

DKR 239/2014 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree 12th May, 2017 given by the Criminal Court – (Madame Justice Dr. Edwina Grima LL.D) after an application filed by Christopher Scerri on the 09th May 2017, Compilation Number 647/2014 in the case:

The Police
(Inspector Chris Pullicino)
(Inspector Keith Arnaud)

Versus:

JAMES VELLA

AND

CHRISTOPHER SCERRI, 38 years, unemployed, son of Ronald u Grace nee' Micallef, born in Pietà Malta on the 11th September 1978, residing at Santa Maria Flats, Flat 2, *Hal-Mula* Street, *Żebbuġ* Malta and holder of Maltese Identity Card bearing number 419778(M).

The Court **AUTHORISED** the accused **Christopher Scerri** to sell and transfer the property Flat 2, 'Santa Maria Flats', *Hal-Mula* Street, *Żebbuġ* Malta.

The Court also ordered that the proceeds from this sale pertaining to **Christopher Scerri** are to be deposited by means of a schedule of deposit in the acts of this case under the Court Authority by Notary Dr. John Gambin.

This variation is being published in terms of Article 5 of the Prevention of 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 published in the Government Gazette on the 01st September 2015 after a decree dated 11th July 2014 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Gabriella Vella LL.D.) and published in the Government Gazette of the 18th July, 2014 whereas 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 **James Vella and Christopher Scerri**.

Today, 19th June, 2017
Registry of the Courts of Criminal Judicature (Malta)

Dr. John Seychell Navarro
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DKR 239/2014 – VARJAZZJONI TAL-IFFRIZAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fit-12 ta' Mejju, 2017 mill-Qorti Kriminali – (Onor. Imħallef Dr. Edwina Grima LL.D) wara rikors ipprezentat minn Christopher Scerri fid-09 ta' Mejju 2017, Kumpilazzjoni numru 647/2014 fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Chris Pullicino)
(Spettur Keith Arnaud)

Kontra:

JAMES VELLA

U

CHRISTOPHER SCERRI, 38 sena, ma jaħdimx, iben Ronald u Grace xebba Micallef, imwieled Pietà Malta fil-11 ta' Settembru 1978, residenti ġewwa Santa Maria Flats, Flat 2, Triq Ħal-Mula, Żebbuġ Malta u detentur ta' Karta ta' l-Identita' Maltija bin-numru 419778(M).

Il-Qorti AWTORIZZAT lill-akkużat **Christopher Scerri** sabiex ibiegħ u jittrasferixxi l-fond Flat 2, 'Santa Maria Flats', Triq Ħal-Mula, Żebbuġ.

Il-Qorti ordnat ukoll li r-rikavat minn dan il-bejgħ spettanti lir-rikorrent **Christopher Scerri** jiġi depożitat taħt l-Awtorita' tal-Qorti fl-atti tal-kawża u dan min-Nutar Dr. John Gambin.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 tal-Att kontra l-*Money Laundering*, Kap 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodici Kriminali, Kap. 9 tal-Liġijiet ta' Malta in segwitu ta' ordni ta' ffrizar li ġiet ippubblikata fil-Gazetta tal-Gvern fl-01 ta' Settembru, 2015 wara digriet mogħti fil-11 ta' Lulju, 2014 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Struttorja (Maġistrat Dr. Gabriella Vella LL.D) u ppublikata fil-Gazetta tal-Gvern tat-18 ta' Lulju 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 **James Vella u Christopher Scerri** jew li huma proprjeta' tagħhom.

Illum, 19 ta' Ġunju, 2017
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

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