

IT IS BEING NOTIFIED that by a decree dated 19th May, 2015 given by the Criminal Court - (Judge Dr. Antonio Mizzi B.A., LL.D) after an application filed by Antonio Farrugia *et. on* the 18th May, 2015 Compilation number 1197/2014 in the case:

The Police
(Inspector Jonathan Ferris)

Versus

ANTONIO FARRUGIA, 68 years, pensioner/director, son of the late John and Lucia nee' Galea, born in Marsa Malta on the 10th February 1947, residing at number 3, *Dar il-Hena, Kukkanja* Street, Santa Venera Malta and holder of Maltese Identity Card bearing number 151247M;

GAETANO FARRUGIA, 65 years, pensioner/director, son of the late John and Lucia nee' Galea, born in Hamrun Malta on the 19th December 1949, residing at number 19, *Batterija* Street, Santa Venera Malta and holder of Maltese Identity Card bearing number 1015349M;

RAYMOND FARRUGIA, 62 years, pensioner/director, son of the late John and Lucia nee' Galea, born in Marsa Malta on the 08th October 1952, residing at number 9, Umpendana, Victor Vassallo Street, Attard Malta and holder of Maltese Identity Card bearing number 749852M;

SALVU FARRUGIA, 60 years, director, son of the late John and Lucia nee' Galea, born in Hamrun Malta on the 15th June 1954, residing at number 2, Mayflower, *Fawwara* Street, Santa Venera Malta and holder of Maltese Identity Card bearing number 463454M;

AND

EMANUEL FARRUGIA, 59 years, delivery man/director, son of the late John and Lucia nee' Galea, born in Hamrun Malta on the 02nd January 1956, residing at Horizon, *Imdina* Street Zebbug Malta and holder of Maltese Identity Card bearing number 57756M.

AUTHORISED the accused **Antonio Farrugia** (HSBC Current Account Number 23129588001), **Gaetano Farrugia** (HSBC Current Account Number 023 041932 050), **Raymond Farrugia** (Bank of Valletta plc Account Number 40022668752), **Salvu Farrugia** (Bank of Valletta plc Current Account Number 3804858018) and **Emanuel Farrugia** (Bank of Valletta plc Savings Account Number 13804381019) to withdraw the sum of thirteen thousand nine hundred and seventy-six Euros and twenty-four cents (€13,976.24) each from their bank accounts respectively which sum is entitled to them for their living.

The freezing of assets was made in terms of Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr. Miriam Hayman LL.D.) on the 05th May, 2015 and published in the Government Gazette on the 14th May, 2015 where the Court ordered the attachment in the hands of third parties in a general manner, all monies and other movable and immovable property which may be due to or belonging to **Antonio Farrugia, Gaetano Farrugia, Raymond Farrugia, Salvu Farrugia and Emanuel Farrugia.**

Today, 22nd May, 2015
Registry of the Courts of Criminal Judicature (Malta)

Marvic Psaila
Deputy Registrar
Criminal Courts and Criminal Tribunals (Malta)

IKUN JAF KULHADD illi b'digriet mogħti fid-19 ta' Mejju, 2015 mill-Qorti Kriminali (Imhalled Dr. Antonio Mizzi B.A., LL.D.) wara rikors prezentat minn Antonio Farrugia *et. fit-* 18 ta' Mejju, 2015 Kumpilazzjoni numru 1197/2014 fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Jonathan Ferris)

Kontra

ANTONIO FARRUGIA, 68 sena, pensjonant/direttur, bin il-mejjet John u Lucia nee' Galea, imwieled Marsa Malta fl-10 ta' Frar 1947, residenti fil-fond numru 3, Dar il-Hena, Triq il-Kukkanja, Santa Venera Malta u detentur tal-Karta tal-Identita' Maltija bin-numru 151247M;

GAETANO FARRUGIA, 65 sena, pensjonant/direttur, bin il-mejjet John u Lucia nee' Galea, imwieled Hamrun Malta fid-19 ta' Dicembru 1949, residenti fil-fond numru 19, Triq il-Batterija, Santa Venera Malta u detentur tal-Karta tal-Identita' Maltija bin-numru 1015349M;

RAYMOND FARRUGIA, 62 sena, pensjonant/direttur, bin il-mejjet John u Lucia nee' Galea, imwieled Marsa Malta fit-08 ta' Ottubru 1952, residenti fil-fond numru 9, Umpendana, Triq Victor Vassallo, Attard Malta u detentur tal-Karta tal-Identita' Maltija bin-numru 749852M;

SALVU FARRUGIA, 60 sena, direttur, bin il-mejjet John u Lucia nee' Galea, imwieled Hamrun Malta fil-15 ta' Gunju 1954, residenti fil-fond numru 2, *Mayflower*, Triq il-Fawwara, Santa Venera Malta u detentur tal-Karta tal-Identita' Maltija bin-numru 463454M;

U

EMANUEL FARRUGIA, 59 sena, *delivery man*/direttur, bin il-mejjet John u Lucia nee' Galea, imwieled Hamrun Malta fit-02 ta' Jannar 1956, residenti fil-fond Horizon, Triq l-Imdina, Zebbug Malta u detentur tal-Karta tal-Identita' Maltija bin-numru 57756M.

AWTORIZZAT lill-imputati **Antonio Farrugia** (HSBC kont kurrenti bin-numru 23129588001), **Gaetano Farrugia** (HSBC Kont Kurrenti bin-numru 023 041932 050), **Raymond Farrugia** (Bank of Valletta plc kont bin-numru 40022668752), **Salvu Farrugia** (Bank of Valletta plc kont kurrenti bin-numru 3804858018) u **Emanuel Farrugia** (Bank of Valletta plc kont Savings bin-numru 13804381019) li jizbankaw is-somma ta' tlettax-il elf disa' mija u sitta u sebghin Ewro u erbgha u ghoxrin centezmu (€13,976.24) kull wiehed mill-kontijiet bankarji rispettivi tagħhom u liema somma hija permessa lilhom għall-ghixien tagħhom.

L-iffriżar ta' l-assi saret ai termini tal-Artikolu 23A tal-Kap. 9 tal-Liġijiet ta' Malta wara digriet mogħti mill-Qorti tal-Magistrati (Malta) bhala Qorti Strutturja (Magistrat Dr. Miriam Hayman) fil-05 ta' Mejju, 2015 u publikata fil-Gazetta tal-Gvern fl-14 ta' Mejju, 2015 fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali tal-flejjes u l-proprjeta' mobbli jew immobbli kollha li jkunu dovuti lill-imsemmija jew li huma proprjeta' ta' **Antonio Farrugia, Gaetano Farrugia, Raymond Farrugia, Salvu Farrugia u Emanuel Farrugia.**

Illum, 22 ta' Mejju, 2015
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila
Deputat Registratur
Qrati u Tribunali Kriminali (Malta)