

John Dalli A Corrupt EU Commissioner

This is an account of the vindictiveness, lies and the extent that a powerful politician like EU Commissioner John Dalli would be prepared to go to to up his involvement in what had become to be known in Malta as "The Daewoo Scandal" or "The Scandal of the Millennium".

Thursday, 2 September 2010

John Dalli A Corrupt EU Commissioner - Introduction

"The love of exercising power has been found to be so universal, that no class of men who have possessed authority have been able to avoid abusing it".

"The suppression of truth is the enemy of knowledge" Edmund Burke

The purpose of this site is to give a small insight into the political corruption that has existed in Malta for many years. It should also be of interest to law scholars and those who are interested in the administration of justice and public office accountability.

This new evidence is being published now because it was not available until 3rd March 2011. The official court stamp on the transcripts of Expert Witnesses Ivan Formosa and Christopher Farrugia confirm this.

The evidence published on this site confirms beyond reasonable doubt that EU Commissioner John Dalli colluded with the police, judiciary and others to frame the defendant. John Dalli had the motive finances and manpower to commit this crime. Only a person with a warped and twisted mind like disgraced former EU Commissioner John Dalli would frame a person in this way.

The worse thing that can happen to an innocent person is to be falsely and maliciously accused of a crime by a powerful politician like **EU Commissioner John Dalli**. More serious still is when the victim knows that the accuser is the guilty party. It is not just the accusations that make it bad for the victim. What makes it even more despicable is that those who are close to the victim suffer just as much.

Malta is a small country with approximately 420,000 citizens where everybody knows everyone else and such false and malicious public accusations humiliate and marginalize the victim and his family. It also makes it difficult for the victim to find employment. In such a situation the victim is seen as guilty even when found innocent by the court.

This is an account of abuse of power, vindictiveness, hypocrisy, intimidation, perjury, fraud, frame ups, waste of public resources and funds including corrupt practices in the police force and the law courts. It shows to what extent a powerful politician like **John Dalli** would be prepared to go to cover up his involvement in what had become to be known in Malta as "The Daewoo Scandal" or "The Scandal of the Millennium". However, this was not the only scandal that John Dalli was linked to up to that point in time. Despite the fact that he was connected to some serious political scandals he was never investigated or held accountable for any of them.

On his appointment as EU Commissioner **Heike Moldenhauer from Friends of the Earth** labelled EU Commissioner John Dalli "A commissioner who can't be trusted". He must have done his homework very well.

Politicians like John Dalli are addressed as "Honourable". There is nothing honourable about being an unaccountable and arrogant politician such as EU Commissioner John Dalli. Neither do honourable people go round making false and malicious accusations or abusing the power entrusted to them by the electorate as John Dalli did on many occasions.

EU Commissioner John Dalli has the hypocrisy and audacity to go on TV and other news media **whinging and bleating** about the suffering he endured when he was falsely accused. Of course EU Commissioner John Dalli did not go through the bad experience that Ellul-Grech was forced to go through because of the malicious and false accusations that Dalli brought against him. Commissioner John Dalli chooses to forget about this and the political corruption he has been connected to over the years.

When John Dalli was Parliamentary Secretary for Industry between 1987 and 1988 he was responsible for the AMS scandal. Between 1992 and 1996 he was connected to the Mater Dei Hospital concrete tender scandal. This was awarded to his brother (Bastjan Dalli) despite the fact that other experienced concrete manufacturers submitted more competitive tenders. There was also the auditing contract that was awarded to the same practice that audited the accounts for Universal Commerce Agency/Daewoo (Malta) Ltd.

The 26th October 1996: general elections returned the Malta Labour Party in government. Dr. Eddie Fenech Adami had called an early general election. John Dalli had been Finance Minister at the time. The banks were part of his portfolio during that administration. The election was called early due to the serious financial situation the country's finances were in. When Dr. Eddie Fenech Adami was informed of it he was quoted as saying in an interview "When I was informed of the financial situation I nearly had a heart attack".

Prior to Joe Gaffarena selling his interest in the Daewoo car sale agency to J.M. Scicluna on the 15th September 1997, John Dalli was engaged as consultant with the company from November 1996 – July 1998. He was also Shadow

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John Dalli - A Corrupt and Disgraced Former EU Commissioner

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Pages

[Introduction](#)

Finance Minister and consultant for other large businesses. The general public already knew that the business was experiencing difficulties due to lack of spares and new models.

It was during the period that EU Commissioner John Dalli was consultant for the company that the biggest known fraud in Maltese history was in progress. After this fraud was reported to the police commissioner and the prime minister, John Dalli proceeded to cover up his involvement by colluding with the police and others to frame Joseph Ellul Grech.

The purchase of Gaffarena's interest in the business must have been the strangest and most unethical way of conducting business. There was no realisation of assets or audited accounts available to ascertain the value of the business. In reality the business never produced or submitted audited accounts to the bank or the authorities as required by law during the years the business was trading. Part of the funds to buy Gaffarena's interest were raised through **loans and overdraft facilities amounting to €37 million through BOV (Bank of Valletta).**

For providing his services as "Mr. Fix It" John Dalli received a monthly fee, a Daewoo Espero in white chassis no. KLAJF19V1SB59739096 registered in his wife's name and a Daewoo Cielo chassis no. KLATF19Y1SB598856 registered in his eldest daughter's name.

Allegedly John Dalli also received a cash backhander of Lm500, 000 (€1.2 million) ([evidence to support this is available](#)).

Soon after this J.M. Scicluna took full control of the company. The company started to default in paying its bankers (BOV) hire purchase payments made by the debtors to the company. Many clients would make their HP payments in cash to the company and the funds withheld from the bank. The media had alleged that during this period sacks full of cash were withdrawn from the bank as well and were leaving the company's offices. Gaffarena had to be paid.

EU Commissioner John Dalli's business relationship with Joe Gaffarena and Joseph Mary Scicluna goes back to 1979. Ellul-Grech had been in the employ of the three of them. John Dalli's brother Bastjan was a partner in the business with Gaffarena and Scicluna between 1992 and 1994. He left and bought Mixer Ltd from Gaffarena.

July 1998 John Dalli terminates his consultancy and starts to campaign for the general election.

On 5th September 1998: general elections were held very early and won by the Nationalist Party with one seat majority. John Dalli was appointed Finance Minister but the banks were not part of his portfolio in this administration. However, Ellul-Grech and other UCA employees kept Dalli informed of the corrupt practices that were taking place in the company.

After winning the general election the party secretary Joe Saliba in an address to the party's general conference to celebrate the electoral win stated "we are a confident political party so much so that in eighteen (18) months we succeeded in bringing down the administration of the Malta Labour Party".

In January 1999: Joseph Ellul-Grech had resigned his position as accountant with Universal Commerce Agency/Daewoo Malta Ltd., having been in the employ of Joe Gaffarena and J.M. Scicluna since August 1995. He had resigned because of the irregularities and corrupt practices that were taking place there. Prior to his resignation the group **Financial Controller Albert Briffa** had resigned for the same reasons and was offered employment in a ministry.

After he resigned Ellul-Grech continued to be constantly harassed by many Daewoo clients who had been defrauded of their HP payments. He finally reported the gross financial irregularities at Daewoo to the **Police Commissioner (George Grech)** and the Prime Minister (+Dr. Eddie Fenech Adami) on the 4th June 1999.

14th April 1999: John Dalli sold the Mid Med Bank the largest bank on the Maltese Islands to HSBC. Mid Med Bank was sold for a pittance and without authority to the same bank that had taken over the off shore bank where EU Commissioner John Dalli had a substantial amount of funds deposited at one time.

On 17th November 1999 former disgraced EU Commissioner John Dalli brought charges against Joseph Ellul Grech, John Dalli and the Police summoned eighteen (18) prosecution witnesses. Details are explained in the "Witness Court Attendance Analysis" below.

WITNESS COURT ATTENDANCE ANALYSIS												
NAME	Case Title	Date	Time	Duration	Case No.	TOTAL HRS IN COURT						
1	John Dalli	13 Nov 98		30 Nov 98								
2	Inspector Raymond Cremona			30 Nov 98								
3	Inspector Raymond Cremona			30 Nov 98								
4	John Gaffarena			30 Nov 98								
5	Inspector Paul Cassar			2 Dec 98								
6	Walter Bugeja (F. Experts)			30 Nov 98								
7	Joseph Saliba (F. C. C.)			2 Dec 98								
8	Inspector Raymond Cremona			2 Dec 98								
9	Inspector Raymond Cremona			2 Dec 98								
10	Inspector Raymond Cremona			2 Dec 98								
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100	Inspector Raymond Cremona			2 Dec 98								
TOTAL IN COURT												23.5

John Dalli - A Corrupt EU Commissioner - Chapter 1

John Dalli - A Corrupt EU Commissioner - Chapter 2

John Dalli - A Corrupt EU Commissioner - Chapter 3

John Dalli - A Corrupt EU Commissioner - Chapter 4

1 - John Dalli EU Commissioner - His Fals Witness No 1

2 - John Dalli EU Commissioner - His Fals Witness No 2

3 - John Dalli EU Commissioner - His Fals Witness No 3

P1 - Inspector Raymond Cremona - His Bi Witness

P2 - Inspector Raymond Cremona - His Bi Witness

P3 - Inspector Raymond Cremona - His Bi Witness

P4 - Inspector Raymond Cremona - His Bi Witness

P5 - Inspector Raymond Cremona - His Bi Witness

p1 - Michael Cassar Ass. Police Commissi - His Biased Witness

p2 - Michael Cassar Ass. Police Commissi -His Biased Witness

p3 - Michael Cassar Ass. Police Commiss - His Biased Witness

p4 - Michael Cassar Ass. Police Commiss - His Biased Witness

p5 - Michael Cassar Ass. Police Commissi - His Biased Witness

p6 - Michael Cassar Ass. Police Commissi - His biased Witness



Unglaubliche Ergebnisse mit ein experimentellen Methode Sprach zu lernen

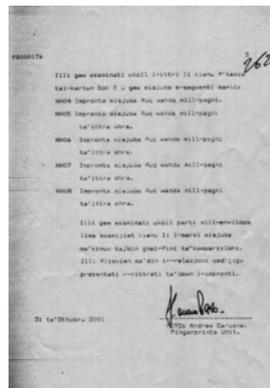


Unglaubliche Ergebnisse mit ein experimentellen Methode Sprach zu lernen

Blog Archive

▼ 2010 (1)

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Last page of PC 956 confirming his report was ready on the 31st October 2001

PC 956 Andrew Caruana had his report ready on the 31st October 2001. This is confirmed by the date on his report. It is evident that PC956 Andrew Caruana purposely withheld his report as he did not submit it to the court until 5th September 2003, twenty-two months after it was written.

Fingerprint expert PC956 Andrew Caruana and his department always claimed that there were thousands of letters to be examined to purposely prolong the proceedings. This breached the defendant's HUMAN AND CIVIL RIGHTS TO A FAIR TRIAL.

Ivan Formosa's witness is the most professional of all the prosecution witnesses and the most damning. While the prosecution witnesses (John Dalli, Assistant Commissioner Michael Cassar and Inspector Raymond Cremona) stated there were thousands of letters, other prosecution witnesses had no idea of the amounts.

In his report Ivan Formosa accounts for a total of 1, 671 letters. Mr. Formosa submitted his report to the court on the 1st February 2001. On the 16th March 2000 an article published in the Nazzjon newspaper claimed that 20, 000 letters were in police possession. The next day another article was published confirming that the paper was reliably informed of this and accused the Labour Party of sending the anonymous letters. In his witness, Dalli had suggested that "a large political organisation" could have been involved.

The evidence in Ivan Formosa's report points to disgraced Former EU Commissioner John Dalli. Dalli COLLUDED with the police and others to frame Joseph Ellul Grech to cover up HIS involvement in THE Daewoo scandal. John Dalli had the motive and resources to put into action such a despicable and deceitful criminal act.

After searching the defendant's home and confiscating his computer equipment, it should have been obvious to the police that he did not have the necessary equipment to print such a large volume of photostats. For anyone to conduct such an exercise and mail 20, 000 letters each letter containing three A4 sheets of paper, they needed 60, 000 sheets of paper. They would have also needed 20, 000 envelopes and stamps.

The prosecution's evidence confirmed the names and addresses on the envelopes were handwritten and there were a number of different handwritings. The postage stamps were manually applied to the envelopes, and the contents had to be folded and sealed. This confirms that it was impossible for the defendant to commit this crime.

The defendant had started legal proceedings against the Attorney General and the Police Commissioner because it was suspected that the investigation was being purposely delayed. This raises serious questions and confirms that PC956 Andrew Caruana colluded with others to purposely delay the proceedings. That implicates him seriously in the frame up. The dates on the court transcripts are very damning.

At the time EU Commissioner John Dalli had made many statements to the media promising that the persons responsible would be caught no matter how long it takes or how much it would cost. This was at the cost of the Tax Payer who was footing the bill.

It took almost (4) four years for the police to conclude their investigations against Joseph Ellul Grech. During this period a maximum of (30) thirty hours of court time was used (see above court attendance analysis). The defendant was summoned approximately (23) twenty-three times, breaching the defendants HUMAN AND CIVIL RIGHTS. THAT IS VERY NASTY.

CONTINUED ON CHAPTER 1

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J. Ellul-Grech ACQUITTED

THE TIMES, TUESDAY, OCTOBER 28, 2003

NEWS

Accountant cleared of defaming John Dalli

An accountant has been acquitted of defaming Finance Minister John Dalli by circulating forged documents four years ago.

Joseph Ellul Grech, 55, of Fgura, was also cleared of forging public, commercial or private bank documents and making malicious use of them, fabricating evidence, and evading customs duty and value added tax on hunting knives, two slings, a crossbow, an air pistol, a knuckle duster and a penknife.

Ellul Grech was however found guilty of keeping the weapons without a licence and fined Lm50.

Magistrate Tonio Micallef Trigona heard how Minister Dalli filed a police report in November 1999 in which he claimed that anonymous letters, containing a fabricated bank statement of the Midland Bank Trans Corporation Limited and other documents, were being circulated.

Police investigations led to Ellul Grech and during a search at his house police seized documents, an air pistol, a cross-bow, two slings, a knuckle duster, a pen knife and three hunting knives.

During questioning Ellul Grech denied the allegations. He however admitted that the

weapons found in his house belonged to him.

After evaluating the evidence Magistrate Micallef Trigona ruled it was not up to him to decide on whether or not the exhibited documents were forged. The magistrate was to decide on whether Ellul Grech could be found guilty of forging them or whether he was involved in their circulation.

But the evidence did not prove his involvement. The only thing that had been proven to the level required by the law was that he was in the possession of the weapons without a licence.

Dr Gavin Gulia appeared for Ellul Grech.

Confirmation that John Dalli is a compulsive liar



BAHRIJA LTD

SHOWROOM,
FARMHOUSE,
LUQA RD, QORMI, MALTA

TEL : 492546, 493804
FAX : 493817
EMAIL : gaffa@digigate.net

To : Daewoo
From : Ms Romina Gaffarena
Att : General Manager Export Vehicles
Date : 1.03.1999

Dear Sir,

As be already discussed this matter by faxes that we already sent to you, now we repeat in this fax and we are telling you something different than we already had sent to you. I have to bring to your attention that you don't take any notice of what I'm telling you. Important is a big shame that in Malta the sell of your products was that orders for 200 vehicles that been promised to the people by chairman Joseph Scicluna and had never arrived. These people now had died to go and buy their cars mostly from Kia and Hyundai plus others that we don't know about them. This is because their position of Mr. J. Scicluna is a very bad position with the banks in Malta. Now if you want to know more about this matter you can check your selves with the banks in Malta and find out what's the position on me and Mr. Scicluna to see who is none better with the banks in Malta, so this I leave in you hands to see.

It is a big shame if you don't take any action of what I'm telling you, check this matter very carefully and you find that the sells has been very bad in Malta as you probably can see. Also every day we hear complains in regards that they cannot find body parts that you can see that this is not a good name for you. Please let me know if I can get myself this body parts so I can pleased this car owners as soon as possible. It is important too, that you check what I'm telling you and find out carefully all what I'm saying for your own good.

Please don't forget that as long as my name was still mentioned in the Universo Group you know enough that I as Mr Joseph Gaffarena always had big interest to work seriously that your products are well looked after and you have proved enough on this, because the time I spent in the company, I showed to you a big progress, as a proved of this we sold three thousand units, so from the time I left which is about two and a half years the sells went down dramatically and that means that Mr. Scicluna had no capability to continue with the same success and also not fulfilling order to cater the orders he had for this customers.

Mr. Scicluna and his friends that came to you a month ago, I am sure that no one of them has told you the truth, and if you really want to know the truth, I am ready to arrange a meeting in Malta between myself, Mr. Scicluna and you, so you will know all the truth.

You know enough that your products to Malta has come almost to zero, so that means that Mr Scicluna is giving a good chances to Kia and Hyundai to increase in their sells. You know enough that Mr Scicluna he don't have the finance to make orders for new cars and body parts. I am ready to order a good Numbers of cars if you are ready to give us the Franchise and also I am ready to solve the problems on parts and I will get enough to fulfilling the awaiting list and keep every one happy.

I hope that you take this matter very serious and I look forward to hear from you soon.

Best regards,

Chev. Joseph Gaffarena
Chairman.



BAHRIJA LTD

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2.8.98

Dear Sir,

I write on behalf of my father, Joseph Gaffarena, chairman of the Gaffarena Group of Companies, and refer to my previous letters.

Following my last letter, I kindly request that you provide us with a reply as it now happens that other car manufactures are interested in appointing us as their agents in Malta.

In the event that we reach an agreement with them, we shall not be in a position to become your agent as well in Malta.

However, I still believe that Daewoo will remain our first choice of agency here in Malta and this is why I keep on insisting for your reply as there is so much that our company can do for Daewoo here in Malta.

As I had informed you last time your agent is no longer in a position to provide you with any further services, and we shall be closing down his offices through our court action filed against him.

I look forward to your reply in due course.

Yours faithfully,



Ms. Romina Gaffarena
Director



TO : Mr. Chong Sung Lee Executive Managing Director
From : Ms. Romina Gaffarena Director
Date : 29.9.98
RE TO OUR E-MAIL COMMENTS :

Dear Mr. Lee,

I am writing on behalf of my father, Mr. Joseph Gaffarena, who together with Mr. Joseph Scicluna, was your distributor in Malta for your automobiles.

As you may well know since my father's departure from the company two years ago, your sales have decreased dramatically in Malta, with the consequence that Hyundai automobiles have now increased their sales and have become the second top selling car in Malta, a position previously held by you.

It is our firm belief that your new models have the same potential as Hyundai and we know that with a proper sales strategy, your company can achieve the position it had two years ago when my father was involved with your car imports.

We would like to make amply clear that we are not asking you to appoint us as your, sole distributors in Malta; we are very willing that there be two local agents for Daewoo selling the same item at the same price.

In order to confirm our commitment in our request, we are willing to order not less than 100 units as our first order and at the initial stages, we are willing to import your cars without requesting any particular credits facilities.

We are also sending you our company reference and our Bank reference for your perusal.

Should you view our proposal favourably, we will gladly accept your invitation to your Head Office in order to conclude matters which would be advantageous to both parties. In the event that any of your company representatives are in Malta or shall be visiting Malta in the near future, we would be willing to meet them in order to commence negotiations.

We thank you for your due consideration and we look forward to your reply in due course.

Best regards,

Ms. Romina Gaffarena
Director



John Dalli - Doggy Maneouvers 3

Transition
The Trust - Saturday 23 November 2007
The Trust does not accept John Dalli's action. See his request is not according to law...

John Dalli - Doggy Maneouvers 3

John Dalli - Doggy Maneouvers 2

The Trust - Saturday 3 November 2007
Guarantee "transparent" by John Dalli
By Anna Farrugia
The Trust does not accept John Dalli's action. See his request is not according to law...

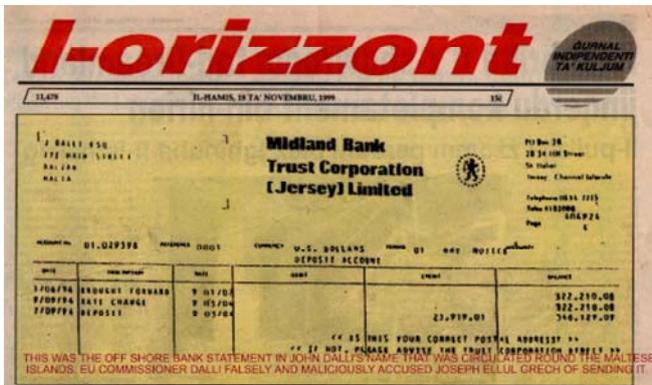
John Dalli - Doggy Maneouvers 2

John Dalli - Doggy Maneouvers 1

The Trust - Saturday 27 October 2007
Doggy Maneouvers - John Dalli's company manoeuvres to try and dodge Laidi, DUELL, DUELL in stamp duty.
By Anna Farrugia
A company belonging to ex-Finra National Party Minister John Dalli is manoeuvring to acquire property belonging to Minister Laidi who is trying to avoid stamp duty...

John Dalli - Doggy Maneouvers 1

John Dalli EU Commissioner



John Dalli's Circulated Off Shore Bank Account

Il-Parlament jixtri kwantità konsiderevoli ta' rizmi tal-karti bla 'water mark' tal-Gvern

SUSPETT LI NTUŻAW BIEX INTBAGHTU ITTRI ANONIMI

minn Joe MIKALLEF

HEMM suspett serju li eluf ta' karti ta' daqs A4 minghajr il-water mark tal-Gvern li lejn miem is-sena l-oħra ntraw mill-Parlament intuzaw biex intbagħtu 'l fuq minn 20,000 ittra anonima u malafamanti fil-konfront tal-Ministru John Dalli.

Il-każ, li dwaru l-Pulizija fis-17 ta' Novembru li għadda kienet resset ukoll persuna l-Qorti, għadu qed ikun mistharreg mill-Ispettur Raymond Cremona tat-Taqsima ta' Kontra r-Reati Ekonomici.

Fil-jiem li għaddew dan il-gurnal investigazzjoni li rċieva u sorsai qrib il-Parlament ikkonfermaw li l-fatt fih innifsu tax-xiri tar-rizmi ta' karti A4 minghajr il-water mark tal-Gvern kien qajjem suspetti għax il-proċedura stabbilita f'kull Dipartiment tal-Gvern hi li jintuzaw karti uffċjali tal-Gvern li jkun fihom il-water mark 'GM'.

Ta' min jgħid li l-Parlament, l-istess bhal hafna uffċini oħra tal-Gvern, juza rizmi ta' karti li jkunu minghajr letter head u li hafna drabi dawn jintuzaw għal skop ta' fotokopji. Dawn il-karti normalment jintalbu mid-Deputati taż-żewġ nahat tal-Kamra.

Mill-istharreg li għamilna jirrizulta li x'aktar ir-rizmi mixtrija mill-Parlament is-sena l-oħra ntraw wara talba speċifika li saret għalihom minn membri ta' l-Oppożizzjoni Laburista.

Fil-fatt In-Nazzjon hu informat li diversi Deputati Laburisti kienu hadu eluf minn dawn il-karti bla water mark f'hinjiet u fi

“ Membri ta' l-Oppożizzjoni hadu karti tal-Gvern mill-Parlament biex stampaw fuqhom 'statements' foloz u ntbagħtu lin-nies ”

— il-Prim Ministru Eddie Fenech Adami fil-Parlament

granet differenti lejn l-aħħar ta' Ottubru u l-bidu ta' Novembru li għadda.

Is-sorsi li tkellimna magħhom fisserna li fut wara li kienu ntraw dawn il-karti, l-istess kaxxi bir-rizmi fihom kienu stivati fuq xulxin f'uffċju ta' wiehed mill-membri ta' l-istaff tal-Parlament.

B'kumbinazzjoni jew le fut jiem wara dan kollu kienu ntbagħtu eluf ta' ittri anonimi bl-allegazzjonijiet infondati u malafamanti fil-konfront tal-Ministru John Dalli. Dawn l-ittri anonimi kienu jinkludu l-allegazzjonijiet li Alfred Sant, il-Kap ta' l-Oppożizzjoni, kien ilu jagħmel fil-Parlament għal dawk l-aħħar xhur fil-kampanja tiegħu dwar id-Daewoo bl-iskop li jhammeg lill-Ministru John Dalli.

Wiehed ifakkar li dik il-kampanja kienet intensifikat ruhha lejlet il-prezentazzjoni tal-Budget għal din is-sena u kienet komplet fil-gimghat ta' wara bl-iskop li tiddevja l-attenzjoni pubblika mill-Budget.

Il-Pulizija fil-kors ta' l-istharreg tagħha dwar il-każ kienet elevat eluf minn dawn l-ittri anonimi li minnhom irrizulta li kienu

ntbagħtu 'l fuq minn 20,000.

Is-sorsi li tkellimna magħhom fisseru li dawn l-ittri kellihom l-indirizzi kollha miktuba bl-idejn u kellihom il-posta mħallsa fuqhom. Minn kalkoli li għamel dan il-gurnal jirrizulta li ittra bhal din, bil-posta u bl-envelop, tiġi tiswa mill-inqas 10€. Dan ifisser li jekk intbagħtu mill-inqas 20,000 ittra anonima, l-ispiza kienet ta' madwar Lm2,000.

Dwar dan hemm min għandu dubji kbar kemm persuna ordinarja kienet lesta li tonfoq Lm2,000 jew aktar sempliciment biex jagħmel kampanja ta' malafama kontra Ministru. Dawn il-fatti jkomplu jsahhu li wara dawn l-ittri anonimi seta' kien hemm kumplojt mohmi minn min mhux biss għandu l-mezzi, iżda wkoll il-facilitajiet li jkiseb il-karti u jagħmel eluf kbar ta' fotokopji.

Dan il-każ kien tqajjem għall-ewwel darba fil-Parlament mid-Deputat Nazzjonalista Mario Galea li hu l-Whip tal-Gvern meta b'reazzjoni għal dak li kien qal

id-Deputat Laburista Joe Cuschieri li l-Ministri qed jahlu l-flus billi jtbagħtu l-kartolini tal-Milied. Mario Galea kien staqsa hux minnu li l-Oppożizzjoni Laburista kienet talbet lill-Parlament ammont ta' karti A4 minghajr il-water mark tal-Gvern.

Dakinhar ukoll, waqt li l-Kamra kienet qed tiddiskuti ż-żieda fil-prezz tas-sigaretti u t-tabakk, Mario Galea kien staqsa jekk kienx veru li l-Oppożizzjoni kienet hadet eluf kbar minn dawn il-karti u kompli jistaqsi jekk l-Oppożizzjoni setgħet tgħid għal-liema skop kienet uzathom.

Għal dawn il-mistoqsijiet kien qam ferment shih bid-Deputat Laburista Joseph Cuschieri jagħmel Point of Order u jgħid li kienet l-Amministrazzjoni tal-Parlament li tiddeciedi x'tip ta' karti tixtri.

Sadattant nhar it-Tlieta filgħaxija l-każ ta' dokumenti foloz fuq karti tal-Gvern reġa' tqajjem fil-Parlament mill-Prim Ministru Eddie Fenech Adami meta kien qed iwigeġb mistoqsijiet supplimentari ta' l-Oppożizzjoni.

Hu qal li membri ta' l-Oppożizzjoni kienu hadu karti tal-Gvern mill-Parlament biex stampaw fuqhom statements foloz u wara dawn intbagħtu lin-nies. Għal darba oħra l-mistoqsija originali li wasslet għal din id-dikjarazzjoni, din id-darba tal-Prim Ministru, saret mid-Deputat Laburista Joseph Cuschieri li għadu jagħmel mistoqsijiet dwar il-kartolini tal-Milied u l-infiq dwarhom.



BAHRIJA LTD

SHOWROOM,
FARMHOUSE,
LUQA RD, QORMI, MALTA

TEL : 492546, 493804
FAX : 493817
EMAIL : gaffa@digigate.net

21.8.98

Dear Mr. Lee,

I write on behalf of my father, Joseph Gaffarena, chairman of the Gaffrena Group of Companies, and refer to my previous letters which to date remain unanswered.

As I have already informed you, the Daewoo situation in Malta is getting from bad to worse To such an extent that it has lost the good name that it once had in Malta.

However, due to the fact that we believe that we are capable of putting the Daewoo name Back where it belongs on the car market in Malta, we shall continue to write to you with the hope that you will answer our letters for the purchase of your cars.

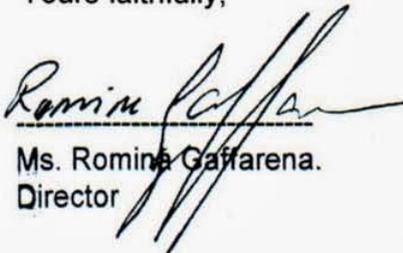
As you will soon get to know, your Agent in Malta is nearly bankrupt and is not in a position To act as your agent here in Malta. Indeed, what kind of Agent is he when he does not order any of your cars. The reason is that he is not in a position to buy your cars.

Also our company has filed a lawsuit against Mr. Scicluna for USD \$1, 500, 000 as due Owing to our company and in this case will without any doubt shut down Mr. Scicluna's business once and for all.

I therefore request that you kindly give us a reply to our letters as we are in a position to Boost your company name in Malta through facts and not words.

I look forward to your reply in due course.

Yours faithfully,



Ms. Romina Gaffarena.
Director



BAHRIJA LTD

SHOWROOM,
FARMHOUSE,
LUQA RD, QORMI, MALTA

TEL : 492546, 493804
FAX : 493817
EMAIL : gaffa@digigate.net

20.9.98

Dear Sir,

I refer to my two previous letters sent to your company regarding the possibility of setting up a new joint agency here in Malta for the sale of the Daewoo range of cars.

Although I have yet to receive your reply to my proposal, I have been informed by your agent here in Malta that you have already contacted him about the matter.

As I have already told you, the relationship between my father and Mr. Scicluna, is very good, and I am of the opinion that this type of competition between agents, would be a healthy one, as your Company can only gain from the increased sales that it would generate.

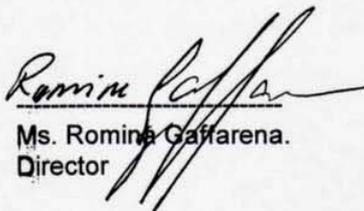
Also, my company is in the process of constructing a new showroom from which sales will be made of your Daewoo cars, should it please you to do business with my company.

Our company is growing, and this growth in various business sectors, has made me realise that it is a pity that such a distinguished name as Daewoo, is not doing as well as one had hoped to do in Malta. This is why I ventured to communicate with your company because I believe that a committed company such as ours can provide the necessary vigour in order to boost the Daewoo name in Malta and give it the prestige that it rightly deserves.

My company's commitment to your Company is open to discussion and agreement and I therefore urge you to accept our sincere proposal to do business with your company. Our company members are not new to car sales and therefore their experience in this field is advantageous to your Company in its presence in Malta.

I therefore thank you once again for your due consideration and I look forward to hearing from you at your earliest convenience.

Yours sincerely,


Ms. Romina Gaffarena.
Director



BAHRIJA LTD

SHOWROOM,
FARMHOUSE,
LUQA RD, QORMI, MALTA

TEL : 492546, 493804
FAX : 493817
EMAIL : gaffa@digigate.net

TO : Mr. Chong Sung Lee Executive Managing Director
From : Ms. Romina Gaffarena Director
Date : 29.9.98

RE TO OUR E-MAIL CONTENTS :

Dear Mr. Lee,

I am writing on behalf of my father, Mr. Joseph Gaffarena, who together with Mr. Joseph Scicluna, was your distributor in Malta for your automobiles.

As you may well know since my father's departure from the company two years ago, your sales have decreased dramatically in Malta, with the consequence that Hyundai automobiles have now increased their sales and have become the second top selling car in Malta, a position previously held by you.

It is our firm belief that your new models have the same potential as Hyundai and we know that with a proper sales strategy, your company can achieve the position it had two years ago when my father was involved with your car imports.

We would like to make amply clear that we are not asking you to appoint us as your sole distributors in Malta; we are very willing that there be two local agents for Daewoo selling the same item at the same price.

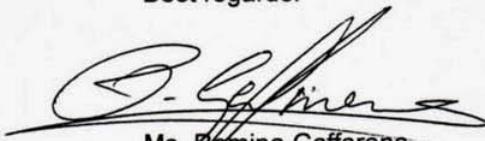
In order to confirm our commitment in our request, we are willing to order not less than 100 units as our first order and at the initial stages, we are willing to import your cars without requesting any particular credits facilities.

We are also sending you our company reference and our Bank reference for your perusal.

Should you view our proposal favourably, we will gladly accept your invitation to your Head Office in order to conclude matters which would be advantageous to both parties. In the event that any of your company representatives are in Malta or shall be visiting Malta in the near future, we would be willing to meet them in order to commence negotiations.

We thank you for your due consideration and we look forward to your reply in due course.

Best regards.



Ms. Romina Gaffarena
Director

John Dalli A Corrupt Commissioner



John Dalli A Corrupt Commissioner

John Dalli A Bully



John Dalli A Bully