

ARB/C036/2019 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 18th June, 2020 given by the Criminal Court (Onor. Judge Dr Aaron Bugeja LL.D.). In the case:

The Police
(Inspector Kevin Pulis)
(Inspector Jonathan Cassar)

Versus

MICHAEL HEARN, 34 years, son of Gary George and Stephanie née Pace, born in Barking and Dagenham, England on the 24th June 1985, residing at 4 St Stephen Crt, Blk F, Fl 3, Triq is-Snajja, Msida, and holder Maltese Identity Card bearing number 748518(L) and British Passport bearing Number 537050200.

The Court AUTHORIZED the accused MICHAEL HEARN to carry out sale of the nautical vessel as per bill of sale submitted to Court and as per conditions set in the Court decree dated 21st May, 2020. Therefore, the sale is executed in the presence of an appointed Court Officer, with the moneys deposited in the Court Registry by the Court Officer, and copies of bill of sale and receipt of funds are included in the proceedings.

This variation is being published in terms of Section 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta, following a freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Monica Vella LL.D) on the 15th June, 2019 which was published in the Government Gazette on the 20th June, 2019 where the court ordered the attachment in the hands of third parties in general of all moneys and other movable or immovable property due or pertaining or belonging to **MICHAEL HEARN**.

Today, 22nd June, 2020

The Director, Asset Recovery Bureau

ARB/C036/2019 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fit-18 ta' Ġunju, 2020 mill-Qorti Kriminali (Onor. Imħallef Dr Aaron Bugeja LL.D.). Fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Kevin Pulis)
(Spettur Jonathan Cassar)

Kontra

MICHAEL HEARN, ta' 34 sena, bin Gary George u Stephanie xebba Pace, imwieled ġewwa Barking u Dagenham, l-Ingilterra fl-24 ta' Ġunju 1985, u residenti ġewwa 4 St Stephen Crt, Blk F, Fl 3, Triq is-Snajja, Msida, u detentur ta' Karta tal-Identità Maltija bin-numru 748518(L) u Passaport Brittaniku bin-numru 537050200.

Il-Qorti AWTORIZZAT lill-imputat MICHAEL HEARN sabiex iwettaq il-bejgħ tal-vettura nawtika skont il-formola tal-*bill of sales* illi ġiet sottomessa il-Qorti u skont il-kundizzjonijiet stabbiliti fid-digriet tal-Qorti ddatat 21 ta' Mejju, 2020. Illi, dan il-bejgħ jiġi eżegwit fil-preżenza ta' Uffiċjal tal-Qorti maħtur, il-flus ta' dan il-bejgħ jiġu depożitati fir-Registru tal-Qorti mill-Uffiċjal tal-Qorti, u kopji tal-formola tal-*bill of sales* u kif ukoll tal-irċevuta tal-fondi depożitati jiġu inkluża fil-proċeduri.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kapitolu 101 tal-Liġijiet ta' Malta, wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr Monica Vella LL.D.), fil-15 ta' Ġunju, 2019 li ġiet ippublikata fil-Gazzetta tal-Gvern fl-20 ta' Ġunju, 2019 fejn il-Qorti ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjetà mobbli jew immobbli kollha li huma dovuti lil, jew imissu lil, jew li huma propjetà ta' **MICHAEL HEARN**.

Illum, 22 ta' Ġunju, 2020

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi

