

## DKR 352/2007 VARIATION TO A FREEZING ORDER

**IT IS BEING NOTIFIED** that by a decree dated 07<sup>th</sup> April, 2016 given by the Criminal Court – (Madame Justice Dr. Edwina Grima LL.D), after an application filed by the Attorney General on the 28<sup>th</sup> March 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 2<sup>nd</sup> October 1967, residing at 13, Xemxija Street, Marsa Malta and holder of Identity card number 423567(M).

**The Court REVOKED** contrario imperio the decree given by the Court of Magistrates as a Court of Criminal Inquiry on the 09<sup>th</sup> March, 2016 were the said **JOSEPH GRECH** was authorized 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 and **ORDERED** that the said accused to return all the money and deposit them under the Court Authority.

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 22<sup>nd</sup> March, 2016 after a decree dated 09<sup>th</sup> March, 2016 given by the Court of Magistrates, following another publication published on the 27<sup>th</sup> April, 2015 after a decree dated 14<sup>th</sup> April 2015 given by the Criminal Court, following another publication published on 09<sup>th</sup> December 2014 after a decree dated 12<sup>th</sup> November 2014 given by the same Court following the freezing order which was published on 16<sup>th</sup> 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, 29<sup>th</sup> April, 2016  
Registry of the Courts of Criminal Judicature (Malta)

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

## DKR 352/2007 – VARJAZZJONI TA' ORDNI TA' FFRIZAR

**IKUN JAF KULHADD** illi b'digriet mogħti fid-07 ta' April, 2016 mill-Qorti Kriminali (Onor. Imħallef Dr. Edwina Grima LL.D.) wara rikors ipprezentat mill-Avukat Ġenerali fit-28 ta' Marzu 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).

**Il-Qorti RREVOKAT** contrario imperio d-digriet mogħti mill-Qorti tal-Maġistrati bhala Qorti Strutturja fid-09 ta' Marzu, 2016 fejn l-imsemmi **JOSEPH GRECH** kien awtorizzat jiżbanka s-somma ta' tlextax-il elf disa' mija u sitta u sebgħin Ewro u erbgha u ghoxrin centeżmu (€13,976.24) mill-Bank Ċentrali ta' Malta u **ORDNAT** li l-imsemmi akkużat jirritorna lura l-flus taħt l-Awtorita' tal-Qorti.

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 oħra ppublikata fit-22 ta' Marzu, 2016 wara digriet mogħti fid-09 ta' Marzu, 2016 mill-Qorti tal-Maġistrati, wara publikazzjoni oħra ppublikata fis-27 ta' April, 2015 wara digriet mogħti fl-14 ta' April, 2015 mill-Qorti Kriminali wara publikazzjoni oħra 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 ġenerali 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, 29 ta' April, 2016  
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila  
Deputat Reġistratur  
Qrati u Tribunali Kriminali (Malta)