

DKR 136/2014 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 30th August, 2016 given by the Criminal Court – (Madame Justice Dr. Edwina Grima LL.D) after an application filed by Brian Fenech on the 15th July, 2016 Compilation number 277/2014 in the case:

The Police
(Inspector Pierre Grech)

Versus:

BRIAN FENECH, 41 years, employee, son of Angelo and Maria Dolores nee' Borg, born in Pietà Malta on the 18th October 1974 and residing at number 573, Flat 1, St. Paul's Street, St. Paul's Bay Malta and holder of Identity Card bearing number 512574(M);

AND

ELIGIO ZERAFA

The Court **AUTHORISED Brian Fenech** to withdraw the sum of one thousand, one hundred and sixty-four Euros and sixty-nine cents (€1164.69) monthly from his bank account number 40010264317 with Bank of Valletta plc.

The publication of this order is being published in terms of Article 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta and to Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta, following another publication published on the 16th February, 2016 after a decree given by the same Court on the 03rd February 2016, following another publication made on the 11th July, 2014 after a decree given by the same Court on the 25th June, 2014 and following another publication made on the 25th March, 2014 after a decree given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry on the 20th March, 2014 whereas the Court ordered the attachment in the hands of third parties in a general manner, all monies and other movable property which may be due to or belonging to **Brian Fenech** and Eligio Zerafa.

Today, 20th September, 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

DKR 136/2014 – VARJAZZJONI TAL-IFFRIZAR TAL-ASSI

IKUN JAF KULHADD illi b' digriet mogħti fit-30 ta' Awwissu, 2016 mill-Qorti Kriminali (Onor. Imħallef Dr. Edwina Grima LL.D) wara rikors ipprezentat minn Brian Fenech fil-15 ta' Lulju, 2016, Kumpilazzjoni Numru 277/2014 fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Pierre Grech)

Kontra

BRIAN FENECH, 41 sena, impjegat, bin Angelo u Maria Dolores xebba Borg, imwieled Pietà Malta fit-18 t' Ottubru 1974, residenti ġewwa l-fond bin-numru 573, Flat 1, Triq San Pawl, San Pawl il-Baħar, Malta u detentur tal-Karta tal-Identità bin-numru 512574M;

U

ELIGIO ZERAFA

Il-Qorti **AWTORIZZAT LIL BRIAN FENECH** jiżbanka s-somma ta' elf, mija u erbgħa u sittin Ewro u disgħa u sittin Ewro (€1164.69) fix-xahar mill-kont bankarju bin-numru 40010264317 mal-Bank of Valletta plc.

L-istess publikazzjoni qed issir ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kap 101 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kap 9 tal-Liġijiet ta' Malta, in segwitu ta' publikazzjoni oħra li kienet ippublikata fis-16 ta' Frar, 2016 wara digriet mogħti minn din il-Qorti fit-03 ta' Frar 2016, in segwitu ta' publikazzjoni oħra li kienet saret fil-11 ta' Lulju, 2014 wara digriet mogħti mill-istess Qorti fil-25 ta' Ġunju, 2014 in segwitu ta' publikazzjoni oħra li kienet saret fil-25 ta' Marzu, 2014 wara digriet mogħti fl-20 ta' Marzu, 2014 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja, fejn il-Qorti ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali tal-flejjes u l-proprjeta' mobbli kollha li jkunu dovuti lill-imsemmi **Brian Fenech** u Eligio Zerafa jew li huma proprjeta' tagħhom.

Illum, 20 ta' Settembru, 2016
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Dr. John Seychell Navarro
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