



COURT OF BARI

UFFICIO DEL GIUDICE PER LE INDAGINI PRELIMINARI

(Office of the Judge for preliminary investigations)

ORDER OF NOTIFICATION OF PUBLIC ANNOUNCEMENTS

TO THE INJURED PARTIES

- Art. 392 and foll. Code of criminal procedure [it.]

The Judge, Mrs. Alessandra Piliego,

After having read the above-mentioned criminal procedure registered against

1. **VISENTINI Carlo**, born in Contarina (RO) on 14.02.1974, living in Loreo (RO) at Via Riviera Nuova Nr. 20/A, DECLARED DOMICILE at his home;
2. **GIACOMAZZI Argilio**, born in La Spezia on 06.09.1952, living there at Via Salita al Piano Nr. 7, DECLARED DOMICILE at his home;
3. **IOVINE Luigi**, born in Naples on 18.08.1969, living in Procida at Via Cavour Nr. 23, with DECLARED DOMICILE at his home;
4. **ROMANO Francesco**, born in Erice on 26.09.1985 and living in Trapani at Via Trapani Nr. 2 bis, with DOMICILE ELECTED care of hired counsel Cesare FUMAGALLI
5. **FANTAKIS Pavlos** born in Chania (Greece) on 14.07.1971, living in Ioannina (Greece) at Via Gerarcari Nr. 7, with DOMICILE ELECTED care of hired counsel Nicola SCOGNAMILLO;
6. **KATSANEVAKI Georgiu** born on 06.05.1942 in Chania (Greece) Legal representative of the rent society of M/N NORMAN ATLANTIC, society A.N.E.K. A.E. present in Chania (Greece) – Leoforos Karamani Nr. 288, with DOMICILE ELECTED care of hired counsel Nicola SCOGNAMILLO;
7. **VARDINOIANNI Ioannis** born on 27.01.1957 in Rehimmo (Greece) Legal representative of the rent society of M/N NORMAN ATLANTIC, society A.N.E.K. A.E. present in Chania (Greece) – Leoforos Karamani Nr. 288, with DOMICILE ELECTED care of hired counsel BERLINGIERI Giorgio;
8. **ASSANTE Gianluca**, born in Naples on 10.03.1975, living in Procida (NA) at Via Marcello Scotti Nr. 17;

9. **ANDRIANI Luigi**, born in Molfetta on 01.01.1961, living there in Via Sergio Fontana Nr. 12/B;
10. **CHATZAVRAMIDIS Lazaros**, born in Kavala (Greece) on 03.06.1967, living in Patrasso (Greece) at Via Karolo Koun Nr. 50;
11. **DE CANDIA Filomeno Angelo**, born in Molfetta (BA) on 30.07.1955, living there at Via Aurelio Saffi Nr. 37;
12. **PANISCOTTI Angelo Tommaso**, born in Molfetta (BA) on 14.08.1956, living there at Via Francesca Morvillo Nr. 7;
13. **ANONIMI NAFTILIAKI ETERIA KRITIS S.A. (ANEK A.E.)** present in Chania (Greece) – 148 Karamanlis Avenue;
14. **WISEMAR DI NAVIGAZIONE S.r.l.**, operating headquarter at Via Romea Nr. 44, Porto Viro (RO), established according to Art. 39 Par. 2 Legislative decree 231/2001 [it.] on 16.03.2015

Represented by:

1. **Mr Gaetano CASTELLANET**, with law office in Bari at Via Calefati Nr. 177 and **Mr Filiberto PALUMBO** with law office in Bari at Corso Cavour Nr. 201, (hired counsel of Visentini Carlo and VISEMAR DI NAVIGAZIONE S.r.l.);
2. **Mr Alfredo DE FILIPPIS** and **Mr Fabrizio D'URSO**, with law office in Naples at Via De Gasperi Nr. 55 (hired counsel of Giacomazzi Argilio);
3. **Mr Luigi MURO** with law office in Procida at Via Giovanni da Procida Nr. 61 and **Mr Vito MELPIGNANO** of the Court of Brindisi, with law office in Ostuni at Via Crispi Nr. 64 (hired counsel of Iovine Luigi);
4. **Mr Cesare FUMAGALLI** with law office in Genoa, Via Roma 5/2 (hired counsel of Romano Francesco);
5. **Mr Nicola SCOGNAMILLO** with law office in Bari at Corso Giuseppe Mazzini Nr. 83 and **Mr Enrico SCOPESE** with law office in Genoa at Salita S. Caterina Nr. 1/5 (hired counsel of FANTAKIS Pavlos, KATSANEVAKIS Georgis and ANONIMI NAFTILIAKI ETERIA KRITIS S.A. (ANEK A.E.);
6. **Mr Giorgio BERLINGER** with law office in Genoa at Via Roma Nr. 10/2 and **Mr Mario SCOPESE** with law office in Genoa at Salita S. Caterina Nr. 1/5 (hired counsel of FANTAKIS Pavlos, KATSANEVAKIS Georgis and ANONIMI NAFTILIAKI ETERIA KRITIS S.A. (ANEK A.E.).

7. **Mr Pietro Gaetano Nacci Manara with law office in Bari, Via Cardassi Nr. 36 (phone 080/5275947, mob. 3396969600, email: studioaccimanara@hotmail.it), duty lawyer, for every investigated person without a hired counsel, according to nomination Nr. 014151807 on 23.03.15**

PERSONS UNDER INVESTIGATIONS

For the crime provided and punished by Art. 113, 428, 449, 589 Penal code [it.], 1098, 1123 and 1231 Naval code [it.],

Committed in international waters under the jurisdiction of Bari, according to Art. 1240 Naval code [it.], on 28.12.2014

The societies

For the administrative fault according to Art. 25 septies of the Legislative decree [it.] of 08th June 2001, Nr. 231

Committed in international waters under the jurisdiction of Bari, according to Art. 1240 Naval code [it.], on 28.12.2014

This procedure is registered in the General criminal records registry [it.] Form 21 on 29th December 2014. According to it, this court considers offended parties every under-mentioned person, as well the others, included in the transmission of the acts to the GIP's office (Giudice delle indagini preliminari) and indicated in the list lodged in the records office on 20.04.2015, which is in attachment of this measure and of which it is an integrant part;

1. **ADAMIS Anargyros** born in Athens in 1975 and living in Karatea, at Via Kostantinou Prifti Nr. 31, as offended party, with domicile elected by law care of Mr BONA Marco of the Court of Turin;
2. **AKKAYA Begum** close to the lost AKKAYA Hakan, with domicile elected by law care of Mr MARINO Antonio of the Court of Rome;
3. **ARIFI Djeladin** born in Macedonia on 13.12.1968 and living in Cingoli (MC) at Via Sant'Esperanzio Nr. 53, as offended party;
4. **ARVANITI-KOUTSIANA Efthimia** born in Lamia Fthiotida in 1989 living in Braunschweig (Germany) at Via Steinbrink Nr. 25/C, as offended party, with domicile by law care of Mr. BERTONE Stefano of the Court of Turin;
5. **AVOLIO Pietro**, legal representative of **Eurofish Napoli S.r.l.**, as offended party, with domicile by law care of Mrs Vita Lucia Torroni of the Court of Bari;
6. **BACCI Gianna**, legal representative of **Verdeolio Mediterraneo S.r.l.** present in Florence, as offended party, with domicile by law care of Mrs SENNA Cristina of the Court of Genoa;
7. **BALZANO Luigi**, close to the lost BALZANO Carmine, with domicile by law care of Mr Sergio Pisani of the Court of Naples;
8. **BOGDOS Nikolas** born in Taskend (Uzbekistan) in 1957 living in Argyroupolis at Via Thermopylon Nr. 28, as offended party, with domicile by law care of Mr BONA Marco of the Court of Turin;
9. **BRASCHI Maurizio** born in Cattolica (RN) on 13.06.1967, as offended party, with domicile by law care of Mr COCCO Filippo of the Court of Rimini;
10. **CAPASSO Bianca Pia**, born in Mugnano di Napoli on 24.12.1980, as wife of the dead LICCARDO Michele and as mother of the minors LICCARDO Domenico, LICCARDO Rosa

and LICCARDO Manuela, with domicile by law care of Mr Gerardo Moriello of the Court of Santa Maria Capua Vetere;

11. **CHARIF Chekri**, born in Beirut (Lebanon) on 03.03.1963, husband of the lost CHARIF Samira and father of the dead CHARIF Racha, with domicile by law care of Mr Angelo Loizzi of the Court of Bari;
12. **CO.I.S.U.C.** in person representative pro tempore, with domicile by law care of M GORZIGLIA Domenico of the Court of Viterbo;
13. **CODACONS**, in person representative pro tempore, with domicile by law care of Mr Carlo RIENZI of the Court of Rome;
14. **CONFCONSUMATORI** in person representative pro tempore, with domicile by law care of LOIZZO Roberto of the Court of Bari;
15. **DARSINOS Aristides**, born in Leontion (Greece) on 01.02.1950, living in Botticino Sera (BS) at Via Salvador Allende Nr. 6, as offended party;
16. **DELICE Omere Osman** born in Turkey on 01.05.1960 living in Imperia at Via Clavi Nr. 89, as offended party;
17. **DOROSHENKO Roman** born in Ukraine on 18.04.1989 living in Rimini at Via Maracchesies Nr. 594, as offended person, with domicile by law care of Mr D'ELIA Stefano of the Court of Rimini;
18. **GERMANÀ CURICALLI Catena, MANCUSO Rosa, close** of the lost Mancuso Giuseppe, with domicile by law care of Mrs GRASSO Bernardette of the Court of Patti;
19. **GRUARIN Simone**, living in Sesto al Reghena (PN), as offended party, with domicile by law care of Mr ANTONINI Alfredo of the Court of Trieste;
20. **GUAGLIUOLO Francesca**, born in Ottaviano (NA) on 12.05.1952, living in Ercolano (NA) at Corso Italia Nr. 75, mother of the dead RINALDI Giovanna, with domicile by law care of Mrs PALMIERI Alia, of the Court of Bari;
21. **IORNTANOVA Maria**, wife of the Isot VASILIS Tsamis, with domicile by law care of Mr GABRIELLI Massimiliano of the Court of Rome;
22. **KAAN Iscil** born in Istanbul (Turkey) on 02.02.1977, living there in Cumhuriyet Caddesi Nr. 171/A, as offended party, with domicile by law care of Mr MARINO Antonio of the Court of Rome;
23. **KANE Valbona** born in Berat (Albania) on 22.10.1969 living in Ialios (Greece), as offended party, with domicile by law care of Mr. GABRIELLI Massimiliano of the Court of Rome;
24. **MANIOUDAKI G. MARIA, AGELLOS I MYLONAS, HELLAS OIL SA**, in person of the legal representative pro tempore, as offended party, with domicile by law care of Ivan SIMEONE of the Court of Naples and Mrs Francesca D'ORSI of the Court of Rome;
25. **KAZANTZIDIS Dimitros**, born in Athens (Greece) on 11.10.1979, son of the dead KAZANTZIDIS Gerasimos, with domicile by law care of Mr Paolo Francesco CAMPANALE of the Court of Bari;
26. **KOLEKAJ Senada**, born in Shroder (Albania) on 17.10.1991 living in Kremasti (Greece), as offended party, with domicile by law care of Mr GABRIELLI Massimiliano of the Court of Rome;
27. **KORON Zoran**, born in Slovenia on 19.06.1972, living in Cordovado (PN) at Via Peraredi Nr. 23;

28. **KOUFOGIORGI Alexandra, KOUFOGIORGIS Antonios, KOUFOGIORGI Panagiota, STICHIOS Georgis**, close to the lost KOUFOGIORGIS Alexandros, with domicile by law care of Mr BERTONE Stefano of the Court of Turin;
29. **KOUFOGIORGI Satarios**, born in Veria (Greece) on 22.06.1985, living there at Via Foklonos Nr. 50, daughter of the dead KOUFOPUOLOS Kostantinos;
30. **KOUTSIANAS Dimitrios** born in Larissa in 1980, living in Braunschweig (Germany) at Via Steinbrink Nr. 25/C, as offended party, with domicile by law care of Mr BERTONE Stefano of the Court of Turin;
31. **KUZUCULAR Gulfidan**, born in Calpinar (Turkey) on 01.01.1960, living there, daughter of the dead SAVAS Havise, with domicile by law care of Mr MARINO Antonio of the Court of Rome;
32. **LEUCI Maria**, born in Bisceglie (BA) on 21.07.1968, living there at Via Sac. Di Leo Giovanni Nr. 32/C, for herself and for her underage son FORNARI Vincenzo, born in Molfetta (BA) on 09.10.2002, as offended party, with domicile by law care of Mr RICCHIUTI Andrea of the Court of Trani;
33. **LICCARDO Domenico**, born in Naples on 19.02.1955 and living in Mugnano di Napoli at Via San Giovanni Nr. 27, father of the dead LICCARDO Michele, with domicile by law care of Mr Mario MANGAZZO of the Court of Santa Maria Capua Vetere;
34. **LICCARDO Giuseppina**, born in Naples on 05.07.1980 and living in Mugnano di Napoli at Via Madonna delle Grazie Nr. 41, sister of the dead LICCARDO Michele, with domicile by law care of Mr Gerardo MORIELLO of the Court of Santa Maria Capua Vetere;
35. **LICCARDO Nicoletta**, born in Naples on 13.07.1978 and living in Giuliano di Napoli at Via Traversa Nr. 60, sister of the dead LICCARDO Michele, with domicile by law care of Mr Gerardo MORIELLO of the Court of Santa Maria Capua Vetere;
36. **MANCUSO Calogero**, close to the lost Mancuso Giuseppe, with domicile by law care of Mr PISANI Angelo of the Court of Naples;
37. **MANCUSO Pamela**, close to the lost Mancuso Giuseppe, with domicile by law care of Mr PISANI Sergio of the Court of Naples;
38. **MARCHI Marco**, legal representative **Liu.Jo S.p.a.**, present at Carpi Viale J.A. Fleming Nr. 17, as offended party, with domicile by law care of Mrs SENNA Cristina of the Court of Genoa;
39. **MAYTA Omar**, born in Parma on 07.03.1978 and living in Chiavari (GE) at Via Martiri della liberazione Nr. 126, as offended party, with domicile by law care of Mr RIENZI Carlo of the Court of Rome;
40. **MIMOZA Jgerenaia**, born in Sokhumi (Georgia), mother of the dead KARTOZIA Omar, with domicile by law care of Mr Aurelio GIRONDA of the Court of Bari;
41. **MULLER Bernd**, born in Berlin (Germany) on 18.09.1961, husband of the dead MULLER Afroditi, with domicile by law care of Mr Angelo LIOZZI of the Court of Bari;
42. **PARANGONI Hhoxhi** born in Lushnie (Albania) on 06.05.1961, living in Livadia (Greece), as offended party, with domicile by law care of Mr GABRIELLI Massimiliano of the Court of Rome;
43. **PARASCHI SASENTI Vasiliki**, born in Patras (Greece) on 12.09.1982, living in Kalithea Attikis at Via Praxitelous Nr. 53, daughter of the dead PARASCHIS SASENTIS Nikolaos, with domicile by law care of Mr DIALINAS Nikolaos of the Court of Thessaloniki (Greece);

44. **PASHAJ Alta** born in Mamurras Kruje (Albania) on 26.07.1977 and living in Savona at Via Giovanni Tissoni Nr. 6, as offended party, with domicile by law care of Mr SCOZIA Marco of the Court of Brindisi;
 45. **QENDRO Sokrat** born in Libohove (Albania) on 24.12.1967, living in Melegnano (MI) at Via Papa Pio IV Nr 1/3, as offended party, with domicile by law care of Mr SCOZIA Marco of the Court of Brindisi;
 46. **RICCARDI Rosa**, born in Torre del Greco on 03.07.1981, wife of the dead RINALDI Giovanni, with domicile by law care of Mr BELLOMO Davide of the Court of Bari;
 47. **RICCARDI Rosa**, born in Torre del Greco on 03.08.1981, as holder of parental responsibility of RINALDI Matteo and RINALDI Francesco, underage sons of the dead RINALDI Giovanni, with domicile by law care of Mrs TORRONI Vita Lucia of the Court of Bari;
 48. **RINALDI Lucia**, born in Torre del Greco (NA) on 28.10.1977, living in Ecolano (NA) at Corso Italia Nr. 75, sister of the dead RINALDI Giovanni, with domicile by law care of Mrs PALMIERI Alida of the Court of Bari;
 49. **RINALDI Matteo**, born in Ercolano (NA) on 18.10.1947, living there at Corso Italia Nr. 75, father of the dead RINALDI Giovanni, with domicile by law care of Mrs TORRONI Vita Lucia of the Court of Bari;
 50. **SALVEMINI Rosa**, born in Molfetta on 06.10.1969, living there at Via A. C. Modigliani Nr. 4, as offended party, with domicile by law care of Mr Andrea RICHIUTI of the Court of Trani;
 51. **SAMARA Christina-Miranda**, born in Thessaloniki in 1949, living in Glyfada, at Via Tsitsani Nr. 4, as offend party, with domicile by law care of Mr BONA Marco of the Court of Turin;
 52. **SAVAS Senol**, born in Boyabat (Turkey) on 17.09.1972, living there, brother of the dead SAVAS Havise, with domicile by law care of Mr MARINO Antonio of the Court of Rome;
 53. **SEJKO Dalip**, born in Konispol Sarande (Albania) on 11.06.1968, living in Volegno at Via Mare Nr. 2, as offended person, with domicile by law care of Mr RIENZI Carlo of the Court of Rome;
 54. **SHOLOKH Dmytro**, born in Ukraine on 08.11.1985 living in Villa Verrucchio (RN) at Via Victor Hugo nr. 46, as offended person, with domicile by law care of Mr D'ELIA Stefano of the Court of Rimini;
 55. **SPINA Maria, BALZANO Mario, BALZANO Fabiana**, close to the lost BALZANO Carmine, with domicile by law care of Mr Angelo PISANI of the Court of Naples;
 56. **TOLAROS Andreas**, born in Istanbul (Turkey) in 1950 and living in Glufada, at Via Lykourgou Nr. 18-20, as offended party, with domicile by law care of Mr BONA Marco of the Court of Turin;
 57. **TORRINI Vulmaro**, born in Greve in Chianti (FI) on 18.03.1954, living in Monsummano Terme (PT) at Via La Sina Nr. 341/G, as offended party;
 58. **VIKAS Georgis**, born in Agrinio Etoloakarnania in 1969 and living in Rentis, at Via Ithakis Nr. 26, as offended party, with domicile by law care of Mr BONA Marco of the Court of Turin;
- After having read and mentioned the request, which the records office received on 25.03.2015, with which the Public Prosecutor requested to make a survey, under the arrangement of special inquiry, according to Art. 392, par. 1 lett f) Code of criminal procedure [it.], in order to verify the functions of every supplied systems of the motor vessel NORMAN ATLANTIC, the observance of the norm regarding the naval security, of loading and unloading of the vehicles, of real closing of the garages

during the navigation, the finding of the causes which determined the rise and the propagation of the fire, the modalities of evacuation and rescue (cf. questions in the Public prosecutor's request);
Considered, the conclusions concerning this request were submitted;
Considered that the request results postponed, it contains every element according to Art. 393, par. 1 Code of criminal procedure [it.] and considered the time limit for the conclusion of the preliminary investigations expired;
Considered then that there are the requirements of Art. 392 lett. f) Code of criminal procedure, provided that the complexity of the operations, both as itself and as in consideration of the particular situation of the places where they take place, lead to think that the survey would determine a suspension of more than 60 days, if used during the hearing;
Considered, on the other hand, that the nature of "wreck" of the boat NORMAN ATLANTIC is undeniable, as damaged by the flames, exposed every day to the sea salt and the variable marine weather conditions;
Considered that these checks are absolutely indispensable for the final decision, because they have the goal of analyse the main sources of evidence, of consolidating the evidentiary basis and of stressing eventual guilty profiles;
Considered the complexity of the situation and the requested high level of the scientific analysis introduce the need of nominate this college of experts:
Inspector admiral (A.R.) Carpinteri Francesco of the Corpo della Capitaneria di Porto della Marina Militare as expert of the norm regarding the security during the navigation, as well as coordinator of the operations;
Rear admiral (A.R.) Carannante Salvatore of the Corpo della Capitaneria di Porto della Marina Militare, expert of Navigation security;
Prof. Ing. Dalle Mese Enzo, professor of Radar theory and practice at the College of Engineering of Pisa University, expert of on-board informatics systems;
Prof. Ing. Bernardino Chiaia, professor of Theory of constructions at Turin Polytechnic, expert of problems regarding the prevention, causes and propagation of fires on board;
Electronic engineer Pasquale Del Sorbo competent for the aspects regarding the on-board automation systems

Seen Art. 392 and 393 Code of criminal procedure [it.]

FOR THESE REASONS

ACCEPTS the request of the Public prosecutor's Special inquiry regarding the survey about the motor vessel NORMAN ATLANTIC;

NOMINTES

The expert college composed as the following:

Inspector admiral (A.R.) Carpineri Francesco of the Corpo della Capitaneria di Porto della Marina Militare;
Rear admiral (A.R.) Carannante Salvatore of the Corpo della Capitaneria di Porto della Marina Militare;

Prof. Ing. Dalle Mese Enzo, professor of Radar theory and practice at the College of Engineering of Pisa University;
Prof. Ing. Bernardino Chiaia, professor of Theory of constructions at Turin Polytechnic;
Electronic engineer Pasquale Del Sorbo

ESTABLISHES

The hearing for the assignation of the task and right questions formulation on 22.05.2015 at the Court of Bari, building at Via H. Nazariants Nr. 1, 1st floor, room L, at 9.30 a.m.

Send to the Records office and to the Nucleo Investigativo dei Carabinieri di Bari, with the right of sub-delegation, for the notification of this procedure to the persons under investigation, to the offended parties, to the respective lawyers and to the experts.

Considered that on 20.04.2015 the Public prosecutor submitted a list with the names of 68 offended parties, in addition to these indicated in the already registered reports during the Special inquiry,

Considered that this progressive integration represents a demonstrative sign that it is impossible to identify every offended party as well the high number of the possible rightholders as well the nature of the danger crimes according to Art. 428, 449 Civil code [it.]

Seen Art. 150, 155 Code of criminal procedure [it.]

Disposes that the notification of this measure for the offended parties, according to the registered list at the Records office on 20.04.2015 and in attachment of this measure as integrant part occurs by public announcements, according to Art. 155 Code of criminal procedure [it.] with the following modalities:

- A. Deposition of a copy of this measure – together with an English and a Greek translation – at the Casa Comunale of Bari;
- B. Insert of an extract of this measure in the Gazzetta Ufficiale della Repubblica;
- C. Publication of a copy of the advice, as well of a translated copy in English and Greek, on the telematic newspaper of the Italian Ministry of Justice “News online”, which is readable on the same address www.giustizia.it on the entry “avvisi di fissazione di udienza”;
- D. Publication of a copy of this measure on the website of the Corte d’Appello di Bari at www.giustizia.bari.it, in the homepage at an entry “Avviso importante”;
- E. Communication to the press agencies ANSA about the order of notification of public announcements to the injured parties.

Bari, 22.04.2015

The Judge
Alessandra Piliego
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COURT OF BARI

Section G.I.P.

Registered at records office

Bari, 22.04.15

THE CLERK OF THE COURT B3

(Mrs Francesca SANÒ)

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