

IT IS BEING NOTIFIED that by a decree dated 09th March, 2016 given by the Court of Magistrates as a Court of Criminal Inquiry – (Magistrate Dr. Neville Camilleri LL.D), after an application filed by Joseph Grech on the 26th January 2016, Compilation number 1284/2007 in the case:

The Police
(Supt. Norbert Ciappara)
(Inspector Dennis Theuma)

Versus:

STELLA GRECH;

DEAN MARTIN;

JOSEPH GRECH, 47 years, son of the late Carmelo and Maria Stella nee' Muscat, born in Marsa Malta on the 2nd October 1967, residing at 13, Xemxija Street, Marsa Malta and holder of Identity card number 423567(M).

AUTHORISED the said **JOSEPH GRECH** to withdraw the sum of thirteen thousand nine hundred and seventy-six Euros and twenty-four cents (€ 13,976.24) from the Central Bank of Malta which sum is entitled to him for his living every year according to law.

This publication is being published in terms of Article 5(2) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta, following another publication published on the 27th April, 2015 after a decree dated 14th April 2015 given by the Criminal Court, following another publication published on 09th December 2014 after a decree dated 12th November 2014 given by the same Court following the freezing order which was published on 16th October 2007 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 **Joseph Grech, Stella Grech and Dean Martin**.

Today, 15th March, 2016
Registry of the Courts of Criminal Judicature (Malta)

Dr. John Seychell Navarro
Dip. Hlth Science, Dip Mgmt Stud., Dip. Not. Pub., LL.B., LL.D.
Assistant Registrar Criminal Courts and Tribunals

IKUN JAF KULHADD illi b'digriet mogħti fid-09 ta' Marzu, 2016 mill-Qorti tal-Magistrati Malta bhala Qorti Strutturja (Magistrat Dr. Neville Camilleri LL.D.) wara rikors ipprezentat minn Joseph Grech fit-26 ta' Jannar 2016, Kumpilazzjoni Numru 1284/2007 fil-kawża fl-ismijiet:

Il-Pulizija
(Supt. Norbert Ciappara)
(Spettur Dennis Theuma)

Kontra:

STELLA GRECH;

DEAN MARTIN;

JOSEPH GRECH, 47 sena, bin il-mejjet Carmelo and Maria Stella nee' Muscat, imwieled Marsa Malta fit-02 ta' Ottubru 1967, residenti fil-fond numru 13, Triq ix-Xemxija, Marsa Malta u detentur tal-Karta tal-Identita' numru 423567(M);

AWTORIZZAT lill-istess **JOSEPH GRECH** sabiex jizbanka s-somma ta' tlettax-il elf disa' mija u sitta u sebghin Ewro u erbgħa u għoxrin centezmu (€13,976.24) mill-Bank Ċentrali ta' Malta liema somma hija ntitolata lilu għall-ghixien tiegħu fis-sena skond il-liġi.

Din il-publikazzjoni qed issir ai termini ta' l-Artikolu 5(2) ta' l-Att kontra l-*Money Laundering*, Kap. 373 tal-Liġijiet ta' Malta, wara publikazzjoni ohra ppublikata fis-27 ta' April, 2015 wara digriet mogħti fl-14 ta' April, 2015 mill-Qorti Kriminali wara publikazzjoni ohra ppublikata fid-09 ta' Dicembru 2014 wara digriet mogħti fit-12 ta' Novembru 2014 mogħti mill-istess Qorti wara l-ordni ta' ffrizar li kienet ippublikata fis-16 ta' Ottubru 2007 fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod generali tal-flejjes u l-proprjeta' mobbli jew immobbli kollha li jkunu dovuti lill-imsemmija jew li huma proprjeta' ta' **Joseph Grech, Stella Grech u Dean Martin**.

Illum, 15 ta' Marzu, 2016
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Dr. John Seychell Navarro
Dip. Hlth Science, Dip Mgmt Stud., Dip. Not. Pub., LL.B., LL.D.
Assistent Reġistratur Qrati u Tribunali Kriminali (Malta)