

**IT IS BEING NOTIFIED** that by a decree dated 08<sup>th</sup> 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 Antonio Farrugia et. on the 20<sup>th</sup> November, 2015 Compilation number 1197/2014 in the case:

The Police  
(Inspector Jonathan Ferris)

Versus

**ANTONIO FARRUGIA**, 68 years, pensioner/director, son of the late John and Lucia nee' Galea, born in Marsa Malta on the 10<sup>th</sup> February 1947, residing at number 3, *Dar il-Hena*, *Kukkanja* Street, Santa Venera Malta and holder of Maltese Identity Card bearing number 151247M;

**GAETANO FARRUGIA**, 65 years, pensioner/director, son of the late John and Lucia nee' Galea, born in Hamrun Malta on the 19<sup>th</sup> December 1949, residing at number 19, *Batterija* Street, Santa Venera Malta and holder of Maltese Identity Card bearing number 1015349M;

**RAYMOND FARRUGIA**, 62 years, pensioner/director, son of the late John and Lucia nee' Galea, born in Marsa Malta on the 08<sup>th</sup> October 1952, residing at number 9, *Umpendana*, *Victor Vassallo* Street, Attard Malta and holder of Maltese Identity Card bearing number 749852M;

**SALVU FARRUGIA**, 60 years, director, son of the late John and Lucia nee' Galea, born in Hamrun Malta on the 15<sup>th</sup> June 1954, residing at number 2, *Mayflower*, *Fawwara* Street, Santa Venera Malta and holder of Maltese Identity Card bearing number 463454M;

**AND**

**EMANUEL FARRUGIA**, 59 years, delivery man/director, son of the late John and Lucia nee' Galea, born in Hamrun Malta on the 02<sup>nd</sup> January 1956, residing at *Horizon*, *Imdina* Street Zebbug Malta and holder of Maltese Identity Card bearing number 57756M.

**The Court AUTHORISED** the accused **Antonio Farrugia, Gaetano Farrugia, Raymond Farrugia, Salvu Farrugia and Emanuel Farrugia** to pay the remaining balances which they have in the credit card facilities in their respective banks for amounts incurred before the 25<sup>th</sup> February 2015.

The publication of this order is being published in terms Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta following another publication which decree was given on the 19<sup>th</sup> May 2015 and published in the Government Gazette on the 02<sup>nd</sup> June 2015 and following a freezing order given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr. Miriam Hayman LL.D.) on the 05<sup>th</sup> May, 2015 and published in the Government Gazette on the 14<sup>th</sup> May, 2015 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 **Antonio Farrugia, Gaetano Farrugia, Raymond Farrugia, Salvu Farrugia and Emanuel Farrugia**.

Today, 11<sup>th</sup> 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 Criminal Tribunals

**IKUN JAF KULHADD** illi b'digriet mogħti fit-08 ta' Marzu, 2016 mill-Qorti tal-Maġistrati Malta bhala Qorti Strutturja (Magistrat Dr. Neville Camilleri LL.D.) wara rikors ipprezentat minn Antonio Farrugia et. fl-20 ta' Novembru, 2015 Kumpilazzjoni numru 1197/2014 fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Jonathan Ferris)

Kontra

**ANTONIO FARRUGIA**, 68 sena, pensjonant/direttur, bin il-mejjet John u Lucia nee' Galea, imwieled Marsa Malta fl-10 ta' Frar 1947, residenti fil-fond numru 3, Dar il-Hena, Triq il-Kukkanja, Santa Venera Malta u detentur tal-Karta tal-Identita' Maltija bin-numru 151247M;

**GAETANO FARRUGIA**, 65 sena, pensjonant/direttur, bin il-mejjet John u Lucia nee' Galea, imwieled Hamrun Malta fid-19 ta' Dicembru 1949, residenti fil-fond numru 19, Triq il-Batterija, Santa Venera Malta u detentur tal-Karta tal-Identita' Maltija bin-numru 1015349M;

**RAYMOND FARRUGIA**, 62 sena, pensjonant/direttur, bin il-mejjet John u Lucia nee' Galea, imwieled Marsa Malta fit-08 ta' Ottubru 1952, residenti fil-fond numru 9, Umpendana, Triq Victor Vassallo, Attard Malta u detentur tal-Karta tal-Identita' Maltija bin-numru 749852M;

**SALVU FARRUGIA**, 60 sena, direttur, bin il-mejjet John u Lucia nee' Galea, imwieled Hamrun Malta fil-15 ta' Gunju 1954, residenti fil-fond numru 2, *Mayflower*, Triq il-Fawwara, Santa Venera Malta u detentur tal-Karta tal-Identita' Maltija bin-numru 463454M;

**U**

**EMANUEL FARRUGIA**, 59 sena, *delivery man*/direttur, bin il-mejjet John u Lucia nee' Galea, imwieled Hamrun Malta fit-02 ta' Jannar 1956, residenti fil-fond Horizon, Triq l-Imdina, Zebbug Malta u detentur tal-Karta tal-Identita' Maltija bin-numru 57756M.

**Il-Qorti AWTORIZZAT** lill-imputati **Antonio Farrugia, Gaetano Farrugia, Raymond Farrugia, Salvu Farrugia u Emanuel Farrugia** sabiex iħallsu l-bilanċi pendenti li għandhom fil-*credit card facilities* mal-banek rispettivi tagħhom għall-ammonti magħmula sa qabel il 25 ta' Frar 2015.

Din il-publikazzjoni saret ai termini tal-Artikolu 23A tal-Kap. 9 tal-Liġijiet ta' Malta wara publikazzjoni oħra liema digriet ingħata fid-19 ta' Mejju, 2015 u ppublikata fil-Gazetta tal-Gvern fit-02 ta' Ġunju, 2015 u wara l-ordni ta' ffriżar liema digriet ingħata mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Magistrat Dr. Miriam Hayman) fil-05 ta' Mejju, 2015 u publikata fil-Gazetta tal-Gvern fl-14 ta' Mejju, 2015 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' **Antonio Farrugia, Gaetano Farrugia, Raymond Farrugia, Salvu Farrugia u Emanuel Farrugia**.

Illum, 11 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 Registratur  
Qrati u Tribunali Kriminali