

## **DKR 52/2010 – VARIATION OF A FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 06<sup>th</sup> July, 2017 given by the Criminal Court (Malta) – Mrs Justice Dr. Edwina Grima following an application filed by Henry Grogan on the 24<sup>th</sup> November 2015, Bill of Indictment Number 7/2012 in the case:-

The Republic of Malta

versus:

**HENRY GROGAN**, 33 years, son of Carmel and Rita nee' Attard, born in Pieta' Malta on the 4<sup>th</sup> July 1984, residing at Pear Mans, Blk A, Flat 5, *Filippu* Farrugia Street, Żurrieq Malta and holder of Maltese Identity Card no. 328884M;

**NEVILLE MAMO;**

**LUKE MUSCAT;** and

**OMISSIS**

**The Court AUTHORISED the accused Henry Grogan** to withdraw up to the sum of thirteen thousand, nine hundred and seventy-six Euros and twenty-four cents (€13,976.24) from his bank account with Bank of Valletta number 40010155976 yearly, for every year.

This variation is being published in terms of Section 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta and section 23A of the Criminal Code, Chapter 9 of the Laws of Malta following another variation which decree was given on the 28<sup>th</sup> January, 2011 which was published in the Government Gazette of the 11<sup>th</sup> February, 2011 and following a freezing order dated 12<sup>th</sup> February, 2010 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dott. Consuelo Scerri Herrera 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 **Henry Grogan, Luke Muscat and Alan Muscat.**

Today, 25<sup>th</sup> August, 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 52/2010 – VARJAZZJONI TAL-IFFRIZAR TAL-ASSI**

**IKUN JAF KULHADD** illi b'digriet mogħti fis-06 ta' Lulju, 2017 mill-Qorti Kriminali (Malta) - Onor. Imħallef Dr. Edwina Grima wara rikors ippreżentat minn Henry Grogan fl-24 ta' Novembru 2015, Att ta' Akkuża numru 7/2012 fl-ismijiet:-

Ir-Republika ta' Malta

kontra

**HENRY GROGAN**, 33 sena, bin Carmel u Rita xebba Attard, imwieled Pieta' Malta fl-4 ta' Lulju 1984, residenti fil-fond Pear Mans, Blokk A, Flat 5, Triq Filippu Farrugia, Żurrieq u detentur ta' Karta tal-Identita' Maltija bin-numru 328884M;

**NEVILLE MAMO;**

**LUKE MUSCAT;** u

**OMISSIS**

**Il-Qorti AWTORIZZAT lill-imputat Henry Grogan** jirtira sa massimu ta' tlethax-il elf, disa' mija u sebgħa u sittin Ewro u erbgha u għoxrin ċenteżmu (€13,976.24) mill-kont bankarju mal-Bank of Valletta bin-numru 40010155976 fis-sena, għal kull sena.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kap 101 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kap. 9 tal-Liġijiet ta' Malta wara varjazzjoni oħra datata 28 ta' Jannar, 2011 li giet ippublikata fil-Gazetta tal-Gvern tal-11 ta' Frar, 2011 u wara ordni ta' ffrizar mogħtija fit-12 ta' Frar, 2010 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dott. Consuelo Scerri Herrera, LL.D.) fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod generali tal-flejjes u l-proprjeta' mobbli jew immobbli kollha li jkunu dovuti lill-imsemmija jew li huma proprjeta' ta' **Henry Grogan, Luke Muscat u Alan Muscat.**

Illum, 25 ta' Awwissu, 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)