

IT IS BEING NOTIFIED that by a judgement dated 3rd April 2014, given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dott. Anthony G. Vella) Court Case Number 1036/2011 in the names:

The Police
(Inspector Angelo Gafa')

versus:

TIMOTHY CAMILLERI, 47 years, director, son of Louis and Teresa nee' Holyer, born in Floriana on the 19th December, 1963, residing at 34, Triq ir-Russett, Kappara and holder of Identity card bearing number 647563(M).

The then accused was found not guilty of all the charges brought against him and hence the freezing order given by the same court on the 21st June 2012 is being hereby revoked in terms of Article 5(2)(b).

The said freezing order was issued in terms of Section 5 (1)(a)(b) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

Today, 7th May, 2014
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 Criminal Tribunals (Malta)

IKUN JAF KULHADD illi b'sentenza mghotija fit-3 ta' April 2014 mill-Qorti tal-Maġistrati (Malta) bhala Qorti ta' Gudikatura Kriminali (Maġistrat Dott. Anthony G. Vella), fil-kawża kumpilazzjoni Numru 1036/2011 fl-ismijiet:

Il-Pulizija
(Spettur Angelo Gafa')

kontra

TIMOTHY CAMILLERI, 47 sena, direttur, iben Louis u Teresa xebba Holyer, imwieled Floriana fid-19 ta' Diċembru, 1963 u residenti f'34, Triq ir-Russett, Kappara u detentur tal-karta' ta' l-identita' b'numru 647563(M).

L-akkuzat imsemmi nstab mhux hati tal-akkuzi kif dedotti kontrieh u ghalhekk l-ordni ta' l-iffriżar moghti min din l-istess Qorti fil-21 ta' Gunju 2012 qed jigi revokat ai termini ta' Artiklu 5(2)(b).

Dan l-ordni ta' ffrizar kien mahrug ai termini tal-Artikolu 5(1)(a)(b) tal-Att kontra l-Money Laundering, Kap 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kap 9 tal-Liġijiet ta' Malta.

Illum, 7 ta' Mejju, 2014.
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Dr John Seychell Navarro
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