that by collecting them in a general inventory and with the possibility of using their digital copies in the University Archive, we will facilitate future researchers. Our deep conviction is that the place for this digital collection is precisely at Sofia University, where K. Katzarov built his scientific career.

The name of the collection "Documentary Traces of Prof. K. Katzarov" was chosen intentionally even before the start of our research. We were aware that the turning point in the life of this scientist would contribute to the scattering of his documentary legacy, accumulated during the years of his active teaching and legal activities, and only fragments would remain of him. Our expectations of finding documents in the personal archives of his colleagues and friends were not met, and in the future, we will not be able to draw a clearer portrait of Prof. K. Katzarov as a person and scientist. We collect information about his life from his books and, unfortunately, from the dossiers of State Security.

Ilonka Koleva

University Archive, Sofia University "St. Kliment Ohridski"

In 2025, at the invitation of the "Konstantin and Zinovia Katzarovi" Fund, we continued our work on searching for documents about prof. Konstantin Katzarov in Swiss national and federal archives. The main goal was to acquire digital copies and to include them in the already existing collection in the Sofia University Archives. As a result of our research, a few letters and several more files were added to the collection.

We expected to find letters in the correspondence between prof. K. Katzarov and Alfred Zehnder in which prof. Katzarov sought diplomatic support, but they concerned their joint work on a scientific paper. The letters are listed in the inventory under No. 54a, in view of their chronological framework.

Alfred Zehnder played a significant role in establishing prof. Katzarov in Switzerland and perhaps thanks to his efforts he had a decent life in a foreign country. Some of the documents contained in prof. Katzarov's files kept in Switzerland are a correspondence with the diplomat Alfred Zehnder. Alfred Zehnder was on diplomatic duty at the Swiss Legation in Sofia in the period 1926 - 1938<sup>2</sup> and their acquaintance with prof. K. Katzarov dates back to those years. The authorities in Switzerland tried to provide prof. Katzarov with asylum in the country as a legal advisor to the Swiss Legation in Sofia, which is evident from the preserved documents. Some of them, as early as 1957 - 1958, commented on the possibility of granting him a residence permit so that prof. Katzarov could freely develop his scientific and legal activities. He was not granted one, only because he had been in the country for a very short time, and even the French, who had the status of most-favoured nation, received a residence permit only after five years of stay and work in Switzerland. The preserved documents show the benevolent attitude of the Swiss authorities towards prof. Katzarov and their desire to assist him in these difficult years. His file, kept by the police in Geneva, is not lacking in denunciations. A "group of Bulgarian and Geneva citizens" twice /in 1957 and 1960/ insisted that the Swiss authorities pay attention to prof. Katzarov, whom they considered to be an agent of Bulgarian or Soviet intelligence. Prof. Katzarov probably had a strong lobby in the country, since senior police officers expressed the opinion that he was recommended as a legal advisor to the legation in Sofia and could not possibly be an agent of these intelligence services. His reputation as a specialist in the field of patent law and the feedback he received from his Swiss colleagues gave the Swiss authorities reason to allow him to carry out scientific work, establish his own patent office and travel in Europe, despite the fact that in the first years of his residence in the country, he did not have a residence permit.

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<sup>&</sup>lt;sup>2</sup> More information about the diplomatic service of Alfred Zehnder: https://dodis.ch/P79?p=0&amp;dad=0&amp;dau=0&amp;dm=0&amp;ds=0&amp;ds=0&amp;dc=0#anc\_o

During our second stay in Switzerland, we acquired digital copies of the files listed in the inventory with numbers 39 to 42. The file of prof. K. Katzarov in the "Abteilung für politische Angelegenheiten" /Department for Political Affairs/ of the Swiss Confederation regarding the issuance of a visa and his entry into Switzerland from Vienna in 1970 was not found /it appears under number 51 in the inventory/. In the course of our research, the employees of the "Archives fédérales suisses" explained to us that there are no documents behind the signature B.44.32.

Driven by our desire to find more documentary traces of prof. K. Katzarov, we also present reviews of his lectures on commercial law, published in various newspapers and magazines in Bulgaria. The documents are described in a new section entitled "Reviews of the first and second editions of the commercial law course of prof. K. Katzarov". The information about them was a gift from fate, which appeared in the form of an advertising brochure of the Court Printing House, inserted as an insert to a book that Dr. Rachev had ordered from an antiquarian. The brochure also mentions one Serbian and two German-language magazines. We thank our colleagues from the "Matica Srbska" library in Novi Sad, who sent us a digital copy of the magazine "Pravosude", in which was published a review by J. Mirković. Our efforts to find the editions of "Zeitschrift fur das gesamte Handelserecht und Konkursrecth" and "Zeitsschrift fur osteuropeisches Recht" in libraries in Germany, Switzerland and Austria were not crowned with success, but we hope that some other researcher will be able to track them down.

Our activities in 2024 and 2025 were aimed at checking whether documents could be found for the wife of prof. K. Katzarov – Zinovia. No documents were found in the information system of the state archives that directly concern Mrs. Katzarova. By analogy with the files of K. Katzarov, kept by the Swiss police upon his arrival in the country, we expected that there should be such a file for Zinovia Katzarova. Our attempts to find one in the information system of the Swiss archives did not yield any results. During our visit to the "Archives d'Etat de Geneve", we asked them to provide us with documents for Zinovia Katzarova as well, since she arrived with her husband in 1963 and the authorities should have reflected this. Our colleagues replied that there was no file for Zinovia Katzarova, but since she arrived with her husband, the documents should have been filed in his file. It turned out to be exactly that. The few documents on Z. Katzarova's arrival in Switzerland are found in the file of prof. K. Katzarov, kept by the police in Geneva.

After the discovery of the above-mentioned documents, we can unfortunately conclude that it is unlikely that more documentary evidence will be found about the life of prof. Konstantin Katzarov. Probably, upon detailed examination of the archive of the Sofia Bar Association /whose location we were unable to find/, upon examination of civil status registers in Bulgaria and Switzerland, etc., we could find some more documents about prof. Katzarov. But they will hardly give us more information about his life and scientific activity than what he describes in his book "60 years of lived history" and from the documents that are collected here.

It turned out that when there are no other options, police files are also a source of information...

Dr. Ilonka Koleva Sofia University "St. Kliment Ohridski" Archives

#### **CLASSIFICATION SCHEME**

I. Student in Bern	from № 1 to № 12
II. Life and work of Prof. K. Katzarov in Bulgaria	from № 13 to № 37
1. Professor at Sofia University	from № 13 to № 29
2. Vice-President of the Bulgarian-Swiss Society	from № 30 to № 32
3. Repressed by the communist government	from № 33 to № 37
III. Life and work of Prof. K. Katzarov in Switzerland	from № 38 to № 57
IV. Tributes to Prof. K. Katzarov	from № 58 to № 65
V. Reviews of the first and second editions of the comme	rcial law course of prof. K.
Katzarov	from № 67 to №
80	

#### LIST OF ABBREVIATIONS

BNB – Bulgarian National Bank

SS – State Security

UCSPP - Unified Center for Science and Personnel Production

CSAC – Committee for Science, Art and Culture

CDDAABCSSISBNA - Committee for disclosing the documents and announcing affiliation of Bulgarian citizens to the State Security and intelligence services of the Bulgarian National Army

typ – typewritten

MoI – Ministry of Interior

MPE –Ministry of People's education

NBU – New Bulgarian University

PRB – People's Republic of Bulgaria

prt. – printed

handwrit. – handwritten

SU – Sofia University

# I. Student in Bern

1. General book of the Students of the Faculty of Law of Sofia University, in which K. Katzarov was enrolled with faculty number 4625. Handwritten, 1 sheet, 09/28/1916.

SU, University Archive фонд 16, опис 2, a.e. 62

2. Book of enrolled students at the Faculty of Law of the Universität Bern, in which K. Katzarov appears under № 19714. Handwritten, German., 1 sheet, 1916

Staatsarchiv Bern BB III b 1165

3. Verzeichnisse der Behorden, Lehrer & Studierenden Hochshule Bern /Index of the governing bodies, lecturers and students of the University of Bern/ for the period 1916-1920, in which K. Katzarov appears as a student at the Faculty of Law. Printed, German, 8 documents, 1916-1920

#### Staatsarchiv Bern P. A. 388

4. Diary for registration and control of doctoral and licentiate exams taken by students of the Universität Bern, in which information about K. Katzarov is recorded. Handwritten, German, 1 sheet, 1919

#### Staatsarchiv Bern BB 8 2.190 page 121

5. Diary for registration and control of doctoral and licentiate exams taken by students of the Universität Bern, in which information about K. Katzarov is recorded. ritten, German, 1 sheet, 1920

# Staatsarchiv Bern<sup>3</sup>

6. Register of doctoral defenses at the Faculty of Law of the Universität Bern with an entry of K. Katzarov's defense and an attached autobiography and review by Prof. Dr. Walter Burckhardt. Handwritten, printed, German, 3 sheets, October 1919

#### Staatsarchiv Bern BB III b 1276

7. Record of the defense of the doctoral dissertation of K. Katzarov. Handwritten, German, 1 sheet, 1.07.1920

# Staatsarchiv Bern BB 8 2.466

8. Das Expropirrationsverfahren nach schweizerishem Recht – a copy of K. Katsarov's doctoral dissertation with a dedication from him to his reviewer, Prof. Dr. Walter Burckhardt. Printed, handwritten, German, 86 sheets, 1921

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<sup>&</sup>lt;sup>3</sup> Missing claim data information

#### Bibliothek der Rechtswissenschaftlichen Fakultät, Universität Freiburg

#### CA/CH 40.3h KATZ 1921

#### **TDB 21331I**

9. Photos from K. Katzarov's apartment at Viktoriarain Str. 8 in Bern, where he lived for the most part while he was a student. Color, 4 pieces, 2024

# SU, University Archive, Virtual digital collection "prof. K. Katzarov"

10. Photos from K. Katsarov's apartment at Kornhausstr Str. 10 in Bern, where K. Katzarov lived for several months while he was a student. Color, 3 pieces, 2024

# SU, University Archive, Virtual digital collection "prof. K. Katzarov"

11. Photo of the founders of the Union of Bulgarian Student Societies in Switzerland. /first one from left to right is K. Katzarov /. Black and white, 8.02.1919

# Central State Archive, фонд 1308 К, опис 1, a.e. 11

12. Brief notices in the Swiss press about the Association of Bulgarian Students in Bern, whose chairman is K. Katsarov. prt., German, 4 doc., 26.07.1918 – 3.10.1919

https://www.e-newspaperarchives.ch/?a=d&d=DBB19180726-02.2.20&srpos=19&e=------de-20--1--img-txIN-Katzaroff------- Newspaper Der Bund from 26.07.1918

https://www.e-newspaperarchives.ch/?a=d&d=DBB19190704-01.2.33&srpos=16&e=------de-20--1--img-txIN-Katzaroff------- Newspaper Der Bund from 4.07.1919

https://www.e-newspaperarchives.ch/?a=d&d=ISB19190614-01.2.13&srpos=44&e=-----de-20--41--img-txIN-Katzaroff------- Newspaper Intelligenzblatt für die Stadt Bern from 14.07.1919

https://www.e-newspaperarchives.ch/?a=d&d=DBB19191030-02.2.26&srpos=39&e=-----de-20--21--img-txIN-Katzaroff------0---- Newsaper Der Brund from 30.10.1919

13. "Appel de la jeunesse academique bulgare residant en Suisse au monde civilise" / An address to the civilized world by the Bulgarian academic youth living in Switzerland / - a brochure in connection with the signing of the peace treaty between Bulgaria and the Entente countries after the end of World War I. K. Katzarov is listed as the chairman of the Association of Bulgarian Students in Bern. Printed, French, 3 sheets, {1919}

#### Bibliotheque nationale Suisse V BE 4433

# II. Life and work of Prof. Dr. Konstantin Katzarov in Bulgaria

# 1. Professor at Sofia University

14. Publication in the newspaper {"L'ESSOR"} about the founding of L'Association internationale pour l'Education morale, in which K. Katzarov is named as a member of the International Executive Committee. Printed, 1 s., {21.11.1925}

# SU, University Archive, Virtual digital collection "prof. K. Katzarov"

15. Record № 11/10.03.1931 from a meeting of the Faculty Council of the Faculty of Law at which the election of K. Katzarov as a full associate professor of commercial law was held. Handwritten, 1 sheet, 10.03.1931

#### SU, University Archive, фонд 16, опис. 2, a.e. 4

16. Record № 14/11.03.1931 from a meeting of the Academic Council of Sofia University with a report by the Dean of the Faculty of Law on the appointment of K. Katzarov as a full-time associate professor at the Department of Commercial Law. Handwritten, 1 sheet, 11.03.1931

SU, University Archive, фонд 1, опис 1, а.е. 50, л. 213 гръб

17. Record № 16/29.04.1931 from a meeting of the Academic Council of Sofia University with a letter from the Ministry of People's Education regarding the appointment of K. Katzarov as a full-time associate professor at the Department of Commercial Law at the Faculty of Law. Handwritten, 1 sheet, 29.04.1931 г.

# SU, University Archive, фонд 1, опис 1, а.е 50, л. 217 гръб

18. Record from a meeting of the Faculty Council of the Faculty of Law with the syllabus of courses in the Faculty of Law for the academic year 1933/1934, where K. Katzarov appears. Handwritten, 1 sheet. 1933

# SU, University Archive, фонд 16, опис 2, a.e. 4

19. Record № 14/18.02.1936 from a meeting of the Faculty Council of the Faculty of Law to include K. Katzarov in a committee to consider a proposal by the University of Bratislava to establish an association of professors from Slavic law faculties. Handwritten, 1 sheet, 18.02.1936

#### SU, University Archive, фонд 16, опис 2, a.e. 5

20. Record № 16/11.03.1936 from a meeting of the Faculty Council of the Faculty of Law with a decision to promote Assoc. Prof. K. Katzarov to the rank of extraord. professor. Handwritten, 1 sheet, 11.03.1936

#### SU, University Archive, фонд 16, опис 2, a.e. 5

21. Record № 16/25.03.1936 from a meeting of the Academic Council of Sofia University with a report by the Dean of the Faculty of Law on the promotion of Assoc. Prof. K. Katzarov to the rank of extraord. professor. Handwritten, 1 sheet, 26.03.1936

# SU, University Archive, фонд 1, опис 1, а.е. 51, л. 120 гръб

22. List of lecturers and employees proposed for awarding an order on the occasion of the University's holiday. The list also includes Prof. K. Katzarov but he is crossed out along with other lecturers who had little work experience at the University. Typewritten, 2 sheets, 1937

# SU, University Archive, фонд 1, опис 158, a.e. 8, л. 12

23. Record № 1/24.09.1937 r. from a meeting of the Faculty Council of the Faculty of Law at which the resignation of K. Katzarov as extraord. professor was accepted and a decision was made to remain as a professor extraord. retribue. Handwritten, 1 sheet, 24.09.1937

# SU, University Archive, фонд 16, опис 2, a.e. 5

24. Decree of Tsar Boris III appointing K. Katzarov as professor extraord. retribue at the Faculty of Law. Printed, typewritten, 1 sheet, 30.10.1937

## Central State Archive, фонд 177 K, опис 2, a.e 801, л. 173

25. Record № 23/28.04.1953 from a meeting of the Faculty of Law with a decision to dismiss K. Katzarov from office. Typewritten, 1 sheet, 28.04.1953

#### State Archive-Sofia, фонд 1790, опис 1, a.e. 4, л. 40-41

26. Record № 16/13.05.1953 from a meeting of the Academic Council of Sofia University with a decision to dismiss K. Katzarov from office. Typewritten, 1 sheet, 13.05.1953

#### SU, University Archive, фонд 1, опис 1, а.е. 60, л. 40

27. Order of the Committee for Science, Art and Culture to dismiss K. Katzarov from office. Typewritten, 1 sheet, 2.06.1953

# Central State Archive, фонд 143, опис 9, a.e. 3

28. Sofia University Course Catalouge for the years 1931 – 1952 which contain information about the courses taught by K. Katzarov at the Faculty of Law. Printed, 1931 – 1952

**SU**, University Library

http://unilib-dspace.nasledstvo.bg/xmlui/handle/nls/40007

29. Service file of K. Katzarov, kept at Sofia University. Typewriteen, handwritten, 149 sheets, 1931 – 1953

State Archive-Sofia, фонд 994 K, опис 2, a.e. 271

Detailed list of documents from the file in Appendix No. 1

30. Photo album from K. Katzarov's round-the-world trip. Black and white, 92 pieces, 1937

SU, University Atchive, Collection "University Professors", опис 1, a.e. 7

#### 2. Vice-President of the Bulgarian-Swiss Society

31. Founding record; statute; minutes of meetings of the Board of Directors; plans and reports; book of members by profession; programs, invitations and letters for events, etc. of the Bulgarian-Swiss Society for Cultural Rapprochement. Typewritten, handwritten, 14 a.u., 1947-1951

#### Central State Archive, фонд 102

32. Short correspondence in Swiss newspapers about the establishment of the Bulgarian-Swiss Society and about speeches delivered by its members, including Prof. K. Katzarov. Printed, German, French, 4 prieces, 1947-1951

http://www.e-newspaperarchives.ch/?a=d&d=DBB19470121-02.2.10.8 - 21.01.1947 Newspaper Der Bund https://www.e-newspaperarchives.ch/?a=d&d=DBB19470327-02.2.8.6&srpos=10&e=------de-20--1--img-txIN-Katzaroff-------27.03.1947 Newspaper Der Bund

https://www.e-newspaperarchives.ch/?a=d&d=DTT19470122-01.2.16&srpos=18&e=------de-20--1--img-txIN-Katzaroff------- 22.01.1947 Newspaper Die Tat

https://www.e-newspaperarchives.ch/?a=d&d=LSL19510219-01.2.6&srpos=46&e=-----de-20--41--img-txIN-Katzaroff------ 19.02.1951 La Suisse liberale

33. "An Act of Resistance in Bulgaria" – an article from a Belgrade correspondent of the Nuel Zurcher Zeitung newspaper about manifestations of anti-communism in Sofia after Stalin's death and the conviction of Prof. K. Katzarov. Printed, German, 27.04.1953

https://www.e-newspaperarchives.ch/?a=d&d=NZZ19530427-01.2.9&srpos=33&e=-----de-20--21--img-txIN-Katzaroff------ Neue Zurcher Zeitung 27.04.1953 Γ

## 3. Repressed by the communist government

34. Case file for operational intelligence and operational investigation of Prof. K. Katzarov, conducted by State Security in the period 1949 - 1974r. Handwritten, typewritten, 3 archival units, 731 sheets, 1949 - 1974

**CDDAABCSSISBNA**, ИФ-3, опис 3, a.e. 275 – 277

# Detailed list of documents from the file in Appendix No. 2

35. Information about Prof. K. Katzarov from his colleague from the Faculty of Law, Prof. Ivan Altanov, in connection with his investigation. A note from Prof. K. Katzarov is attached to the document. Handwritten., 2 doc., 3 sheets, 8.05.1948 – 10.05.1948

# Scientific Archive of the Bulgarian Academy of Sciences, фонд 181K, опис 1, a.e. 424

36. Case file of a case against Prof. K. Katzarov for espionage in favor of a foreign state. Typewritten, handwritten, 3 volumes, 430 sheets, 1953 – 1954 /includes documents from previous years kept as evidence/

### CDDAABCSSISBNA, фонд II съд 4566

# Detailed list of documents from the file in Appendix No. 3

37. Official correspondence of the Ministry of Interior regarding the search and a confiscated typewriter during the arrest of Prof. K. Katzarov. Typewritten, 2 doc. {1948}

#### Unidentified claim data for the documents<sup>4</sup>

38. Case No. 11345 "Stranski" - file of the record of Prof. K. Katzarov, kept in the First Main Directorate /Intelligence/ of State Security. Typewritten, handwritten, 230 sheets, 1976 – 1978 /there are also documents from previous years, collected in the course of the investigation/.

# CDDAABCSSISBNA, фонд 2, a.e. 14149

Detailed list of documents from the file in Appendix No. No. 4

# III. Life and work of Prof. K. Katzarov in Switzerland

39. File of Prof. K. Katzarov, kept by Eidgenossisches politiches Departament /Federal politics Department/ of the Swiss Confederation. 1947 – 1956

<sup>&</sup>lt;sup>4</sup> The documents are cited in: P. Mangachev "Prof. Konstantin Katzarov – life and work" S. 2009 with claim data: **Directorate Information and Archive of MoI фонд 98, опис 6**. During our research, we found that the Information and Archives Directorate of the Ministry of Interior does not have a fund registered under No. 98. Such documents are not found in **CDDAABCSSISBNA** either.

#### Schweizerischen Bundesarchivs, E2802#B

https://www.recherche.bar.admin.ch/recherche/#/de/archiv/einheit/1893176

### Detailed list of documents from the file in Appendix No. 5

40. File of Prof. K. Katzarov, kept by Abteilung fur politische Angelegenheiten / Political Affairs Department/ of the Swiss Confederation on the issuance of a visa and his entry into Switzerland. 1956

### Schweizerischen Bundesarchivs, B. 44.32.1

https://www.recherche.bar.admin.ch/recherche/#/de/archiv/einheit/805514

Detailed list of documents from the file in Appendix No. 6

41. File of Prof. K. Katzarov, kept by Geneva police.

Archives d'Etat de Geneve, CH AEG 1985 va 22/\*17974

Detailed list of documents from the file in Appendix No. 7

42. File of Prof. K. Katzarov, kept by Federal Intellectual Property Office. 1970 – 1981

Schweizerischen Bundesarchivs, Signatur: E4380B#2004/416#163\*Aktenzeichen: 151

Detailed list of documents from the file in Appendix No. 8

43. "Die Nationalisierung als Rechtsbegrift" – article on Prof. Konstantin Katzarov, published Wirtschaft and Recht (Zurich)/1957, № 2. Printed, German

Bibliothek der Rechtswissenschaftlichen Fakultät, Universität Freiburg

DR CA/CH 44 f WIRE TZC 502

44. "Bulgarie (Annees 1944 – 1957)" – article by Prof. Konstantin Katzarov, published in Annuarie delegilation française et etrangere, 1957, p. 6. Printed, French

#### Bibliothek der Rechtswissenschaftlichen Fakultät, Universität Freiburg

#### **DR A 14 f ANLF J 163**

45. "La planification comme probleme juridique" article by Prof. Konstantin Katzarov, published in Revue internationale de droit compare, 1958, № 2. Printed, French

## Bibliothek der Rechtswissenschaftlichen Fakultät, Universität Freiburg

#### **DR A 14 f REID J 157/A**

46. Letter from Prof. K. Katzarov to the Chairman of the State Council of the People's Republic of Bulgaria Todor Zhivkov requesting assistance in extending the validity of his passport and in arranging the departure of his wife to Switzerland. Typewritten, 2 sheets, 1961

# Central State Archive, фонд 378B, опис 1, а.е 319, л. 2 – 3

47. Dossier enseignant – teaching file of Prof. K. Katzarov, kept at the Université de Genève. The file contains correspondence regarding the election of Prof. K. Katsarov as an associate professor; autobiography; bibliography and course program for Evolution du Droit commercial en Droit compare. Typewritten, French, 10 sheets, january – february 1963

## Archives patrimoniales UniGe

48. Fiche enseignant – teaching list for Prof. K, Katzarov, kept by Université de Genève. Printed, French., 2 sheets

#### Archives patrimoniales UniGe

49. Course catalogues of the Université de Genève, which list the courses taught by Prof. K. Katzarov as an associate professor at the Faculty of Law. Printed, Franch, 1963 – 1969

## Archives patrimoniales UniGe

https://www.unige.ch/archives/aap/ressources-numeriques/programmes-des-cours

50. Correspondence between Prof. K. Katzarov and Prof. Edgar Salin. Typewritten, 3 doc., 3 sheets, 10.02.1965 – 19.08.1965

1 letter from K. Katzarov sending his book "Analysis of Victory" and 2 letters from Edgar Salin. In the first he replies that he expects to read his book and in the second he comments on an anthology of Bulgarian poetry.

Basel, Universitätsbibliothek, UBH NL 114 : E 26,250

https://swisscollections.ch/Record/991170515343405501

51. File of Prof. K. Katzarov kept by Abteilung für politische Angelegenheiten / Political Affairs Department / of the Swiss Confederation on the issuance of a visa and his entry into Switzerland from Vienna. 1970<sup>5</sup>

# Schweizerischen Bundesarchivs, B.44.32

https://www.recherche.bar.admin.ch/recherche/#/de/archiv/einheit/1810114

52. Postcards and correspondence between Prof. K. Katzaroa and Prof. Tseko Torbov and their families about the translations of Kant made by Prof. Torbov; about the possibilities of applying for the Herder Prize; about a visit by the Torbov family in Switzerland; about a received book, etc. Typewritten, handwritten, 10 doc., 13 sheets, 9.12.1947 – 19.06.1977

## University Archive of NBU, фонд 12, unprocessed

53. Decree of the Council of State of the Republic and Canton of Geneva on tax exemption of the donation of Prof. K. Katsarov to the foundation "Konstantin and Zinovia Katzarovi". Typewritten, Franch, 10.01.1969

Fonds Konstantin et Zinovia Katzarovi aupres du Fonds General de l'Universite de Geneve

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<sup>&</sup>lt;sup>5</sup> There are no documents in the Archives fédérales suisses behind the signature B.44.32.

54. Prof. K. Katzarov's will. Typewritten, French, 1 sheet, 6.03.1970

Fonds Konstantin et Zinovia Katzarovi aupres du Fonds General de l'Universite de Geneve

54 a Correspondence between prof. K. Katzarov and Alfred Zehnder. Typescript, manuscript, German, 9 doc., 10 sheets, 22.10.1976 – 11.05.1977.

4 short notes from prof. K. Katzarov and 5 letters from Alfred Zehnder in connection with their joint work on a scientific paper.

ETZ Zurih, AfZ: NL Alfred Zehnder / 155

https://onlinearchives.ethz.ch/archive/tree/df6a312d0e694fe8a2e8bfd133d480eb?page=0 &pageSize=10

55. Regulation of the Foundation , Konstantin and Zinovia Katzarovi". Typewritten

Fonds Konstantin et Zinovia Katzarovi aupres du Fonds General de l'Universite de Geneve

56. Decision № 189/11.03.1980 of the Secretariat of the Bulgarian Communist Party and an appendix thereto for awarding Prof. K. Katzarov with the Order of Cyril and Methodius - II degree. Машинопис, 6 листа, 17.12.1979 – 11.03.1980 г.

Central State Archive, фонд 1В, опис 69, a.e.4894

57. Decree of the State Council of the People's Republic of Bulgaria awarding Prof. K. Katzarov with the order of Cyril and Methodius - II degree. Printed, 1 sheet, 4.05.1980

Central State Archive, фонд 117, опис 43, a.e. 422, л. 8

58. Photo of the grave of Konstantin and Zinovia Katsarovi in Clarens.

# SU, University Archive, Virtual digital collection "Prof. K. Katzarov"

#### IV. Tributes to Prof. K. Katzarov

59. Invitations for the solemn celebration of the 100th anniversary of the birth of Prof. K. Katzarov. Printed, 2 doc., 2 sheets, November 1998

# SU, University Archive, Collection "University Professors", onuc 1, a.e. 5

60. Photos from an exhibition at the University Library of Sofia University, dedicated to the 100th anniversary of the birth of Prof. K. Katzarov. Color, 9x13 cm., 3 pieces, 1998

# SU, University Archive, Collection "University Professors", onuc 1, a.e. 6

61. "Happiness is in creation" - an article by N. Popova on the occasion of the 100th anniversary of the birth of Prof. K. Katzarov, publ. Newspaper "Democracy"/15.10.1998 Printed, 1 sheet

# SU, University Archive, Collection "University Professors", опис 1, а.е. 2

62. "Prof. Dr. Konstantin Katzarov" – biographical essay by sr. sc. Assoc. S. Penkov, published. journal "Legal theory" book 3/1991 r. Printed, photocopy, 1 sheet, 1991

# SU, University Archive, Collection "University Professors", опис, а.е. 1

63. "Foundation Katzarovi" – information brochure about the foundation's activities. Printed, 31 sheets, {1996}

# SU, University Archive, Collection "University Professors", опис 1, a.e. 4

64. Decision № 403 or 26.06.2014 of the Sofia Municipal Council to name a street in Sofia after Prof. K. Katzarov. Typewritten, 1 sheet

http://www.sofiaconcil.bg/content/docs/c f32299.pdf

65. Decree № 374 or 17.11.2016 of the President of the Republic of Bulgaria for awarding postmortem Prof. K. Katzarov with the Order of "St. St. Cyril and Methodius" - 1st degree. Printed, 1 sheet

State Gazzete, issue 96/2.12.2016

66. Invitation to celebrate the 125th anniversary of the birth of Prof. K. Katzarov. Typewritten, 1 sheet, 6.11.2023

SU, University Archive, Collection "University Professors", inv. 1, a.e. 13

# V. Reviews of the first and second editions of the commercial law course of prof. K. Katzarov

67. Advertisement for the commercial law course of prof. K. Katzarov, distributed by the Court Printing House. Print, 2 sheets, **1939**.

Sofia University, University Archives, Virtual Digital Collection "Prof. K. Katzarov"

68. Review by prof. Yosif Fadenhecht for the first edition of the lectures on commercial law, published in the journal "Pravna misl", vol. III, book X, 1937.

Sofia University, University Archives, Virtual Digital Collection "Prof. K. Katzarov"

69. Review by Krum Tikhchev on the lectures on commercial law, published in the "Advokatski pregled", vol. XVIII, no. 9, January 16, 1937.

Sofia University, University Archives, Virtual Digital Collection "Prof. K. Katzarov"

70. Review by Nikova Iv. Kanev for Systematic Course in Commercial Law /second edition/, published by the journal "Kooperativno delo", vol. XII, book III, 1938.

Sofia University, University Archives, Virtual Digital Collection "Prof. K. Katzarov"

71. Review by Assen Dzherov for Systematic Course in Commercial Law /second edition/, published by the journal "Pravna Misl", vol. V, book 7, 1939.

Sofia University, University Archives, Virtual Digital Collection "Prof. K. Katzarov"

72. Review by V. N. Mitakov on the lectures on commercial law, published in the "Sadiiski vestnik", year XIX, issue 6, 1939.

Sofia University, University Archives, Virtual Digital Collection "Prof. K. Katzarov"

73. Review by Dr. P. Dzhidrov for Systematic Course in Commercial Law /second edition/, published in "Sadiiski Vestnik", year XX, issue 10, July 1939.

Sofia University, University Archives, Virtual Digital Collection "Prof. K. Katzarov"

74. Review by an unknown author for Systematic Course in Commercial Law/second edition/, published in the "Journal of the Bulgarian Economic Society", vol. XXXVIII, book 7, September 1939.

Sofia University, University Archives, Virtual Digital Collection "Prof. K. Katzarov"

75. Review by Dr. Goran Ivanov for Systematic Course in Commercial Law /second edition/, published by the "Journal of Maritime Trade, Maritime Law and Stock Exchange", vol. I, book 3, 1938/39.

Sofia University, University Archives, Virtual Digital Collection "Prof. K. Katzarov"

76. "A new acquisition for Bulgarian commercial law" - an article for a Systematic Course in Commercial Law /second edition/, published in "Mir" newspaper, year 45, issue 11653/June 1939.

http://papers.cl.bas.bg/mir/

77. Review of Systematic Course in Commercial Law /second edition/, published in the journal "Kooperativno parvo", vol. VII, book 10, 1939.

Sofia University, University Archives, Virtual Digital Collection "Prof. K. Katzarov"

78. Review by T. Zh. Mirković for Systematic Course in Commercial Law /second edition/, published by "Pravosude magazine", Belgrade, vol. 10, vol. 1-2, 1939.

Sofia University, University Archives, Virtual Digital Collection "Prof. K. Katzarov"

79. Review of Systematic Course in Commercial Law /second edition/, published in the journal ,,Zeitschrift fur das gesamte Ilandelsrecht und Konkursrecht", vol. 107, vol. 3, p. 249

No digital copy

80. Review of Systematic Course in Commercial Law /second edition/, published by "Zeitschrift fur osteuropelsches Recht", 1942, vol. 7-8, p. 438

No digital copy

# Appendix № 1

Detailed inventory of documents filed under No. 29

State Archive - Sofia

фонд 994 К, опис 2, а.е. 271

Service file kept at Sofia University

1a Folder cover. Handwrit.

1 - 3a Correspondence between Sofia University and CSAC regarding the dismissal of Prof. K.Katzarov from the position of "part-time professor". Maii. 1953

4-5, 6-6a, 94-98 Request from K. Katzarov for his dismissal from the position of extraord. professor and his appointment as professor extraord. retribue; decree of Tsar Boris III, act of his assumption of office and correspondence on the matter. 1937

7 Order of the MPE to increase the salary of K. Katzarov due to years of service. Copy, typ. 14.08.1937

8 Form from the University with information about K. Katzarov's service. Prt., typ. 1937

9 Act of appointment of K. Katzarov as docent at the Faculty of Law. Typ., handwrit. 16.04.1936

10 – 10a Decree of Tsar Boris III promoting K. Katzarov from associate professor to extraord.professor at the Faculty of Law. Typ. 7.04.1936

11 u 13 Act of inauguration of K. Katzarov as a full-time associate professor at the Faculty of Law. Draft and original Handwritt. 16.04.1931

12 Order of the MPS to increase the salary of K. Katzarov. Copy, typ. 1931

14 Order granting one-year sick leave to K. Katzarov. Typ. 4.01.1952

15 – 16a Personal service card of K. Katzarov. Prt., handwrit. [1930s]

17 – 18, 38, 47, 68, 71 – 74, 76 Certificates from the University for salary received by K. Katzarov in the period 1942-1950 and a request from K. Katzarov for the issuance of the certificates. Prt., typ., handwrit. 1944 – 1952

19 – 22a Forms with information about K. Katzarov's work experience in the Faculty of Law.Prt., handwrit. 1952

23 – 28 Documents on the authorization of one-year sick leave for K. Katzarov. Typ., handwrit. January 1951

29 - 37a, 39 - 40, 43 - 46, 48 - 53, 57 - 66 Orders, requests and medical certificates for sick leave of K. Katzarov in the period 1947 - 1950 1947 - 1950

41 – 42 a letter from the Rector of the University to the Council of Ministers requesting that K. Katzarov be allowed to live in his apartment. 2 copies 8.08.1949

- 54, 70, 75 Certificates from the University to be used for exemption from school fees for K. Katzarov's son. Typ. Unknown date 10.09.1948
- 55 56, 67 Certificates to various bodies from the University that K. Katzarov is a part-time professor at the Faculty of Law. Typ. 1947 1948
- 69 Declaration by K. Katzarov regarding his official position. Prt., handwrit. 1947
- 77 79, 81 82, 91 93, 118 121, 125 126, 129 132, 138, 145 Applications from K. Katzarov and certificates from the University for deductions made from his salary and confirming that he works at the University. Handwrit., typ. 1932 1942
- 80, 83 83a, 84 medical certificates, requests and orders for PTO of K. Katzarov. Typ., handwrit. 1939 1940
- 85 90 Certificates for deductions from K. Katzarov's salary. Typ., handwrit. 1933 1938
- 99 102, 107 108 Application from K. Katzarov for a 9-month leave abroad for scientific purposes and correspondence on the matter. typ. 6.11.1936
- 103 106 correspondence regarding the salary increase of K. Katzarov. typ. 1937
- 109 111, 114 Correspondence on the promotion of K. Katzarov from associate professor to extraord. professor. typ. April 1936
- 112 113, 115 116, 124, 127 128a, 134 137, 139 144 Correspondence regarding the granting of PTO to K. Katzarov. typ. 1932 1936
- 117, 133 Declarations /official form/ by K. Katzarov. Prt., handwrit. 4.08.1934 25.09.1935

  146 Letter from the MPE to the University regarding the appointment of K. Katzarov as a full associate professor. typ. 21.04.1931
- 147 149 Correspondence between the University and the MPE regarding the appointment ofK. Katzarov as a full associate professor at the Faculty of Law. typ. 16.03.1931 30.03.1931

# Appendix № 2

## Detailed inventory of documents filed under No. 34

# Case file for operational intelligence and operational investigation

CDDAABCSSISBNA, ИФ-3, опис 3, a.e. 275

- 1 7 Cover and contents of the case
- 8 Report for initiating a preliminary investigation of K. Katzarov. typ. 27.01.1949
- 9 11 Report inquiry of an operational worker for K. Katzarov and his family. Typ. 4.03.1949
- 12 14 Lists of persons detected around K. Katzarov handwrit. 1949
- 17 18 Photos of K. Katzarov. 1949
- 19 20 Decision for initiating an agent-based investigation of K. Katzarov. typ. 4.07.1951
- 21 22 Report on K. Katzarov. typ. 15.04.1953
- 23 32 Decree, plan and report for taking an observation case of K. Katzarov. April 1953
- 33 48 documents from the file of K. Katzarov, kept by the police of the Kingdom of Bulgaria. Typ., handwrit. 1938 1944
- 49 Order of the Directorate of the People's Militia for the arrest of K. Katzarov, Fani Popova Mutafova and others. Typ. 1.10.1944
- 50 55 Interrogation report of K. Katzarov at the time of his arrest. Original and copy. Handwrit., Typ. 13.10.1944
- 56 57 Application from Zinovia Katzarova to the Chief Prosecutor of the People's Court with a request to collect information about the political and teaching activities of K. Katzarov from his colleagues. typ. 17.10.1944
- 58 Information from Prof. Petko Staynov about K. Katzarov. typ., handwrit. {November 1944 }
- 59 Information from Prof. Stefan Balamezov about K. Katzarov. handwrit. 20.11.1944
- 60 Information from St. Yonkov Popov about K. Katzarov. typ. 14.10.1944

- 61 Information from the Swiss Legation in Sofia about K. Katzarov. handwrit., bulgarian.20.11.1944
- 62 Information about K. Katzarov's membership in foreign societies and organizations. Typ. {1944}
- 63 Opinion of the People's Prosecutor on the crimes of K. Katzarov under the People's Court Law and with a recommendation to be released from the arrest. Typ. 24.11.1944
- 64 70 Interrogation report of the witness Boyan Anastasov. Handwrit. {1944}
- 72 74 Lists of questions prepared for the interrogation of K. Katzarov. Handwrit. {1944}
- 75 89 Interrogation report of the witness Spas Doychev Spasov, who was held in the same cell as K. Katzarov. handwrit., typ. {1944}
- 92 93 A note with an explanation from the head of the State Security to the prison director, requesting the release of K. Katzarov. typ. 4.12.1944
- 94 Search report from the home of K. Katzarov. typ. 11.12.1944
- **95** Official note from the Directorate of the Militia regarding a personal gun handed over by K. Katzarov. Typ. unknown date
- 96 Note regarding money found or seized from K. Katzarov handwrit. unknown date
- 97 131 Written testimony from K. Katzarov, given during his detention in 1944. handwrit., typewriter copy 8.10.1944 4.12.1944
- 132 133 Written response from K. Katzarov to the Directorate of the Militia, clarifying his involvement in the Thracian Mining Company. Typ. 2.02.1945
- 134 136 Brief biographical information about K. Katzarov. unknown date
- 137 Declaration from K. Katzarov stating that he will not change his residence without the permission of the People's prosecutors. Typ. 5.02.1945
- 140 143 Note with information about K. Katzarov, his property status, contacts with foreign legations, and other details. handwrit. unknown date
- 144 147 Brief notes with anonymous tip-offs. Handwrit., typ. January February 1947
- 148 151 Brief reports and statements about K. Katzarov. handwrit. unknown date

- 152 Task from the Directorate of the People's Militia for the investigation of K. Katzarov. prt., handwrit. 18.01.1947
- 154 Information about K. Katzarov's travels abroad during the period 1930–1940. Handwrit. Unknown date
- 155 156 Note from an unknown person to Prof. Venelin Ganev, inquiring whether K. Katzarov should be allowed to leave the country for medical treatment abroad. Handwrit. 12.05.1645
- 157 161 Tip-off from agent Lekarski about the establishment of the Bulgarian-Swiss Society.Typ. 17.03.1947
- 162 170 Application from K. Katzarov to the director of the militia, requesting permission to be allowed to go for medical treatment in Switzerland, along with attached documents medical certificates and a declaration. Typ., prt., handwrit. 24.03.1947
- 173 176 Medical certificate (original and Bulgarian translation) and a note regarding the tomography of K. Katzarov from a sanatorium in Switzerland. Typ, German, Bulgarian September December 1947
- 177 178 Record card from the police files for K. Katsarov's dossier. prt., typ. unknown date
- 179 181 Interrogation report of Magda Georgieva Yovkova. Typ., 17.09.1947
- 182 Medical certificate for K. Katzarov. typ., 5.04.1948
- 183 Request from K. Katzarov to the director of the Militia for permission to receive medical treatment in Switzerland. 20.05.1948
- 184 185 Form in K. Katzarov's dossier proposing that his request for treatment abroad be denied. prt., handwrit. {1948}
- 186 Report from an intelligence officer regarding K. Katzarov's request for permission to receive treatment in Switzerland. Typ. 4.06.1948
- 187 Proposal from the head of the passport office, recommending that K. Katzarov's request for treatment abroad be denied. typ., handwrit. 7.06.1948
- 188 192 Brief notes from agents regarding K. Katzarov's meetings. typ., handwrit. 1948
- 193 195 Report from an operative officer regarding K. Katzarov. typ. 4.03.1949
- 196 Information on the location of K. Katzarov's dossier. typ. 7.03.1949

- 197 200 Report from the Directorate of the People's Militia regarding K. Katzarov. Unknown date
- 201, 203 204 Reports on the properties owned by K. Katzarov. Typ. {1949}
- 202, 205 Reports on the investigation of K. Katzarov and his family members. Typ. 13.09.194921.09.1949
- 206 208 Brief information about people in contact with K. Katzarov. typ., handwrit. 24.09.1949 7.03.1950
- 209 213 Information from agents about K. Katzarov's meetings with various individuals. Typ. 23.10.1949 8.08.1950
- 214 215 Declaration from K. Katzarov for the issuance of a patent to his client. Typ., original, 7.12.1950
- 216 219 Task from the State Security for the investigation of K. Katzarov along Yugoslav lines and reports on the task Typ. 9.12.1950 August 1951
- 220 Рапорт Proposal for organizing an operation regarding K. Katzarov. typ. 12.01.1951
- 221 223 Proposal and report for initiating a preliminary investigation of K. Katzarov, under the pseudonym "Kiko.". typ. 29.01.1951
- 224 226 Report on K. Katzarov. typ. January 1951
- 227 Preliminary agent-based investigation of K. Katzarov. typ. January 1951
- 228 231, 234 241, 249 Agent reports on K. Katzarov's meetings with various individuals. Typ. February May 1951
- 232 233, 280 281, 290 291 Plans for agent operations regarding the agent-based investigation of K. Katzarov. 27.07.1951 30.10.1951
- 242 248, 250 256, 258 272, 275 279, 292 Translations of letters from foreign companies regarding the transfer of K. Katzarov's fee payments and the issuance of patents. typ. May June 1951
- 257, 273 274 Reports on K. Katzarov. Typ. 1951
- 282 289 Reports on Lidia Stefanova Konstantinova /not related to K. Katzarov. 1951

- 1 8 Cover and contents of the dossier
- 9 11, 13, 15 16, 20 27 Agent reports and information on K. Katzarov. 1952 1953
- 12 Proposal for continuing the technical operation "Panega" regarding K. Katzarov. typ. 19.02.1952
- 14 Report on the search of K. Katzarov's office. typ. 14.01.1952
- 17 19 List of companies and individuals who have renewed and re-registered patents and trademarks through K. Katzarov. typ. unknown date
- 28, 36 37, 47 Plans for conducting agent operations under the "Kiko" investigation. Typ. 1952
- 29 31 Reports on K. Katzarov. typ. unknown date
- **32 33** Report-proposal for conducting the technical operation "Panega" regarding K. Katzarov. Maii. **15.07.1952**
- 34 Excerpt from the testimony of an interrogated person regarding K. Katzarov. typ. unknown date
- 35 Report on identifying individuals with whom K. Katzarov maintained contact. Typ. 28.08.1952
- 38 Report on the "Kiko" investigation. Typ. unknown date
- **39** Report on the activities planned for September under the "Kiko" investigation. Typ. **4.10.1952**
- 40 Report on the surveillance of K. Katzarov over a period of 2 days. Typ. 20.10.1952
- 41 43 Testimony from a witness. Handwrit. unknown date
- 44 45, 52 Agent reports on K. Katzarov. typ. November December 1952
- **46**, **48 51** Requests for reports and reports regarding individuals who maintain contacts with K. Katzarov. typ. **November 1952**
- 53 Report on the properties and income of K. Katzarov. typ. 22.12.1952
- **54** Task for conducting external surveillance on K. Katzarov for a period of 10 days. Typ. **3.01.1953**

- 55 Plan for the arrest and search of K. Katzarov's home and office. typ. 5.01.1953
- 56 63 Information from Dr. Hristo Boyadzhiev. Typ. unknown date
- 64 66 Proposal for the arrest and conducting a qualified investigation of K. Katzarov. typ. 5.01.1953
- 67 68 Report from the agent assigned to monitor K. Katzarov. typ. 7.01.1953
- 69 75 Report from K. Katzarov's interrogation. typ. 8.01.1953
- 76 Proposal for reviewing the archives of K. Katzarov located in his office. Typ. 14.01.1953
- 77 Report from the testimony of K. Katzarov. typ. 25.01.1953
- 79 81 Report on the investigation of K. Katzarov. typ. 27.03.1953
- **83 88** Copies of telegrams and letters, from, to, and for K. Katzarov, intercepted by the agents of the State Security. Typ., **May June 1953**
- 89 95, 97, 102, 110 115, 118 122, 124 128, 131 132, 134 139, 141 144, 146 149, 151 188, 191 193, 204 219, 221, 226 227, 263 264, 273 278, 287 288, 292 295, 312 313, 315 316, 318 319, 324, 350, 372 375 Official forms, requests for reports, brief notes, tasks, and other documents related to the operations on K. Katzarov. Typ., handwrit 1950s 1960s
- **96** Note with brief information about K. Katzarov and an order for the revocation of his and his family's residence in Sofia. Typ, **unknown date**
- 98 99, 104 Agent reports on K. Katzarov. Typ., June July 1953
- 100 101 Decision for the eviction of K. Katzarov's family. typ. 25.06.1953
- **103** Report on the inspection of K. Katzarov's apartment, where other individuals have been accommodated. Typ. **9.06.1953**
- 105 109 Report with attached information from witnesses and an agent regarding K. Katzarov.typ. September 1953
- 116 Order for conducting an operation regarding K. Katzarov. handwrit., unknown date
- 117 Letter from the Supreme Court of the People's Republic of Bulgaria to the MoI requesting the suspension of the sentence against K. Katzarov and his release from prison. Typ. 12.02.1954

- 123 Notes on surveillance case 9692 of K. Katzarov. handwrit. 5.01.1956
- 129 130 Report on Boyan Buyukliev. Typ. 6.02.1956
- 133 Report on Angel Chortov. Typ. 11.02.1956
- 140 Report on Minko Mondadzhiev. Typ. 11.02.1956
- 145 Report on Spas Spasov. Typ. unknown date
- 150 Agent report on K. Katzarov. typ., March 1956
- **189** Report on K. Katzarov. typ., **16.05.1957**
- 190, 197, 222, 225, 228, 234, 236, 250, 289 290, 305, 310, 338 339 Agent reports regarding K. Katzarov's departure and stay abroad, and the possibility of Z. Katzarova accompanying him. typ. November 1957 November 1960
- 194 196, 198 200, 201 203 Reports on K. Katzarov. typ., 5.11.1956 1.12.1956
- 220 Report on Bozhidar Rachev. Typ. 25.01.1957
- 223, 229, 233 Order for verification through the Ministry of Foreign Affairs on when K. Katzarov will return from Czechoslovakia, and responses following the verification. Typ. 21.03.1958 18.07.1958
- 224 Order for conducting operation No. 9 regarding Z. Katzarova. Typ. 21.03.1958
- 230 232 Proposal for conducting an interrogation of Z. Katzarova and the interrogation plan. Typ. 2.07.1958
- 235, 237 238, 296 Information on the renewal of K. Katzarov's passport from the Bulgarian Legation in France. Typ., handwrit. 1958 1959
- 239 240, 243 249, 251 262, 266 271, 279 285, 301 304, 306, 308, 311, 317, 320 Information on the contents of letters and shipments sent to and from K. Katzarov in Switzerland. typ. 1958 1959
- 241 242, 265 Copies of letters sent by Z. Katzarova to K. Katzarov in Switzerland. typ. 1958 1959
- 272 Letter from K. Katzarov to a family friend, Katya /Ekaterina Slavcheva/. Original, handwrit., 10.12.1958

- **286**, **297-300**, **307**, **309**, **321**, **325 326**, **340** Copy of letters from K. Katzarov to his wife. Typ., **5.02.1959 7.11.1960**
- **291** Letter with a recommendation to take measures to prevent Z. Katzarova from joining her husband abroad. Typ. **5.06.1959**
- **314** Letter with the opinion that the validity of K. Katzarov's passport should not be extended. typ. **5.12.1959**
- 322 323, 327 334 Copy of letters from K. Katzarov to Evgeni Kamenov, Ambassador in Paris, requesting the renewal of his passport or release from Bulgarian citizenship; with information on his efforts in Bulgaria to publish "Theory of Nationalization" and an attached review of the book. Typ. 23.01.1960 г. 9.04.1960
- 335 337, 343 345 Reports on K. Katzarov. typ. 2.06.1960 23.02.1960
- 341 342 Report on the properties, owned by K. Katzarov. typ. 22.02.1961
- 346 347 Proposal for closing the operative case initiated on K. Katzarov. typ. 27.04.1961
- 348 349, 351 357 Letter from the Ministry of Finance to the MoI inquiring whether a file has been opened on K. Katzarov regarding his declaration as a fugitive or traitor, as his son wishes to use foreign currency to purchase a car. The response from the Ministry of Interior stating that K. Katzarvf is a defector, with a recommendation not to allow his son to receive the transferred currency. Maii., 25.09. 1.10. 1971 Γ.
- 359 360 Special notification for declaring K. Katzarov as a defector. 15.01.1972
- 361 366 Cards from the State Security archive in which K. Katzarov is marked as a defector, and his son and daughter-in-law are noted as relatives of a defector.
- **367 369** Letter from the Ministry of Finance to the MoI inquiring whether G. Katzarov can be permitted to receive transferred foreign currency, with a response from the MoI stating that he has been declared a traitor to the homeland. Typ. **4.10. 30.10. 1973**
- 370 372 Report on K. Katzarov. handwrit., typ. 6.02.1974

# CDDAABCSSISBNA, фонд 3, опис 3, a.e. 277

289 - 290, 293 - 294, 302 - 305, 307 - 349, 352 Details on the contents of letters and packages addressed to K. Katzarov 1952 - 1953

**291** Transcript of a letter from Kata Gencheva, a relative, regarding opportunities to obtain food supplies for the Katzarov family. Typ. **31.10.1952** 

295 – 301 Transcripts of letters from Yarna Kisenova to the Katzarov family on personal matters. Typ. 19.11.1952 - 4.01.1953

**306** Transcript of a letter to Z. Katzarova from her son Georgi, who is serving in the military. Typ. **3.02.1953** 

353 – 359 Notes and covers of the case file.

# Appendix № 3

# Detailed inventory of documents filed under No 36

# Case file of a legal proceeding

#### CDDAABCSSISBNA, II съд 4566, том 1

#### 1-2 Dossier covers

3 − 8 Report from investigator I. Yabukov on the progress of Investigation 8/1953 into Hr. Boyadzhiev, K. Katzarov and P. Gitsov. Typ. 22.01.1953

9 – 13 Unknown witness testimony about K. Katzarov. Handwrit. {January 1953}

14 – 16 Witness declarations. Handwrit. February – March 1953

17 – 19 Ministry of Interior's motion for the arrest and investigation of K. Katzarov. Typ. 5.01.1953

20 Cover letter, sending a motion to end the investigation of K. Katzarov /the motion is not attached to the file/. Typ. 19.03. {unknown year}

- 21 Translation of a telegram, intercepted by the authorities, to K. Katzarov from his colleague Warren. Typ. 18.02.1953
- 22 27 u 31 Statement, requested by the authorities, of the money transfers received by K. Katzarov abroad. March 1953
- 28 30 Report from agent "Hilendarsky" about a meeting between Zinovia Katzarova and prof. Lyuben Vasilev. Typ. 28.01.1953
- 32 36 Report on the progress of Investigation № 8/1953. Typ. 22.01.1953
- 37 Report from senior investigator K. Mitev on the answers given by K. Katzarov regarding James Clark /press attache to the English Legation/. Typ. unknown date
- 38 39, 44 46, 119 123 Work forms
- 40 43 Reports on Gertruda Frick and her relations with K. Katzarov. Typ., handwrit. unknown date
- 47 Report on the investigation of eng. Velchev and eng. Marinov. Typ. 15.01.1953
- 48 Report on the investigation of K. Katzarov participation in INRA. Typ. 14.01.1953
- 49 51 Plan for carrying out actions for Investigation № 8/1953. typ. January 1953
- 52 57 Testimony of the former attorney of the Swiss Legation, Boris Nedelev, and a report about him from the State Security. Tyo., handwrit. 13.01.1953
- 58 95, 103 113 State Security report on the foreign citizens in contact with K. Katzarov before and after 1944. typ., prt., handwrit. January 1953
- 96 Report on the investigation of prof. Yordan Stoichkov Maii. 20.01.1953
- 97 102 Resume on prof. Yosif Fadenhecht. Печ., handwrit. January 1953
- 114 118 Proposal to conclude the investigation into K. Katzarov and to prosecute him. Typ.18.03.1953

#### CDDAABCSSISBNA, II съд 4566, том II

- 1-2 Dossier covers
- 3-6 Table of contents of the dossier. Handwrit.

- 7 Order for the arrest and search of K. Katzarov. Prt., handwrit. 6.01.1953
- 8 12 Warrant for the arrest and search of K. Katzarov. Prt., handwrit. 5.01 6.01.1953
- 13 14 Record of the search of K. Katzarov. Typ., handwrit. 6.01.1953
- 15 Indictment of K. Katzarov. Prt., typ. 8.01.1953
- 16 Pre-trial detention order for K. Katzarov. Prt., typ. 8.01.1953
- 17 134 Records of the interrogations of K. Katzarv. Typ., handwrit. January April 1953
- 135 137 Record of the face-to-face interrogation with Mladenka Yovkova. Typ. 9.03.1953
- 138 139 Record of the interrogation of the witness Boyan Boyukliev. Typ. 17.03.1953
- 140 141 Record of the interrogation of the witness Todor Makaveev. Typ. 23.03.1953
- 142 145 Record of the interrogation of the witness Mladenka Yovkova. Typ. March 1953
- 146 148 Official forms
- 149 Information on Ivan Baikov. Hadwrit. 1953

#### CDDAABCSSISBNA, II съд 4566, том 3

- 1-3 Dossier covers
- 4 6 Indictment on the criminal charges of K. Katzarov Typ. 28.03.1953
- 7 Court record from the court hearing in Sofia District Court in K. Katzarov's case. Prt., typ. **30.03.1953**
- 8 9 K. Katzarov's card, issued for the purposes of judicial statistics. Prt., handwrit. {1953}
- 10 Official form which confirms that K. Katzarov received the indictment. Prt., handwrit. 1.04.1953
- 11 12 K. Katzarov's response to the indictment. Typ. **3.04.1953**
- 13 Sofia District court ruling on K. Katzarov's response to the indictment. 6.04.1953
- 14 Criminal record certificate of K. Katzarov. Prt., handwrit. 1.04.1953

- 15 16 List of people subpoenaed for the criminal trial against K. Katzarov. Typ., handwrit.8.04.1953
- 17 27 Subpoenas to K. Katzarov and trial witnesses. Prt., handwrit. May 1953
- 28 Power of attorney for K. Katzarov's criminal trial. Prt., handwrit. 8.04.1953
- 29 Witnesses' oaths Prt., handwrit. 8.04.1953
- 30 49 Court record from a hearing in Sofia District court in the criminal trial against K. Katzarov. Typ. 8.04.1953
- 50 56 Sofia District court sentence in the criminal trial against K. Katzarov. Typ. 8.04.1953
- 57 59 Excerpt of the University Almanac /1939/ which contains bio- bibliography of K. Katzarov. Tyo., handwrit
- 60 61, 76 79 notes from different stages of the trial
- 62 67 Judgment of the Supreme court confirming the sentence of K. Katzarov. Typ. 8.06.1953
- 68 73 Letter from Bulgarian National Bank to Sofia District Prosecutor's office containing information about the deposits of Zinovia Katzarova, asking whether they could be used by the owner, and a reply from the Prosecutor's office. Typ. **June 1953**
- 74 84 Requests made by K. Katzarif's attorney to be provided with various court documents and certificates from Ministry of Interior regarding K. Katzarov's arrest and sentence. Рък., маш August 1953
- 85 88 Judgment of the Supreme court for the annulment of K. Katzarov's sentence. 21.04.1954
- 89 98 Requests made by K. Katzarov's attorney to be provided with documents regarding the annulment of K. Katzarov's sentence and certificates from Ministry of Interior. Typ. August 1954
- 99 100 Cover of the file from K. Katzarov's investigation <sup>6</sup>
- 101 102 Warrant for the arrest and search of K. Katzarov. Prt., handwrit. 6.01.1953

6-

<sup>&</sup>lt;sup>6</sup>The following documents are likely part of this file.

103 Pre-trial detention order for K. Katzarov. 10.01.1953

105 Indictment of K. Katzarov. 8.01.1953

106 – 107 Decision for accepting the case into one's jurisdiction. Typ. 10.01.1953

108 – 109 Record of the search of K. Katzarov. Prt., handwrit. 6.01.1953

110 – 111 Record of the presentation of the investigation to K. Katzarov Typ. 24.03.1953

112 – 115 Prosecutor's closing arguments in the criminal trial. Typ. 24.03.1953

116 - 146 Records of the interrogations of witnesses in the criminal trial. Typ., handwrit. March 1953

147 - 163 Information about foreign citizens who were mentioned by the witnesses. Prt., handwrit. 1953

## Appendix № 4

### Detailed inventory of documents filed under No 38

### File of the operational case "Stranski"

### CDDAABCSSISBNA, фонд 2, a.e. 14149

#### 1 Dossier cover

2 - 15 Inventory of the documents in the case file and other administrative records

16 Order for the opening of the operational case file on K. Katzarov. Typ. 19.02.1976

17 – 19 Official forms

20 – 57 Letter from K. Katzarov to the Minister of {not specified}, requesting assistance for the publication of "Theory of Nationalization," with his biography and reviews of the book attached. Maii., copy, 7.06.1956

- 58 63 Letter from K. Katzarov to Evgeni Kamenov (Minister Plenipotentiary in France), requesting an extension of his Bulgarian passport as he is undergoing medical treatment in Switzerland. Typ. Leisen, 16.01.1960
- 64 75 Internal correspondence of the State Security regarding the renewal of K. Katzarov's passport; information from the legation in Bern, reports, and other intelligence related to the case. Typ. **December 1959 January 1960**
- 76 78 Special notice regarding the declaration of K. Katzarov as a defector. Typ. February1972
- 79 81 Information about the activities of K. Katzarov in Switzerland and regarding two scholarship recipients of the foundation. Handwrit., typ. November 1971
- 82 89 Copies of documents related to the request of the family of Georgi Katzarov to visit their parents in Switzerland. Handwrit., typ. 1974
- 90 95 Report from the State Security on K. Katzarov and the fund he established at the University of Geneva. Typ. 16.08.1974
- 96 Information collected by the granddaughters of Iv. Ev. Geshov about Bulgarians residing in Switzerland, including K. Katzarov. Typ. 27.02.1975
- 97 106 Notes on the investigation on K. Katzarov. Handwrit. September 1975
- 107 125 Intelligence information about the 'Katzarovi' Foundation from agent Petkov. 2 pieces., typ. 12.05.1975 15.08.1977
- 126 128 Information from Sava Penkov about the 'Katzarovi' Foundation". Typ. 18.10.1975
- 129 131 Postal envelope and passport photo of K. Katzarov. Unknown date
- 132 135 Report concerning the 'Konstantin and Zinovia Katzarovi' Foundation. Typ., handwrit. 30.01.1976
- 136 143 Plan of the State Security for conducting agent led operational activities regarding
   Prof. K. Katzarov and his foundation. Typ., handwrit. 31.01.1976
- 144 149 Proposal by the State Security to invite K. Katzarov to Bulgaria. Typ., handwrit. 31.01.1976

- 151 153 Letter to the President of the BAS from the Ambassador in Switzerland, proposing to establish contact with Prof. K. Katzarov, who could benefit the country through his foundation. Typ. 12.07.1975
- 154 Letter from the Chief Scientific Secretary of the BAS to the Director of the Institute for Legal Studies at BAS regarding the letter from the Swiss Ambassador. Typ. 27.08.1975
- 155 158 Invitation from the BAS to Edmond Martin-Yashar, Chairman of the Committee of the 'Katzarovi Fund,' inviting him to visit the country, along with a response from E. Martin-Yashar. Typ., Bulgarian., French. 15.12.1975
- 159 Draft resolution of the National Assembly regarding K. Katzarov's proposal to finance the specialization of Bulgarian scientists through the Fund. Typ. 19.12.1975
- 160 161 Letter from the President of the BAS to Prof. K. Katzarov, expressing gratitude for the opportunity for Bulgarian scientists to specialize as scholarship recipients of the Fund. Typ., draft, 29.12.1975
- 162 Information from an agent regarding the delivery of the invitation to Prof. K. Katzarov to visit Bulgaria. Typ. 22.03.1976
- 163, 174, 216 218, 227 Request for a check in the State Security registry regarding the hostile elements related to K. Katzarov. typ., handwrit., Unknown date
- 164 166 A copy of a letter from K. Katzarov to the Bulgarian Ambassador in Paris, presenting his work "Theory of Nationalization" and requesting the renewal of his Bulgarian passport. Typ., 9.04.1960
- 167 170 A copy and translation of a review by L. Julliot de la Morandire for K. Katzarov's work "Theory of Nationalization". Typ. Unknown date
- 171 A copy and translation of a letter from Jean Rivero to K. Katzarov. typ., 2.04.1960
- 172 173 Report on properties owned by K. Katzarov in Bulgaria. Typ. 22.02.1961
- 175 A letter from Prof. K. Katzarov to the Deputy Chairman of the Committee for Arts and Culture, Assoc. Prof. Al. Fol, thanking him for the invitation to visit the country on the occasion of its 100th anniversary, with a refusal to take advantage of the invitation. Typ. 10.03.1976
- 176 183 A photocopy of the contents and introduction of "The Theory of Nationalization". Prt., English

184 – 186 A proposal for sending an agent to gather information from K. Katzarov about his attitude towards Bulgaria. 1.06.1976

187 – 189 A letter from Pavel Gotzov to K. Katzarov. typ., photocopy, 23.07.1976

190 – 192 Information from an agent about Prof. Katzarov and the foundation he established. Typ., handwrit. 9.04.1976

195 - 198 Information from an agent about his stay in Switzerland and the investigation of Katzarov. 3.09.1976

199 – 207 Information from agent "Petkov" about his conversations with Professor Edmond Martin-Yashar, whom he accompanied during his visit to Bulgaria. Typ. November 1976

208 – 210 Proposal to influence the son of Professor K. Katzarov, who wishes to visit his father in Switzerland. Typ. 24.01.1976

211 Order for the surveillance of Georgi Katzarov while he is with his father in Switzerland. Prt., typ. 26.01.1977

213 – 215 Report from a State Security agent about the conversations held with Georgi Katzarov after his return from Switzerland. Typ. 16.05.1977

220 – 221 Report with biographical information about K. Katzarov. typ. 26.01.1978

222 – 224 Cipher message regarding the activities of K. Katzarov and his foundation. Typ. 1978

225 – 226 Proposal for the termination of the "Stranski" case /the pseudonym of K. Katzarov in the State Security/. 29.11.1976

227 – 230 Administrative correspondence

### Appendix № 5

Detailed inventory of the documents filed under № 39

File of prof. K. Katzarov, maintained by "Eidgenossisches politiches Departament" of Swiss Confederation 1947 - 1956 r.

Schweizerischen Bundesarchivs, E2802#B

1 Cover 44ft he file

2 Letter from prof. K. Katzarov to the diplomat A. Zehnder regarding the relocation of the office of the Swiss legation in Sofia to K. Katzarov's home; K. Katzarov informs that he will arrive in Bern. Arosa, mach., German language, 1.11.1947.

3 Letter from A. Zehnder to prof. K. Katzarov on the occasion of his arrival in Bern and the opportunity to receive him for a meeting. Bern, Mach., German language, 3.11.1947.

4 Letter from prof. K. Katzarov the diplomat A. Zehnder with gratitude for having received assurance of a temporary stay in Switzerland for him and his family in case something bad happens to him in Bulgaria. Arosa, Mach., German language, 9.11.1947.

5 Letter from prof. K. Katzarov to the diplomat A. Zehnder informing him that he has completed his treatment in Switzerland and wants to meet with him before returning to Sofia to discuss his housing problem in Bulgaria. Montreux, mach., German language, 11.01.1948.

6 Short note from prof. K. Katzarov to the diplomat A. Zehnder sending him greetings on behalf of Mr. Zulaf, who is leaving Sofia for Switzerland. Sofia, mach., German language, 8.03.1948.

7-8 Letter from prof. K. Katsarov to the diplomat A. Zehnder, sent via the Swiss representative in Bulgaria, Mr. Hofer, praising his service in the country for improving bilateral relations. Sofia, mach., German language, 8.08.1949.

9 Letter from prof. K. Katzarov to the diplomat A. Zehnder asking to meet before A. Zehnder leaves his service in the Politisches Departament, Bern. Switzerland, mach., German language, 7.11.1956.

### **Appendix № 6**

**Detailed inventory filed under № 40** 

File of prof. K. Katzarov, maintained in "Abteilung fur politische Angelegenheiten" of the Swiss Confederation, related to the issuance of a visa for entrance in Switzerland in 1956

Schweizerischen Bundesarchivs, B. 44.32.1

### 1 - 4 Covers of the file

5 and 7 Letter from the diplomat A. Zhender to the Swiss Legation in Sofia, informing that he cannot provide more information regarding the decision of prof. K. Katzarov to stay abroad, as he has not yet decided what to do. Bern, m., French, 2 copies 21.11.1956.

6 Note that prof. K. Katzarov visited the Eidg. Politische Departament and a meeting was arranged with Mr. Rilliet. Bern, m., French, 21.11.1956.

8 Letter from an employee of the Swiss Legation in Sofia to the diplomat A. Zhender with information that prof. K. Katzarov has avoided contacts with the Legation, declaring on 20 December 1955 that the current circumstances do not allow him to contact its representatives; cannot provide data on prof. K. Katzarov, but he had a meeting with his sister Lyuba, who did not know that he intended to go to Switzerland. Sofia, mach., French es., German es., 13.10.1956.

9 Business card of prof. K. Katzarov. printed, French language.

10 - 11 Letter from the diplomat A. Zhender to the Swiss Legation in Sofia, informing that prof.K. Katzarov has arrived in Switzerland, how long he will stay there and that he intends to visit France and the Netherlands. /A note is attached to the letter for A. Zhender to correct it/.

12 Letter from the Swiss Legation in Sofia to {A. Zhender} informing him that they have received his letter regarding the application for a Swiss visa for prof. K. Katzarov and are interested in why he has not submitted one to the legation in Sofia. Sofia, m., French, 30.10.1956.

13 - 14 Letter from the Director of the Federal Foreign Police /Eidg. Fremdenpolizei/ to the Federal Department of Political Affairs /Eidg. Politische Departement/ in Bern with information that the Swiss Embassy in Vienna has issued a visa for prof. K. Katzarov to reside in Switzerland and with a proposal to wait for the receipt of a French visa in Switzerland. Bern, m., German, 2 copies, 9.10.1956.

15 Letter from the Federal Political Department /Départament politique fédéral/ to the Federal Police for Foreigners /Police fédérale etranger/ sending prof. K. Katzarov's application for entry into Switzerland and recommending that it be processed urgently. It is recommended that K. Katzarov apply for a French visa after arriving in Switzerland. Bern, m., French, 16.10.1956.

16 Letter from the Swiss Ambassador to Austria to A. Zhender, informing him that prof. K. Katzarov had visited him and asking for the processing of his documents for entry into Switzerland. Sends the documents, together with a letter from K. Katzarov to A. Zhender and asks for them to be processed urgently. Suggests that K. Katzarov apply for a French visa after his arrival in Switzerland. Vienna, m., German, 13.10.1956.

# Appendix № 7

### Detailed inventory filed under № 41

### File of prof. K. Katzarov, maintained by the police in Geneva

### Archives d'Etat de Geneve, CH AEG 1985 va 22/\*17974

# 1-2 Cover of the file with a photo of prof. K. Katzarov

- *3 and 6* Letter from the "Contrôle de l'habitant" service to the police in Geneva, sending a denunciation against prof. K. Katzarov and noting that he was recommended as a legal advisor to the Swiss Legation in Sofia. Geneva, m., French, 2 copies **27.09.1957**.
- 4-5 Anonymous signal to the police about prof. K. Katzarov's residence in Switzerland and his standard of living; it is suggested that he may be an agent, since the Bulgarian state does not allow its citizens to settle abroad. Geneva, m., French, 23.09.1957.
- 7-8 Report from a police inspector to the head of the Political Service in connection with an investigation conducted in the "Contrôle de l'habitant" service of prof. K. Katzarov; information is given about his activities in Switzerland and the opinion that he is not an agent of Bulgarian or other intelligence. Mach., French language, 20.11.1957.
- 9 10 Information from a student to the chief of police in Geneva about the activities of the International Association of Students in Economics and Business /Association Internationale des Etudiants en Sciences Economiques et Commerciales/. Mach., French language, 12.07.1960

- 11 12 Anonymous denunciation from Bulgarian and Geneva citizens regarding the stay of prof. K. Katzarov in Geneva with expressed suspicions that he is an agent of Bulgarian or Soviet intelligence. Mach., French language, 7.10.1960.
- 13 14 Administrative letters for the transfer of documents for prof. K. Katzarov from one service to another. Mach., French language, 6.02.1962 2.03.1962.
- 15 − 18 Report of the police in Geneva on the anonymous denunciation of 7.10.1960 with information about the reasons why prof. K. Katzarov resides in Switzerland, about his activities and existence in the country and with the opinion that he is not an agent of foreign intelligence. Mach., French language, 4.01.1961.
- 19 Letter to prof. K. Katzarov from the police in Bern in connection with the issuance of a temporary document for travel to Austria and Germany and with a reminder that he must return it when he is issued a Bulgarian passport. M., German language, 10.07.1962.
- 20 27, 36 Forms of the "Contrôle de l'habitant" service with information about prof. K.
  Katzarov, his stay in Switzerland and his travels abroad. Print., M., French language, 1969 –
  1979
- 28 33 Correspondence between the notary Jean Rodolphe Christ and the "Controle de l'habitant" service in connection with the departure of prof. K. Katzarov and his wife Zinovia from Switzerland. With attached forms of the "Contrôle de l'habitant" service. M., French, 30.05.1974 4.06.1974
- 34 35 Correspondence between the notary Jean Rodolphe Christ and the "Contrôle de l'habitant" service in connection with the registration of the company "Prof. Konst. Katzarov S. A.". M., French, 9.01.1968 17.01.1968
- 37 38 Questionnaire for an application for temporary residence of foreigners in Switzerland, filled in by prof. K. Katzarov. Print., manuscript, French, 15.11.1956
- 39 Notification of issuance of a 6-month residence permit in Switzerland to prof. K. Katzarov. print., French language, 7.11.1956
- 40 Approval for granting a residence permit in Switzerland until 21.04.1957 to prof. K. Katzarov for the purpose of treatment and scientific research. print., French language, 14.11.1956

- 41 Medical certificate of prof. K. Katzarov from Sanatorium Universitarie Suisse. typed, French language, 10.04.1957
- 42 43 Questionnaire for an application for the extension of temporary residence of foreigners in Switzerland, filled in by prof. K. Katzarov. Print., handwrit., French language, 21.04.1957
- 44 47 Application for an entry visa to Switzerland with the accompanying documents. Print., handwrit, French language 23.04.1957
- 48 50 Application from prof. K. Katzarov to the "Contrôle de l'habitant" service in which he provides information about his work and competencies and requests permission to receive fees for the scientific works he publishes and for the consulting activities he carries out. Attached to the application is a letter from a Swiss citizen who seeks advice from prof. Katsarov on issues of industrial property in the countries of Eastern Europe. Mach., 2 doc., French 24.05.1957
- 51 Letter from the "Contrôle de l'habitant" service to the Departament du Commerce et de l'Industrie sending prof. Katzarov's request for permission to receive fees from his activities. Mach., French, 28.05.1957
- 52 Letter from the Chamber of Commerce in Geneva /Chambre de commerce de Geneve/ to the Departament du Commerce et de l'Industrie with a recommendation to give the opportunity to prof. K. Katzarov to practice consulting activities. Mach., French, 24.07.1957
- 53 Letter from the Departament du Commerce et de l'Industrie to the police in Geneva with a recommendation to allow prof. K. Katzarov to practice consulting activities. Mach., French, 26.07.1957
- 54 Letter from the "Contrôle de l'habitant" service to the Police fédérale etrangère in Bern, requesting permission for prof. K. Katzarov to carry out consulting and scientific activities for the time he is allowed to reside in Switzerland. Mach., French, 30.07.1957
- 55 Letter from the Police fédérale etrangère in Bern to the "Contrôle de l'habitant" service in Geneva with notification that prof. K. Katzarov is allowed to carry out the specified activities. Mach., French, 1.08.1957
- 56 Letter from the "Contrôle de l'habitant" service to prof. K. Katzarov informing him that he may carry out consulting and scientific activities, and that he must pay a tax for this. Mach. French, 2.08.1957

- 57 59 Questionnaire for an application for the extension of temporary residence of foreigners in Switzerland, filled in by prof. K. Katzarov. Print., handwrit, French, 12.04.1958
- 60 Notification for the granting of a residence certificate for prof. K. Katzarov in Switzerland. Print., mach., 16.04.1958
- 61 Approval for the granting of a residence permit in Switzerland to prof. K. Katzarov. Print., French, 21.04.1959
- 62 63 Questionnaire for an application for the extension of temporary residence of foreigners in Switzerland, filled in by prof. K. Katzarov. Print., handwrit., French, 19.05.1959
- 64 Notification of granting a residence permit to prof. K. Katzarov in Switzerland. Print., typed,22.05.1959
- 65 Approval of granting a residence permit in Switzerland to prof. K. Katzarov. Print., French,5.06.1959
- 66 Opinion from the "Contrôle de l'habitant" service in connection with the request of prof. K. Katzarov to receive a residence permit in Switzerland. The recommendation is to expand his rights for consulting and scientific activities, but not to grant him residence yet. Typed, French language, 23.01.1960
- 67 68 Letter from the Police fédérale etrangère to the "Contrôle de l'habitant" service with information that prof. K. Katzarov has been informed of the decision to extend his rights of residence and agrees with it. typed, French language, 27.01.1960
- 69 70 Letter from the "Contrôle de l'habitant" service to the Departement du Commerce et de l'Industrie setting out the case of prof. K. Katzarov and his application for permanent residence. The "Contrôle de l'habitant" service proposes that the Departement du Commerce et de l'Industrie make a decision to extend his rights as a consultant, due to the impossibility of violating the law and granting him permanent residence in such a short period of time. 02.06.1960
- 71 72 Letter from the Chambre de commerce de Genève to the Departament du Commerce et de l'Industrie with an opinion on the issue of extending the rights of prof. K. Katzarov as an industrial property consultant for Eastern Europe. Typed, French. 02.16.1960
- 73 Letter from the Departament du Commerce, de l'Industrie et du travail to the "Contrôle de l'habitant" service with a recommendation to allow prof. K. Katzarov to be able to exercise

industrial property consultancy activities for the countries of Eastern Europe. typed, French, 02.29.1960

74 Letter from the "Contrôle de l'habitant" service in connection with granting permission to prof. K. Katzarov to exercise consultancy activities. typed, French, 7.03.1960

75 Letter from the "Contrôle de l'habitant" service to the Police fédérale etrangère sending a request for the extension of the residence permit of prof. K. Katzarov in Switzerland, which is accompanied by recommendations and other documents. typed, French, 15.03.1960

76 Letter from prof. K. Katzarov to the director of the "Contrôle de l'habitant" service in which he sets out his reasons in connection with the request for the extension of his stay in Switzerland and the possibility of exercising independent consulting activities, by applying recommendations from F. Isler, Ed. V. Waldkirch and A. Troller. Typed, French, 15.03.1960

77 Letter from Fritz Isler, patent attorney, to prof. K. Katzarov expressing his satisfaction with the opportunity for prof. K. Katzarov to exercise consulting activities in the field of industrial property for the countries of Eastern Europe. Zurich, Typed, German, 10.03.1960

78 - 79 Letter from Ed. v. Waldkirch to prof. K. Katzarov confirming that his activities will be in the interest of the Swiss commercial industry. Bern, typed, German, 12.03.1960

80 Letter from prof. dr. Alois Troller to prof. K. Katzarov expressing his belief that prof. K. Katzarov's activities in the field of industrial property in Eastern Europe will be very useful in Switzerland. Lucerne, typed, German language, 11.03.1960

81 – 82 Questionnaire for application for extension of temporary residence of foreigners in
 Switzerland, filled in by prof. K. Katzarov. Print., handwrit., French language, 15.03.1960

83 Notification for granting a residence certificate to prof. K. Katzarov in Switzerland. Print., typed, 7.03.1960

84 Approval for granting a residence permit in Switzerland to prof. K. Katzarov. Print., French,18.03.1960

85 – 86 Application for entry into Switzerland to Zinovia Katsarova. Print., typed, 19.12.1962

87 Form of the "Contrôle de l'habitant" service, sent to the Police federale etrangère in Bern, certifying that permission has been granted to Zinovia Katsarova to reside in Switzerland with her husband. 28.12.1962

- 88 Permit for entry into Switzerland to Zinovia Katsarova. Print., typed, 10.01.1963
- 89 Letter from prof. K. Katzarov to the Departament de Justice et Police in Geneva with a request to issue a visa to his wife to visit him in Switzerland. Typed, French, 28.12.1962
- 90 Identity card of prof. K. Katzarov. Print., typed, French, 20.03.1964
- 91 Information to the Department of Justice and Police that prof. K. Katzarov is requesting an extension of the validity of his identity card and that he has been authorized to issue a new one. typed, German, 21.03.1963
- 92 Letter from prof. K. Katzarov to the "Contrôle de l'habitant" service with a request to return the passport of his wife Zinovia Katsarova, which was deposited with the service in connection with the request, and to remain with him in Switzerland. She needs the passport to travel abroad for treatment. typed, handwrit., French, 22.05.1963
- 93 Letter from the Police fédérale etrangère to prof. K. Katzarov with a reply that Zinovia Katsarova's passport is not with them. Typed, French, 12.07.1963
- 94 Letter from prof. K. Katzarov to the "Contrôle de l'habitant" service with information that he paid an administrative fee and received his wife's passport back. Typed, French, 17.07.1963
- 95 Letter from prof. K. Katzarov to the "Contrôle de l'habitant" service informing them that he paid an administrative fee and sent them photos of his wife for the issuance of a document. Typed, French, 20.08.1963
- 96 97 Application for a residence permit for foreigners in Switzerland, submitted by prof. Katzarov for his wife. Print., typed, French, 5.03.1963
- 98 Travel document of prof. K. Katzarov and his wife. Print., typed, French, 18.06.1965
- 99 100 Notes in the file regarding requests by prof. K. Katzarov to extend his stay in Switzerland and travel outside the country. Typed, handwrit., French, 1957 1968
- 101 Form, with information about the remarriage of prof. K. Katzarov with Aimee Gisele Ravessoud. Print, typed, handwrit., French, 3.09.1979
- 102 Filing form for the archive of the file of prof. K. Katzarov. Typed, French, {after7.10.1982}

# Appendix № 8

### Detailed inventory filed under No 42

File of prof. K. Katzarov, maintained by the Federal office of intellectual property.

1970 – 1981 г.

Schweizerischen Bundesarchivs, Signatur: E4380B#2004/416#163\*Aktenzeichen: 151

- 1-3 Covers and information about the file
- 4 5 Power of attorney from prof. K. Katzarov to be represented by the company "Prof. Konst Katzarov S A". Typed., French language, 14.01.1970 6.02.1970
- 6 Letter from "Prof. Konst Katzarov S A" to the Federal office of intellectual property with information about the persons authorized to sign documents on behalf of the company. Typed., French language, 18.06.1969
- 7 Letter regarding the adoption of a convention establishing the World Intellectual Property Organization / World Intellectual Property Organization". Typed., French language, **26.04.1971**
- 8-10 Letter from "Prof. Konst Katzarov S A" to the Federal office of intellectual property with information about the departure of a member of the company and about the persons authorized to sign. Typed., French language, 30.06.1971
- 11 Letter from "Prof. Konst Katzarov S A" to the Federal office of intellectual property with information about the changed address and telephone number of the company. Typed., French language, 25.11.1976
- 12 13 Registration form for the company "Prof. Konst Katzarov S A" with information about the scope of activity, capital, partners, etc. and with an entered change of name in 1981. Typed., French language, 1976 1981
- 14 Letter from "Katzarov SA" to the Federal office of intellectual property with information that the name of the company is changing from "Prof. Konst Katzarov SA" to "KATZAROV SA". Typed, French language, 19.10.1981

15 - 16 Letter to "Katzarov SA" from the Federal office of intellectual property explaining how the change of the company's name will affect the patents registered by it. Typed, French language, 21.10.1981

17 Letter from "Katzarov SA" to the Federal office of intellectual property informing that it will not change the names of the patents registered by the old company. Typed, French language,22.10.1981