

**DKR 86/2015 – VARIATION OF A FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 10<sup>th</sup> June, 2016 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Donatella Frendo Dimech LL.D) after an application filed by Lewis Sant on the 15<sup>th</sup> February 2016, Compilation Number 94/2015 in the case:

The Police  
(Inspector Matthew Vella)

Versus:

**LEWIS SANT**, 55 years, Enemalta employee, son of the late Paul and Josephine nee' Bonello, born in Rabat Malta on the 07<sup>th</sup> August 1960, residing at Clifftops, Maddalena Street, Dingli Malta and holder of Maltese Identity Card bearing number 550660(M).

**ORDERED THE CANCELLATION** of the freezing order on the three vehicles registered in the name of the accused with Transport Malta having registration numbers IAR-034, IAL-772 and S7917 provided that any proceeds from the sale or disposal of the vehicles or parts thereof are also frozen.

This variation is made in terms of Article 5 of Chapter 373 of the Money Laundering Act of the Laws of Malta, in accordance with Article 23A (2) of Chapter 9 of the Laws of Malta after a decree given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr. Marse-Ann Farrugia LL.D.) on the 28<sup>th</sup> January, 2015 and published in the Government Gazette on the 06<sup>th</sup> February, 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 **Lewis Sant**.

Today, 21<sup>st</sup> June, 2016  
Registry of the Courts of Criminal Judicature (Malta)

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

## DKR 86/2015 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b'digriet mogħti fl-10 ta' Ġunju, 2016 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr. Donatella Frendo Dimech LL.D.) wara rikors ipprezentat minn Lewis Sant fil-15 ta' Frar 2016, Kumpilazzjoni numru 94/2015, fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Matthew Vella)

Kontra:

**LEWIS SANT**, 55 sena, impjegat mal-Enemalta, iben il-mejjet Paul u Josephine nee' Bonello, imwieled Rabat Malta fis-07 t'Awwissu 1960, residenti ġewwa *Clifftops*, Triq il-Maddalena, Dingli Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 550660(M).

**ORDNAT IT-THASSIR** tal-ordni tas-sekwestru fuq it-tlett vetturi reġistrati f'isem l-imputat ma' Transport Malta bin-numru ta' reġistrazzjoni IAR-034, IAL-772 u S7917 b'dan illi kwalunkwe rikavat mill-bejgħ tal-istess vetturi għandu jkun kolpit mill-ordni tal-iffriżar.

Din il-varjazzjoni qed issir ai termini tal Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kapitlu 373 tal-Liġijiet ta' Malta u l-Artikolu 23A (2) tal-Kapitlu 9 tal-Liġijiet ta' Malta wara digriet ta' ordni ta' ffrizjar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr. Marse-Ann Farrugia LL.D.) fit-28 ta' Jannar, 2015 u ppubblikata fil-Gazzetta tal-Gvern fis-06 ta' Frar, 2015 fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali tal-flejjes u l-proprjetà mobbli jew immobbli kollha li jkunu dovuti lill-imsemmi **Lewis Sant**.

Illum, 21 ta' Ġunju, 2016  
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila  
Deputat Reġistratur  
Qrati u Tribunali Kriminali (Malta)