IT IS BEING NOTIFIED that by a decree dated 28th February, 2013, given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dott. Antonio Giovanni Vella LL.D.) (Compilation Number 171/2013) in the names:

The Police
(Assistant Commissioner Michael Cassar)
(Superintendent Paul Vassallo)
(Inspector Angelo Gafa')

versus:

FRANCIS SIVE FRANK SAMMUT, 62 years, Company Director, son of the late Carmel and Francesca Saveria nee' Pace, born in Tarxien, on the 25th December, 1950 residing at 'Stafford', Triq il-Patrijiet Tereżjani, Marsaxlokk and holder Identity card bearing number 39351(M).

ORDERED that the freezing order issued by the Court of Magistrates as a Court of Criminal Inquiry on the 19th February, 2013, must be varied and revoked with regards to the companies indicated in the same order meaning: Energy & Environment Conultants Limited registered in Gibraltar and/ or the involvement of companies Island Bunker Oils Limited (C 29787), Anchor Oils Limited (C 30500), Eldaren Shipping Company Limited (C 29709), Oarsman Maritime Limited (C 30165), Anchor Bay Maritime Limited (C 30678), Island Oils Holdings Limited (C 30677) and Fuel Serve Limited (C 38053). This in accordance with the agreement reached between the Prosecution and the Defence counsel since the said companies are not the accused in this case.

The publication of this order is being published in terms of Section 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta, following another publication made on the 22nd February, 2013 after a decree of the same Court on the 19th February, 2013 whereas the Court ordered the attachment in the hands of third parties in a general manner, all monies and other moveable and immoveable property which may be due to or belonging to **Francis sive Frank Sammut.**

Today, 1st March, 2013
Registry of the Courts of Criminal Judicature (Malta)

Dr Elizabeth Quintano LLD
Assistant Registrar
Criminal Courts and Criminal Tribunals (Malta)

IKUN JAF KULHADD illi b'digriet moghti fit-28 ta' Frar, 2013, mill-Qorti tal-Magistrati (Malta) bhala Qorti Istruttorja (Magistrat Dott. Antonio Giovanni Vella LL.D.), fil-kawża (kumpilazzjoni Numru 171/2013) fl-ismijiet:

Il-Pulizija
(Assistent Kummissarju Michael Cassar)
(Supretendent Paul Vassallo)
(Spettur Angelo Gafa')

Kontra

FRANCIS SIVE FRANK SAMMUT, 62 sena, direttur ta' kumpanija, bin il-mejjet Carmel u Francesca Saveria xebba Pace, imwieled Tarxien, fil-25 ta' Dicembru, 1950 u residenti 'Stafford', Triq il-Patrijiet Tereżjani, Marsaxlokk u detentur tal-karta tal-identita' b'numru 39351 (M).

ORDNAT lli l-ordni tal-iffriżar tal-assi moghtija minn mill-Qorti tal-Magistrati bhala Qorti Istruttorja fid-19 ta' Frar, 2013, ghandha tigi varjata billi tigi revokata nkwantu jirrigwarda s-socjetajiet indikati fl-istess ordni u cioe' Energy & Environment Conultants Limited registrata Gibilta u/jew bl-involviment tas-socjetajiet Island Bunker Oils Limited (C 29787), Anchor Oils Limited (C 30500), Eldaren Shipping Company Limited (C 29709), Oarsman Maritime Limited (C 30165), Anchor Bay Maritime Limited (C 30678), Island Oils Holdings Limited (C 30677) u Fuel Serve Limited (C 38053). Dan bi qbil bejn il-partijiet stante li l-istess socjetajiet mhumiex l-imputati f'din il-kawża.

L-istess pubblikazzjoni qed issir ai termini tal-Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kap 373 tal-Ligijiet ta' Malta u tal-Artikolu 23A tal-Kodici Kriminali, Kap 9 tal-Ligijiet ta' Malta in segwitu ta' pubblikazzjoni ohra li kienet saret fit-22 ta' Frar, 2013 wara digriet moghti mill-istess Qorti fid-19 ta' Frar, 2013 fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod generali tal-flejjes u l-propjeta' mobbli jew immobbli kollha li jkunu dovuti lill-imsemmi **Francis sive Frank Sammut** jew li huma propjeta' tieghu.

Illum 1 ta' Marzu, 2013
Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Dr Elizabeth Quintano LLD
Assistent Registratur
Qrati u Tribunali Kriminali (Malta)