

DKR 153/2016 – PARTIAL CANCELLATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 16th May, 2016 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Consuelo Scerri Herrera LL.D) Compilation Number 214/2016 in the case:

The Police
(Inspector Joseph Busuttil)
(Inspector John Spiteri)

Versus:

JOSEPH DEGIORGIO, 71 years, pensioner, son of the late Saviour and Maria Assunta nee' Spiteri, born in Valletta Malta on the 02nd December 1944, residing at Trilogy, Balaguer Street, Balzan, Malta and holder of Maltese Identity Card bearing number 1077544(M);

PAUL JASON DEGIORGIO, 47 years, trader, son of Joseph and Emmanuela nee' Tabone, born in Canada on the 20th January 1969, residing at number 27, Winter Haze, San Licinju Street, Lija, Malta and holder of Maltese Identity Card bearing number 143200(L);

CHRISTOPHER DEGIORGIO, 42 years, Trader, son of Joseph and Emmanuela nee' Tabone, born in St. Julians Malta on the 27th June 1973, residing at number 25, Shadows, Imghazen Street, Naxxar Malta and holder of Maltese Identity Card bearing number 387673(M); AND

JOSIANNE BUGEJA, 34 years, employee, daughter of Joseph and Emmanuela nee' Tabone, born in Pieta' Malta on the 27th October 1981, residing at Trilogy, Balaguer Street, Balzan Malta and holder of Maltese Identity Card bearing number 591681(M).

ORDERED THE CANCELLATION of the freezing order on the assets of the company **SERVIZI MALTA LTD (C45511) ONLY** which order was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry by a decree dated 21st April, 2016 and published in the Government Gazette on the 10th May, 2016.

The freezing order remains in full force against the above mentioned persons and all the other companies as indicated in the decree issued on the 21st April 2016.

This order is being published according to section 5(6) of Chapter 373 of the Laws of Malta.

Today, 18th May, 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 153/2016 KANĊELLAZZJONI PARZJALI TAL-IFFRIZAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fis-16 ta' Mejju, 2016 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr. Consuelo Scerri Herrera LL.D.) Kumpilazzjoni numru 214/2016 fil-kawza fl-ismijiet:

Il-Pulizija
(Spettur Joseph Busuttil)
(Spettur John Spiteri)

Kontra:

JOSEPH DEGIORGIO, 71 sena, pensjonant, bin il-mejjet Saviour u Maria Assunta xebba Spiteri, imwieled il-Belt Valletta, Malta fit-02 ta' Diċembru 1944, residenti ġewwa Trilogy, Triq Balaguer, Balzan, u detentur tal-Karta ta' l-Identita' Maltija bin-numru 1077544(M);

PAUL JASON DEGIORGIO, 47 sena, fil-kummerċ, bin Joseph u Emmanuela xebba Tabone, imwieled il-Kanada fl-20 ta' Jannar 1969, residenti ġewwa 27, Winter Haze, Triq San Liciġnu, Lija, Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 143200(L);

CHRISTOPHER DEGIORGIO, 42 sena, fil-kummerċ, bin Joseph u Emmanuela xebba Tabone, imwieled San Ġiljan fis-27 ta' Ottubru 1981, residenti ġewwa 25, Shadows, Triq l-Imghažen, Naxxar Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 387673(M); U

JOSIANNE BUGEJA, 34 sena, impjegata, mart Jurgen, bint Joseph u Emmanuela xebba Tabone, imwiolda Pieta' Malta fis-27 ta' Ottubru 1981, residenti ġewwa Trilogy, Triq Balaguer, Balzan Malta u detentriċi tal-Karta ta' l-Identita' Maltija bin-numru 591681(M).

ORDNAT IT-THASSIR tal-ordni tas-sekwestru tal-assi kollha tas-soċjeta' **SERVIZI MALTA LTD (C45511)** liema ordni kienet ġiet mogħtija mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja b'digriet tal-21 ta' April, 2016 u ppubblikata fil-Gazzetta tal-Gvern fl' 10 ta' Mejju, 2016.

L-ordni ta' ffrizar ta' l-assi kontra l-persuni indikati hawn fuq u l-kumpaniji l-oħra għadu in vigore kif ordnat fil-verbal datat 21 ta' April 2016.

Din il-pubblikazzjoni qed issir ai termini ta' l-artikolu 5(6) tal-Kap. 373 tal-Liġijiet ta' Malta.

Illum, 18 ta' Mejju, 2016
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Dr. John Seychell Navarro
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Assistent Reġistratur Qrati u Tribunali Kriminali (Malta)