



Daphne Caruana Galizia

Independent journalist who exposed the corruption of Joseph Muscat's government and because of her work was murdered by a car bomb on October 16, 2017.

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JOSEPH MUSCAT



Joseph Muscat, former Prime Minister, who resigned after having refused, for many years, to fire Keith Schembri and Konrad Mizzi. An independent judicial inquiry found him, and his ministers, responsible for Daphne Caruana Galizia's death.

He kept Yorgen Fenech close to him even after he was informed by the Police that the latter was suspected of murder. He is investigated by the Police on suspicion of direct involvement in corruption.

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KONRAD MIZZI

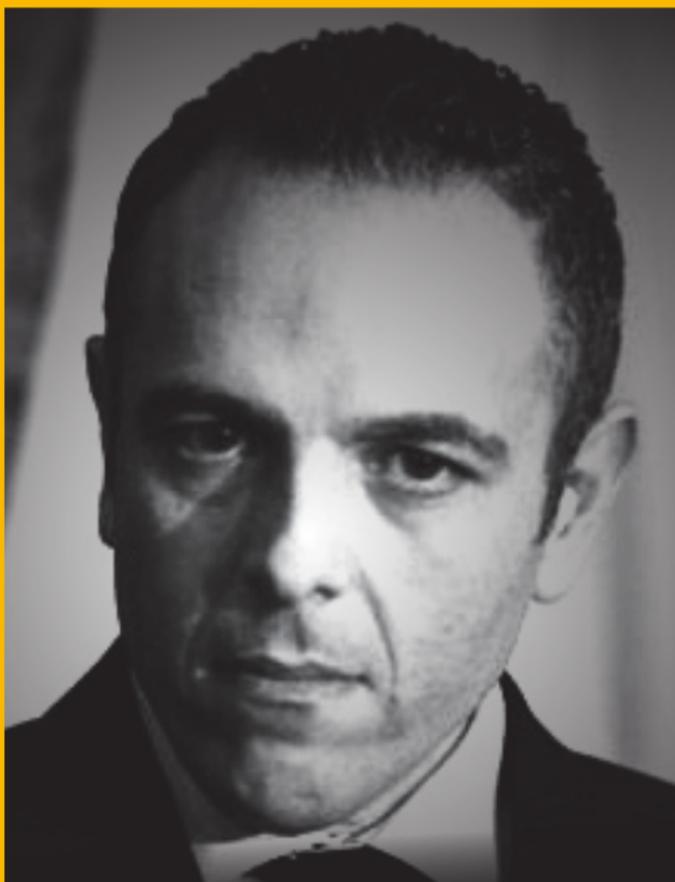


Konrad Mizzi opens a secret company in Panama. He is caught out, thanks to the leaks from Mossack Fonseca.

Daphne Caruana Galizia exposed him. He resigns from Deputy Leader of the Labour Party but remains Minister for Energy.

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KEITH SCHEMBRI



Keith Schembri too, opens a secret company in Panama which is intended to receive illicit funds from Yorgen Fenech's 17 Black. As the Prime Minister's Chef de Cabinet, he is also involved in many other corrupt projects.

Daphne Caruana Galizia exposed him. He is arrested in connection with Daphne's assassination and released. He is also accused of corruption before 2013 (when the Labour Party assumed power).

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JOHN DALLI



John Dalli, former European Commissioner, Minister in Malta for many years, and consultant to Joseph Muscat.

He was dismissed from the European Commission and accused in Malta of corruption and money laundering.

Daphne Caruana Galizia exposed other crimes which his children and accomplices were accused of.

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CHRIS CARDONA



Chris Cardona, former Deputy Leader of the Labour Party. He was in collusion with those who purchased three of Malta's hospitals before the tender was actually issued.

Daphne Caruana Galizia exposed him as having been in a German brothel while supposedly being on work-related matters. He opened a libel case against her and paralysed her financially.

He tried to conceal the evidence that showed that he was in the brothel and when this proved unsuccessful, he withdrew the case.

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RAM TUMULURI



Ram Tumuluri, a bankrupt fraud from Canada who was the face of the secret consortium that was given three hospitals by the Government following a secret agreement, before any tender was actually issued.

The project failed despite the millions spent uselessly by government, which then allowed them to sell the hospitals to a third party in order to make even greater profits.

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YORGEN FENECH



Yorgen Fenech, owner of 17 Black in Dubai, collected money to pay Keith Schembri and Konrad Mizzi as soon as he was awarded the Electrogas contract.

Daphne Caruana Galizia exposed him. Recordings show that he was afraid that she had much more to reveal about him.

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BRIAN TONNA AND KARL CINI



Brian Tonna and Karl Cini, Malta agents for the Panama company, Mossack Fonseca. Government made them choose who was to build the new power station. They selected Electrogas owned by Yorgen Fenech and others.

At the same time, they were consultants for Yorgen Fenech's company and opened companies in Panama for Keith Schembri and Konrad Mizzi.

They were exposed by Daphne Caruana Galizia. They are facing accusations of corruption in court.

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CHRISTIAN KÄLIN



Christian Kälin, Swiss lawyer who heads the company Henley & Partners which was entrusted with the sale of Maltese passports. Among his clients are Ali Sadr Hashemi Nejad and many other clients from around the world who are subject to investigations or accusations of corruption and money laundering.

Kälin threatened Daphne Caruana Galizia when she refused to stop writing about his company. The European Union states that Malta is breaking the law in its passport sales.

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ALI SADR HASHEMI NEJAD



Ali Sadr Hashemi Nejad, Iranian but carrying a passport given to him by Christian Kälín. He opened Pilatus Bank in Malta, a money laundering machine for the Azerbaijani regime and other corrupt bodies. His clients included Keith Schembri.

Arrested and found guilty in the United States for bank fraud. He was freed due to a mistake by the prosecution. His bank was shut down and he was accused of money laundering that was revealed by Daphne Caruana Galizia.

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