

DKR 352/2007 VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 13th June, 2017 given by the Court of Magistrates as a Court of Criminal Inquiry – (Magistrate Dr. Neville Camilleri LL.D), after an application filed by Louis Azzopardi on the 15th March 2017, Compilation number 1284/2007 in the case:

The Police
(Supt. Norbert Ciappara)
(Supt. Dennis Theuma)

Versus:

STELLA GRECH, 74 years, daughter of Joseph and Michelina nee' Cassar, born in Marsa Malta on the 11th December 1942, residing at 'Stella', No. 13, *Xemxija* Street, Marsa Malta and holder of Maltese Identity Card No. 674842(M);

DEAN MARTIN;

AND

JOSEPH GRECH

The Court AUTHORISED Louis Azzopardi holder of Identity Card No. 536849(M) to take in his possession all his jewellery and the sum of six thousand, two hundred and eighty-five Maltese Lira (LM 6285) as described in the above application currently held at the Central Bank of Malta.

This publication is being published in terms of Article 5(2) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta, following another publication published on the 06th May, 2016 after a decree date 07th April 2016, following another publication published on the 22nd March, 2016 after a decree dated 09th March, 2016 given by the Court of Magistrates, following another publication published on the 27th April, 2015 after a decree dated 14th April 2015 given by the Criminal Court, following another publication published on 09th December 2014 after a decree dated 12th November 2014 given by the same Court following the freezing order which was published on 16th October 2007 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 **Joseph Grech, Stella Grech and Dean Martin.**

Today, 6th July, 2017

Registry of the Courts of Criminal Judicature (Malta)

Criminal Courts and Criminal Tribunals (Malta)

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DKR 352/2007 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fit-13 ta' Ġunju, 2017 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Struttorja (Maġistrat Dr. Neville Camilleri LL.D.) wara rikors ippreżentat minn Louis Azzopardi fil-15 ta' Marzu 2017, Kumpilazzjoni Numru 1284/2007 fil-kawża fl-ismijiet:

Il-Pulizija
(Supt. Norbert Ciappara)
(Supt. Dennis Theuma)

Kontra:

STELLA GRECH, ta' 74 sena, bint Joseph u Michelina xebba Cassar, imwiolda Marsa Malta fil-11 ta' Dicembru 1942, residenti fil-fond 'Stella', numru 13, Triq ix-Xemxija, Marsa Malta u detentrici tal-Karta tal-Identita' Maltija bin-numru 674842(M);

DEAN MARTIN;

JOSEPH GRECH

Il-Qorti AWTORIZZAT lil Louis Azzopardi detentur tal-Karta tal-Identita' bin-numru 536849(M) li jiehu fil-pussess tal-ġojjellerija tiegħu u s-somma ta' sitt elef, mitejn u hamsa u tmenin lira Maltija (LM 6285) hekk kif deskritti fir-rikors, li bhalissa huma miżmumin fil-Bank Ċentrali ta' Malta.

Din il-publikazzjoni qed issir ai termini ta' l-Artikolu 5(2) ta' l-Att kontra l-*Money Laundering*, Kap. 373 tal-Liġijiet ta' Malta, in segwitu ta' publikazzjoni oħra ppublikata fis-06 ta' Mejju, 2016 wara digriet mogħti fis-07 ta' April 2016, in segwitu ta' publikazzjoni oħra ppublikata fit-22 ta' Marzu, 2016 wara digriet mogħti fid-09 ta' Marzu, 2016 mill-Qorti tal-Maġistrati, in segwitu ta' publikazzjoni oħra ppublikata fis-27 ta' April, 2015 wara digriet mogħti fl-14 ta' April, 2015 mill-Qorti Kriminali, in segwitu ta' publikazzjoni oħra ppublikata fid-09 ta' Dicembru 2014 wara digriet mogħti fit-12 ta' Novembru 2014 mogħti mill-istess Qorti u in segwitu ta' l-ordni ta' ffrizar li kienet ippublikata fis-16 ta' Ottubru 2007 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' **Joseph Grech, Stella Grech u Dean Martin**.

Illum, 6 ta' Lulju, 2017
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

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