

**Brincat Anna at Parlament-MT**

---

**From:** Vassallo Paul at POLICE  
**Sent:** 04 December 2014 13:02  
**To:** Brincat Anna at Parlament-MT; Gafa Angelo at MHAS  
**Cc:** Azzopardi Jason at Parlament-MT  
**Subject:** RE: PAC witness

Dear Miss Brincat,

I defer to Insp. Gafa's information but I must say that the records differ from this and ultimately, that is what I testified about.

Best regards,

Supt. Paul Vassallo

**From:** Brincat Anna at Parlament-MT  
**Sent:** 04 December 2014 12:54  
**To:** Gafa Angelo at MHAS  
**Cc:** Azzopardi Jason at Parlament-MT; Vassallo Paul at POLICE  
**Subject:** RE: PAC witness

Mr Gafa  
now

I can see from your email that you copied in Hon. Azzopardi, Chairman PAC, so I will be awaiting instructions from his end.

Kind regards

Anna Brincat

---

**From:** Gafa Angelo at MHAS  
**Sent:** 04 December 2014 11:20  
**To:** Brincat Anna at Parlament-MT  
**Cc:** Azzopardi Jason at Parlament-MT; Vassallo Paul at POLICE  
**Subject:** RE: PAC witness

Dear Ms Brincat,

I make reference to Supt P. Vassallo's testimony before the PAC on Tuesday 2<sup>nd</sup> December 2014, specifically to the part wherein the witness stated that the investigation files were transferred to the Police Commissioner's office on the 12<sup>th</sup> April 2013 and were only returned back to Insp. J. Ferris in July 2014.

Please note that, as I have already testified before the PAC, in the period between the mentioned date of the 12<sup>th</sup> April 2013 and the 9<sup>th</sup> June 2013 (my last day at the Economic Crimes Unit) I was still the case investigating officer and having reviewed the file records I cannot concur with Supt Vassallo's deposition.

The facts as shown on the Police file records indicate that the file was referred to the Commissioner on the 12<sup>th</sup> April 2013 by Supt P. Vassallo and was subsequently referred to the undersigned by the Police Commissioner a week later, on the 19<sup>th</sup> April 2013. Between the 19<sup>th</sup> April 2013 and the 9<sup>th</sup> June 2013 the investigation file was in my possession and investigations on the case were still ongoing at that time.

You may wish to refer this email to the PAC and if need be I am willing to confirm the email contents on oath.

Thanks and regards,

Angelo Gafa'

**From:** Brincat Anna at Parlament-MT

**Sent:** 30 October 2014 15:41

**To:** Gafa Angelo at MHAS

**Cc:** Azzopardi Jason at Parlament-MT

**Subject:** Re: PAC witness

Inspector Gafa

Kindly see attached.

Kind regards

Anna Brincat  
House of Representatives