

DKR 352/2007 - VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 08th February, 2022 given by the Criminal Court – (Madame Justice Dr. Consuelo Scerri Herrera LL.D) following an application filed by Stella Grech on the 20th January 2022, Compilation number 1284/2007, in the case in the names:-

The Police
(Asst. Kum. Dennis Theuma)

Versus:

STELLA GRECH, 79 years, daughter of Joseph and Michelina nee' Cassar, born in Marsa Malta on the 11th December 1942, residing at 'Stella', No. 13, *Xemxija* Street, Marsa Malta and holder of Maltese Identity Card No. 674842(M);

DEAN MARTIN; and

JOSEPH GRECH

The Court AUTHORIZED the accused Stella Grech to withdraw the social benefits deposited in her savings account bearing number 40018679438 provided that this amount does not exceed the sum to which she is entitled by law.

This publication is being published in terms of Article 5(2) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta, following another publication published on the 22nd January, 2021 after a decree given on the 16th November, 2020 by the same Court, following another publication published on the 12th April, 2019 after a decree given on the 28th March, 2019 by the same Court, following another publication published on the 31st December, 2018 after a decree given on the 20th December, 2018 by the same Court, following another publication published on the 24th December, 2018 after a decree given on the 22nd November, 2018 by the same Court, following another publication published on the 20th March, 2018 after a decree dated 24th January 2018, following another two publications which were published on the 07th July, 2017 after a decree dated 13th June 2017, following another publication published on the 06th May, 2016 after a decree dated 07th April 2016, following another publication published on the 22nd March, 2016 after a decree dated 09th March, 2016 given by the Court of Magistrates, following another publication published on the 27th April, 2015 after a decree dated 14th April 2015 given by the Criminal Court, following another publication published on 09th December 2014 after a decree dated 12th November 2014 given by the same Court and following a freezing order which was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Mag. Dr. Consuelo Scerri Herrera) on the 10th October, 2007 which was published on the 16th October, 2007 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 **Joseph Grech, Stella Grech and Dean Martin**.

Today, 16th February, 2022
Registry of the Courts of Criminal Judicature (Malta)

Marvic Psaila
Deputy Registrar
Criminal Courts and Criminal Tribunals

IKUN JAF KULHADD illi b'digriet mogħti fit-08 ta' Frar, 2022 mill-Qorti Kriminali (Onor. Imħallef Dr. Consuelo Scerri Herrera LL.D.) wara rikors ipprezentat minn Stella Grech fl-20 ta' Jannar 2022, Kumpilazzjoni Numru 1284/2007, fil-kawża fl-ismijiet:-

Il-Pulizija
(Asst. Kum. Dennis Theuma)

Kontra:

STELLA GRECH, ta' 79 sena, bint Joseph u Michelina xebba Cassar, imwielda Marsa Malta fil-11 ta' Diċembru 1942, residenti fil-fond 'Stella', numru 13, Triq ix-Xemxija, Marsa Malta u detentriċi tal-Karta tal-Identita' Maltija bin-numru 674842(M);

DEAN MARTIN; u

JOSEPH GRECH

Il-Qorti AWTORIZZAT lill-imputata Stella Grech sabiex tiżbanka l-benefiċċji soċjali li huma depożitati fil-kont tat-tfaddil tagħha bin-numru 40018679438 stante li dan l-ammont ma jecċediex is-somma li hija ntitolata lilha bil-liġi.

Din il-publikazzjoni qed issir ai termini ta' l-Artikolu 5(2) ta' l-Att kontra l-*Money Laundering*, Kap. 373 tal-Liġijiet ta' Malta, in segwitu ta' publikazzjoni oħra ppublikata fit-22 ta' Jannar, 2021 wara digriet mogħti fis-16 ta' Novembru, 2021 mill-istess Qorti, in segwitu ta' publikazzjoni oħra ppublikata fit-12 ta' April, 2019 wara digriet mogħti fit-28 ta' Marzu, 2019 mill-istess Qorti, in segwitu ta' publikazzjoni oħra ppublikata fil-31 ta' Diċembru, 2018 wara digriet mogħti fl-20 ta' Diċembru, 2018 mill-istess Qorti, in segwitu ta' publikazzjoni oħra ppublikata fl-24 ta' Diċembru, 2018 wara digriet mogħti fit-22 ta' Novembru, 2018 mill-istess Qorti, in segwitu ta' żewġ pubblikazzjonijiet oħra ppublikati fis-07 ta' Lulju, 2017 wara digriet mogħti fit-13 ta' Ġunju 2017, in segwitu ta' żewġ pubblikazzjonijiet oħra ppublikati fis-07 ta' Lulju, 2017 wara digriet mogħti fit-13 ta' Ġunju 2017, in segwitu ta' publikazzjoni oħra ppublikata fl-20 ta' Marzu, 2018 wara digriet mogħti fl-24 ta' Jannar 2018, in segwitu ta' żewġ pubblikazzjonijiet oħra ppublikati fis-07 ta' Lulju, 2017 wara digriet mogħti fit-13 ta' Ġunju 2017, in segwitu ta' publikazzjoni oħra ppublikata fis-06 ta' Mejju, 2016 wara digriet mogħti fis-07 ta' April 2016, in segwitu ta' publikazzjoni oħra ppublikata fit-22 ta' Marzu, 2016 wara digriet mogħti fid-09 ta' Marzu, 2016 mill-Qorti tal-Maġistrati, in segwitu ta' publikazzjoni oħra ppublikata fis-27 ta' April, 2015 wara digriet mogħti fl-14 ta' April, 2015 mill-Qorti Kriminali, in segwitu ta' publikazzjoni oħra ppublikata fid-09 ta' Diċembru 2014 wara digriet mogħti fit-12 ta' Novembru 2014 mogħti mill-istess Qorti u in segwitu ta' ordni ta' ffriżar mogħtija mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġ. Dr. Consuelo Scerri Herrera) fl-10 ta' Ottubru, 2007 u li kienet ippublikata fis-16 ta' Ottubru 2007 fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali tal-flejjes u l-proprijeta' mobbli jew immobbli kollha li jkunu dovuti lill-imsemmija jew li huma proprjeta' ta' **Joseph Grech, Stella Grech u Dean Martin**.

Illum, 16 ta' Frar, 2022
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila
Deputat Reġistratur
Qrati u Tribunali Kriminali