

DKR 235/2015 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 08th March, 2017 given by the Court of Magistrates as a Court of Criminal Inquiry - (Magistrate Dr. Neville Camilleri LL.D) after an application filed by Salvu Farrugia on the 17th June 2016, Compilation number 1197/2014 in the case:

The Police
(Inspector Rennie Stivala)

Versus

ANTONIO FARRUGIA;

GAETANO FARRUGIA;

RAYMOND FARRUGIA;

SALVU FARRUGIA, 62 years, director, son of the late John and Lucia nee' Galea, born in Hamrun Malta on the 15th June 1954, residing at number 2, Mayflower, *Fawwara* Street, Santa Venera Malta and holder of Maltese Identity Card bearing number 463454M;

AND

EMANUEL FARRUGIA

The Court AUTHORISED the insurance company Citadel Health Insurance Agency Limited to deposit the payment in favour of the accused **Salvu Farrugia** in his bank account bearing number 1380 48 580 18 with Bank of Valletta plc.

The publication of this order is being published in terms Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta following another publication which decree was given on the 08th March 2016 and published in the Government Gazette on the 22nd March 2016, following another publication which decree was given on the 19th May 2015 and published in the Government Gazette on the 02nd June 2015 and following a freezing order given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr. Miriam Hayman LL.D.) on the 05th May, 2015 and published in the Government Gazette on the 14th May, 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 **Antonio Farrugia, Gaetano Farrugia, Raymond Farrugia, Salvu Farrugia and Emanuel Farrugia.**

Today, 10th March, 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 235/2015 – VARJAZZJONI TAL-IFFRIZAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fit-08 ta' Marzu, 2017 mill-Qorti tal-Maġistrati Malta bhala Qorti Strutturja (Maġistrat Dr. Neville Camilleri LL.D.) wara rikors ipprezentat minn Salvu Farrugia fis-17 ta' Ġunju 2016, Kumpilazzjoni numru 1197/2014 fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Rennie Stivala)

Kontra

ANTONIO FARRUGIA;

GAETANO FARRUGIA;

RAYMOND FARRUGIA;

SALVU FARRUGIA, 62 sena, direttur, bin il-mejjet John u Lucia nee' Galea, imwieled Hamrun Malta fil-15 ta' Ġunju 1954, residenti fil-fond numru 2, *Mayflower*, Triq il-Fawwara, Santa Venera Malta u detentur tal-Karta tal-Identita' Maltija bin-numru 463454M;

U

EMANUEL FARRUGIA

Il-Qorti AWTORIZZAT lill-kumpanija assikuratriċi Citadel Health Insurance Agency Limited sabiex tagħmel il-pagament favur l-akkużat **Salvu Farrugia** fil-kont bankarju tiegħu bin-numru 1380 48 580 18 mal-Bank of Valletta plc.

Din il-publikazzjoni saret ai termini tal-Artikolu 23A tal-Kap. 9 tal-Ligijiet ta' Malta in segwitu ta' publikazzjoni oħra liema digriet ingħata fit-08 ta' Marzu, 2016 u ppublikata fl-Gazetta tal-Gvern tat-22 ta' Marzu, 2016 in segwitu ta' publikazzjoni oħra liema digriet ingħata fid-19 ta' Mejju, 2015 u ppublikata fil-Gazetta tal-Gvern fit-02 ta' Ġunju, 2015 u in segwitu l-ordni ta' ffrizar liema digriet ingħata mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr. Miriam Hayman) fil-05 ta' Mejju, 2015 u ppublikata fil-Gazetta tal-Gvern fl-14 ta' Mejju, 2015 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' **Antonio Farrugia, Gaetano Farrugia, Raymond Farrugia, Salvu Farrugia u Emanuel Farrugia.**

Illum, 10 ta' Marzu, 2017
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Dr. John Seychell Navarro
Dip. Hlth Science, Dip Mgmt Stud., Dip. Not. Pub., LL.B., LL.D.
Assistent Reġistratur Qrati u Tribunali Kriminali (Malta)