

EMMANUEL MALLIA AND ASSOCIATES  
ADVOCATES

FIRST FLOOR, MSIDA COURT,  
61, MSIDA SEA FRONT, MSIDA MSD 9043, MALTA.

EMMANUEL MALLIA L.P., LL.D.  
ALEX PERICI CALASCIONE LL.D.  
MATTHEW J. BRINCAT LL.D.  
JOHN CREMONA LL.D., M.A. (Fin. Serv.)  
ARTHUR AZZOPARDI B.A., LL.D., LL.M.  
JAMES D'AGOSTINO B.A., LL.D.  
CARMEN DEPASQUALE B.A. (Hons.), M.A., L.P., Ph.D.  
VERONICA ROSSIGNAUD L.P.

Tel: (356) 21222912  
(356) 21221001  
(356) 21234322  
Fax: (356) 21230414

E-mail: [info@emaadvocates.com](mailto:info@emaadvocates.com)  
Website: [www.emaadvocates.com](http://www.emaadvocates.com)

Dr. Siegfried Borg Cole  
Borg Cole, Libreri & Associates  
292, Republic Street,  
Valletta

28<sup>th</sup> September 2010

Our Ref.: 457/10/AA/POW02

WITHOUT PREJUDICE

Dear Dr. Borg Cole,

*Siegfred*

We act for Power Plan Limited as the legal advisors per Board Resolution of the said company dated 27<sup>th</sup> September 2010 regarding the fraudulent activities of a certain Mr. George Farrugia until recently managing director of the aforementioned company.

We understand that you represent either Mr. George Farrugia himself or an intermediary since we have seen your letter undated but received by my clients on the 23<sup>rd</sup> September 2010, wherein it may seem that you have been so briefed.

Should you be Mr. Farrugia's legal advisor I would like to, with respect, disagree on the first sentence of the third paragraph of said letter since a meeting to discuss this very urgent matter

is of utmost importance to Mr. George Farrugia as his activities are in breach and tantamount not only to several offences in the Criminal Code but also to money laundering.

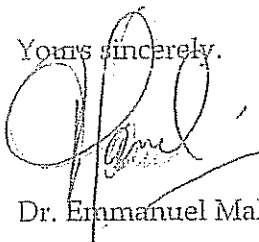
My clients have gathered enough documentary and other evidence, both locally and overseas, including verbal admission by Mr. George Farrugia to substantiate the above.

Since these criminal activities have been also conducted by Mr. George Farrugia through Aikon Limited, whose registered office seems to be that of Mr. Ray Stafrace and that Aikon Limited is a nominee company registered through the services of Dr. Martin Fenech, Mr. Charles Scerri and Mr. Joseph Cordina, we feel that a copy of this letter should also be addressed to them in order that they may regularise their position according to law.

We understand that you are presently abroad and am not sure whether Mr. George Farrugia has returned from his recent departure from Malta to Switzerland.

You will no doubt appreciate that if this matter is not solved amicably within the next 15 days, my clients will have no other alternative but to refer this case to the Commissioner of Police and ask for Europol's and Interpol's assistance to track down where the company's funds have been laid to rest, besides other legal action will be taken to safeguard my clients patrimonial interests. Kindly note that from documentary evidence even the wife of Mr. George Farrugia has acted if not as an author, an accomplice to these criminal activities. Should you not be representing her kindly inform me so that I shall take the necessary action directed to her personally.

Yours sincerely.



Dr. Emanuel Mallia

cc. client

Mr. Raymond Stafrace, 2, The Olive, Triq Esprit Barthet, Madliena, Naxxar

Dr. Martin Fenech, 362, Fleur De Lys Road, Birkirkara

Mr. Charles Scerri, 78, Triq ir-Refugjati, Mosta

Mr. Joseph Cordina, 5, Ghonqa Street, Xaghra