

DKR 151/2014 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 29th November, 2017 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Neville Camilleri LL.D.) after an application filed by Carmelo Butler on the 28th November 2017, Compilation number 935/2004 in the case:

The Police
(Asst. Comm. Ian J. Abdilla)

Versus:

CARMELO BUTLER, 54 years, employed, son of Michael and Nikolina nee' Vassallo, born in Pietà Malta on the 11th February 1963, residing at number 31, Maria Claudia, *Kartaġinizi* Street, Birzebbugia Malta and holder of Maltese Identity Card bearing number 130863M.

The Court AUTHORIZED that any payment which the accused Carmelo Butler is receiving from Employment and Training Corporation (Jobs +) for the work done with KS Auto Dealer, Ghaxaq Bypass, Ghaxaq will not be affected by the freezing order.

This variation is being published according to Article 5 of the Money Laundering Act, Chapter 373 of the Laws of Malta and of Article 23A of the Criminal Code Chapter 9 of the Laws of Malta following a freezing order given given on the 7th May, 2014 by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Miriam Hayman LL.D) which was published in the Government Gazette of the 15th May, 2014 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 **Carmelo Butler**.

Today, 22nd December, 2017
Registry of the Courts of Criminal Judicature (Malta)

Dr John Seychell Navarro
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DKR 151/2014 – VARJAZZJONI TAL-IFFRIZAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fid-29 ta' Novembru, 2017 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr. Neville Camilleri LL.D.) wara rikors ipprezentat minn Carmelo Butler fit-28 ta' Novembru 2017, Kumpilazzjoni numru 935/2004, fil-kawża fl-ismijiet:

Il-Pulizija
(Asst. Kum. Ian J. Abdilla)

Kontra

CARMELO BUTLER, 54 sena, impjegat, bin Michael u Nikolina xebba Vassallo, imwieled Pietà Malta fil-11 ta' Frar 1963, residenti ġewwa l-fond bin-numru 31, Maria Claudia, Triq il-Kartaginiżi, Birżebbuġia Malta u detentur tal-Karta tal-Identità Maltija bin-numru 130863M.

Il-Qorti AWTORIZZAT li l-ħlas u kwalsiasi pagament li l-imputat Carmelo Butler qed jipperċepixxi minn l-*Employment and Training Corporation* (Jobs +) bħala ħlas tax-xogħol tiegħu mas-soċjeta KS Auto Dealer, Ghaxaq Bypass, Ghaxaq, ma' jkunx milqut mill-ordni ta' ffrizar.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 ta' l-Att kontra l-*Money Laundering* Kap. 373 tal-Liġijiet ta' Malta u l-Artikolu 23A tal-Kodiċi Kriminali, Kap. 9 tal-Liġijiet ta' Malta wara digriet ta' ordni ta' ffrizar mogħti fis- 07 ta' Mejju 2014 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr. Miriam Hayman LL.D) li ġie ppublikat fil-Gazetta tal-Gvern tal-15 ta' Mejju, 2014 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' **Carmelo Butler**.

Illum, 22 ta' Dicembru, 2017
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

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