

DKR 11/2017 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 17th May, 2017 given by the Criminal Court – (Madame Justice Dr. Edwina Grima LL.D) after an application filed by Melvin Cini on the 09th May, 2017 (Compilation number 35/2017) in the case:

The Police
(Inspector Frank Anthony Tabone)

Versus

MELVIN CINI, 27 years, Port Worker, son of the late Carmelo and Anna nee' Agius, born in Pieta' Malta on the 04th May 1990, residing at 'Blue Haven', Flat C8, Quarries Street, Żurrieq Malta and holder of Maltese Identity Card bearing number 224390(M).

The Court AUTHORIZED the accused Melvin Cini to make the monthly payments for the amount of two hundred and ninety-two Euros (€292) on the house loan with account number 2000139539-7 with APS Bank Malta plc, as well to make the monthly payments for the amount of one hundred and forty-nine Euros and thirty cents (€149.30) on the motor loan with account number 40023475067 with Bank of Valletta and this from his employed income. The Court also **AUTHORIZED the accused to** receive the remaining amount from his income with Haidon Confectionary that does not exceed the sum of thirteen thousand, nine hundred and seventy-six Euros and twenty-four cents (€13,976.24) per year.

This variation is made in terms of Article 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta, to Article 5 of Chapter 373 of the Money Laundering Act of the Laws of Malta and of Article 23A (2) of the Criminal Code, Chapter 9 of the Laws of Malta following a freezing order which decree was given on the 20th January, 2017 by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Caroline Farrugia Frendo LL.D) 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 **Melvin Cini**.

Today, 30th May, 2017
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 Tribunals

DKR 11/2017 - VARJAZZJONI TAL-IFFRIZAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fis-17 ta' Mejju, 2017 mill-Qorti Kriminali (Onor. Imħallef Dr. Edwina Grima LL.D) wara rikors ipprezentat minn Melvin Cini fid-09 ta' Mejju, 2017 (Kumpilazzjoni numru 35/2017) fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Frank Anthony Tabone)

Kontra

MELVIN CINI, ta' 27 sena, haddiem tax-xatt, bin il-mejjet Carmelo u Anna xebba Agius, imwieled Pieta' Malta fl-04 ta' Mejju 1990, residenti fil-fond 'Blue Haven', Flat C8, Triq il-Barrieri, Żurrieq Malta u detentur tal-Karta tal-Identita' Maltija bin-numru 224390(M).

Il-Qorti AWTORIZZAT lill-imputat Melvin Cini sabiex jagħmel pagamenti fix-xahar ta' mitejn u tnejn u disgħin Ewro (€292) fil-*house loan* bin-numru 2000139539-7 mal-APS Bank Malta plc, kif ukoll li jagħmel pagamenti ta' mija u disgħa u erbgħin Ewro u tletin ċenteżmu (€149.30) fix-xahar fil-*motor loan* bin-numru 40023475067 mal-Bank of Valletta u dan mill-introjtu li jipperċepixxi mill-impjeg tiegħu. **Tawtorizza inoltre** lill-imputat jipperċepexxi r-rimanenti ammont mill-introjtu tiegħu mill-Haidon Confectionary li ma jeċċedix is-somma ta' tlettax-il elf, disa' mija u sitta u sebghin Ewro u erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena.

L-istess pubblikazzjoni qed issir ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi Kap 101 tal-Liġijiet ta' Malta, ai termini tal Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kapitlu 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A (2) tal-Kodiċi Kriminali, Kap. 9 tal-Liġijiet ta' Malta wara digriet ta' ordni ta' ffrizar mogħti mill-istess Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr. Caroline Farrugia Frendo LL.D) f' 20 ta' Jannar, 2017 fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod generali tal-flejjes u l-propjeta' mobbli jew immobbli kollha li jkunu dovuti lill-imsemmi **Melvin Cini** jew li huma propjeta' tiegħu.

Illum, 30 ta' Mejju, 2017
Reġistru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Dr. John Seychell Navarro
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