

DKR 267/2012 – VARIATION FREEZING OF ASSETS

IT IS BEING NOTIFIED that by a decree dated 07th April, 2016 given by the Criminal Court (Madam Justice Dr. Edwina Grima) after an application filed by Mario Mifsud on the 04th April 2016, Compilation Number 1013/2012 in the names:

The Police
(Inspector Malcolm Bondin)
(Inspector Jesmond J Borg)
(Inspector Raymond Aquilina)

versus:

MARIO MIFSUD, 45 years, taxi driver, son of Anthony and Violet nee' Grech, born in Pieta' Malta on the 25th August 1970, residing at Blk H, Ent B, Flat 4, *Farruġ* Street, Luqa and holder Maltese Identity Card bearing number 372470 (M).

The Court AUTHORIZED the accused **Mario Mifsud** to pay the taxes on the contract of sale as authorised in the decree of the 22nd March 2016 and from the amount he receives, thus the balance from this sale will be deposited as per decree of the 22nd March, 2016.

This variation was made following a freezing order dated 03rd October, 2012 which was duly published in the Government Gazette on the 09th October, 2012 in terms of Section 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta, Section 5 of Chapter 373 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and of Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

Today, 12th April, 2016
Registry of the Courts of Criminal Judicature (Malta)

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

DKR 267/2012 – VARJAZZJONI FFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fis-07 ta' April, 2016 mill-Qorti Kriminali (Onor. Imħallef Dr. Edwina Grima) wara rikors ipprezentat minn Mario Mifsud fl-04 ta' April, 2016, fil-kawża (Kumpilazzjoni Numru 1013/2012) fl-ismijiet:

Il-Pulizija

(Spettur Malcolm Bondin)

(Spettur Jesmond J. Borg)

(Spettur Raymond Aquilina)

Kontra

MARIO MIFSUD, 45 sena, xufier tat-taxi, bin Anthony u Violet xebba Grech, imwieled Pieta' Malta fil-25 t' Awwissu 1970, residenti Blk H, Ent B, Flat 4, Triq il-Farruġ, Luqa Malta u detentur tal-Karta tal-Identita' Maltija bin-numru 372470 (M).

Il-Qorti AWTORIZZAT lill-imputat **Mario Mifsud** sabiex iħallas it-taxxi fuq l-att ta' bejgħ awtorizzat did-digriet tat-22 ta' Marzu 2016, mill-ammont li ser jirċievi, liema bilanċ għandu jigi depożitat skond id-digriet tat-22 ta' Marzu, 2016.

Din il-varjazzjoni qed issir wara d-digriet tal-ordni tal-iffriżar datat 03 ta' Ottubru, 2012 li kien ġie debitament ippubblikat fil-Gazzetta tal-Gvern fid-09 ta' Ottubru, 2012 ai termini ta' l-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kap 101 tal-Liġijiet ta' Malta ai termini, tal-Artikolu 5 tal-Att kontra l-*Money Laundering*, Kap 373 tal-Liġijiet ta' Malta u ta' l-Artikolu 23A tal-Kodici Kriminali, Kap. 9 tal-Liġijiet ta' Malta.

Illum, 12 ta' April, 2016

Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila

Deputat Registratur

Qrati u Tribunali Kriminali (Malta)