

DKR 219/2016 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 19th December, 2016 given by the Criminal Court (Malta) - (Mr Justice Giovanni M. Grixti LL.D) after an application filed by Jeffrey Micallef on the 25th November 2016, Compilation number 366/2016 in the case:

The Police
(Inspector Jonathan Cassar)
(Inspector Robert Vella)

Versus

JEFFREY MICALLEF, 32 years, employee, son of Saviour and Gemma nee' Mifsud, born in Pieta' Malta on the 11th August 1984, residing at number 21, Destiny Court, Block C, Flat 2, Lorry Sant Street, Fgura Malta and holder of Maltese Identity Card bearing number 398684(M).

The Court AUTHORISED the accused **Jeffrey Micallef** to continue to pay his home loan with Bank of Valletta plc on Account numbers 40012465884 and 40012465897. The Court **orders also** that once the loan is settled such money will be affected by the freezing order.

This variation is being published in terms of Article 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta and of Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta following a freezing order given on the 15th July, 2016 by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr. Charmaine Galea LL.D) and published in the Government Gazette on the 09th August, 2016 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 **Jeffrey Micallef**.

Today, 29th December, 2016
Registry of the Courts of Criminal Judicature (Malta)

Maria Dolores Fenech
Director/Registrar
Criminal Courts and Tribunals (Malta)

DKR 219/2016 VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b' digriet mogħti fid-19 ta' Diċembru, 2016 mill-Qorti Kriminali (Malta) - (Onor. Imħallef Giovanni M. Grixti LL.D) wara rikors ipprezentat minn Jeffrey Micallef fil-25 ta' Novembru 2016, Kumpilazzjoni numru 366/2016 fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Jonathan Cassar)
(Spettur Robert Vella)

Kontra

JEFFREY MICALLEF, ta' 32 sena, impjegat, bin Saviour u Gemma xebba Mifsud, imwieled Pieta' Malta fil-11 ta' Awwissu 1984, residenti fil-fond bin-numru 21, *Destiny Court*, Blokk C, Flat 2, Triq Lorry Sant, Fgura Malta u detentur tal-Karta tal-Identita' Maltija bin-numru 398684(M).

Il-Qorti AWTORIZZAT lill-imputat **Jeffrey Micallef** sabiex jibqa' jhallas id-dejn tiegħu mal-Bank of Valletta plc fuq kontijiet bin-numri 40012465884 u 40012465897. Il-Qorti **ordnat ukoll** illi appena jkun saldat id-debitu, l-ordni ta' ffrizar tkopri wkoll dan l-ammont.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Medicini Perikolużi, Kap 101 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kap 9 tal-Liġijiet ta' Malta wara ordni ta' ffrizar mogħtija fil-15 ta' Lulju, 2016 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr. Charmaine Galea LL.D) u ppublikata fil-Gazetta tal-Gvern fid-09 ta' Awwissu, 2016 wara li l-Qorti ssekwestrat f'idejn terzi persuni b'mod generali tal-flejjes u l-propjeta' mobbli kollha li jkunu dovuti lill-imsemmi **Jeffrey Micallef**.

Illum, 29 ta' Diċembru, 2016
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Maria Dolores Fenech
Direttur/Reġistratur
Qrati u Tribunali Kriminali (Malta)