DKR 236/2010 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 07th February, 2017 given by the Criminal Court of Appeal - (Mr. Justice David Scicluna) after an application filed by Alexander Scudamore on the 28th November, 2016 and following judgement given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr. Doreen Clarke, LL.D.) on the 05th June, 2012 in the case:

The Police
(Supt. Ian Joseph Abdilla)

versus:

ALEXANDER SCUDAMORE, 53 years, son of Alexander and Josephine nee' La Rosa, born in Lambeth, England on the 15th October 1963, residing at number 18, Flat 1, L. Graham Street, Sliema Malta and holder of Identity Card bearing number 458986(M).

THE COURT ORDERED that the freezing order issued on the 16th June, 2010 is applicable only on the property pertaining to the appellant till the 7th February 2017 and not on any other property that Alexander Scudamore acquires after the 7th February 2017.

This variation is being published in terms of Section 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Section 23A(2) of the Criminal Code, Chapter 9 of the Laws of Malta, following another decree given on the 06th March 2012 by the Court of Magistrates as a Court of Criminal Inquiry (Mag.Dr. Doreen Clarke), following another decree given on the 18th January 2012 by the same Court and following a freezing order given on the 16th June 2010 by the same Court, whereas the Court ordered the attachment in the hands of third parties in a general manner, all monies and other movable property which may be due to or belonging to **Alexander Scudamore.**

Today, 7th March, 2017
Registry of the Courts of Criminal Jurisdiction (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 236/2010 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULĦADD illi b'digriet mogħti fis-07 ta' Frar, 2017 mill-Qorti tal-Appell Kriminali (Onor. Imħallef David Scicluna) wara rikors ippreżentat minn Alexander Scudamore fit-28 ta' Novembru, 2016 u wara sentenza mogħtija fil-05 ta' Ġunju, 2012 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja (Maġistrat Dr. Doreen Clarke LL.D.) fl-ismijiet:

Il-Pulizija
(Supt. Ian Joseph Abdilla)

Kontra

ALEXANDER SCUDAMORE, 53 sena, bin Alexander u Josephine xebba La Rosa, imwieled f'Lambeth, Ingilterra fil-15 t'Ottubru 1963, residenti fil-fond bin-numru 18, Flat 1, Triq L. Graham, Sliema Malta u detentur tal-Karta tal-Identita' bin-numru 458986(M).

Il-QORTI ORDNAT li l-ordni ta' ffriżar ta' l-assi mogħtija fis-16 ta' Ġunju, 2010 tibqa tapplika biss fuq propjeta' li kellu l-appellant sas-7 ta' Frar 2017 u mhux xi proprjeta' oħra li Alexander Scudamore jakkwista wara s-7 ta' Frar 2017.

Din il-varjazzjoni qed issir ai termini ta' l-Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kap 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A(2) tal-Kodici Kriminali, Kap 9 tal-Liġijiet ta' Malta in segwitu ta' digriet ieħor mogħti fis-06 ta' Marzu 2012 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja (Maġistrat Dr. Doreen Clarke), in segwitu ta' digriet ieħor mogħti fit-18 ta' Jannar 2012 mogħti mill-istess Qorti u wara digriet tal-ordni ta' ffriżar mogħti mill-istess Qorti fejn il-Qorti ssekwestrat f'idejn terzi persuni b'mod generali tal-flejjes u l-propjeta' mobbli kollha li jkunu dovuti lill-imsemmi **Alexander Scudamore.**

Illum, 7 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)