

Conclusions and Considerations

On the 3<sup>rd</sup> and 6<sup>th</sup> December 2012 two meetings were held at the Commissioner's office and these were attended by the Attorney General Dr Peter Grech LL.D, the Deputy AG Dr Donatello Frendo Dimech, the Police Commissioner Mr John Rizzo, the Deputy Commissioner Mr Joe Cachia and Inspector Angelo Gafa'. Assistant Commissioner Michael Cassar could not attend these two meetings as he was abroad on work-related matters.

In the course of these two meetings, those present discussed the way forward in this case and the relevant charges to be issued against those concerned. Following hours of discussion which have taken into consideration:

- (1) all known informal meetings held by Hon. John Dalli;
- (2) Hon. Dalli's repeated denial to OLAF of any knowledge of these investigations when it resulted that he was actually made aware of these investigations by Silvio Zammit at least since the 6<sup>th</sup> July 2012;
- (3) Hon. Dalli's encounters and phone calls with Silvio Zammit after he was made aware of these investigations;

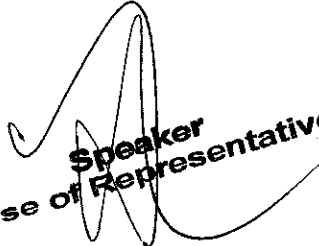
*to be included  
in the meeting  
of the TP committee  
today 15/10/14*

**Speaker  
House of Representatives**

- (4) the answers to the five questions listed on the note "Meeting with Commissioner",
- (5) Silvio Zammit's statement to OLAF that "*I don't know if I put these questions to the Commissioner, it could be yes*", and
- (6) all other circumstantial evidence unearthed in the course of these investigations,

it is considered that both Silvio Zammit and Hon. John Dalli will be separately charged in Court with **trading in influence** and **bribery** in terms of Articles 121A(2) and 115 of the Criminal Code by application of Article 121C of Chapter 9 of the Laws of Malta as per charge sheets annexed at reds 51 and 52.

On the other hand it is concurred that no charges shall be pressed against Dr Gayle Kimberley for the following reasons:

  
**Speaker**  
**House of Representatives**

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