

## vDKR 141/2015 – VARIATION OF A FREEZING ORDER

**IT IS BEING NOTIFIED** that by a decree dated 15<sup>th</sup> May, 2020 given by the Criminal Court – (Mr. Justice Dr. Aaron M. Bugeja LL.D.) following an application filed by Francis Xerri on the 05<sup>th</sup> February 2020, Bill of Indictment number 10/2017, in the case in the names:-

The Republic of Malta

versus:

**FRANCIS XERRI**, 60 years, son of Eucharist and Clementa nee' Camilleri, born in Rabat Gozo Malta on the 20<sup>th</sup> January 1962, residing at number 17, *Qasam Ta' Dun Anton* Street, *Xagħra* Gozo Malta and holder Maltese Identity Card bearing number 5762(G).

**The Court accepts the request of the defendant Francis Xerri in parte** and orders that at this stage the amount of seven thousand, one hundred and fifty-four euro and fifty-four cents (€7101.54) will be released for the year 2020 that this amount is the difference between the amount of €13,976.24 and the amount of net income declared by him for the year 2020. In addition, no other amount of money apart from the amount of €7101.54 shall not be taken or withdrawn without the permission of this Court and this because the freezing order shall be considered to be still in force in relation to any other amount of money above this sum of €7101.54.

This variation is being published in terms of Section 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Article 23A (2) of the Criminal Code, Chapter 9 of the Laws of Malta, following another variation which decree was given on the 12<sup>th</sup> April, 2018 by the Criminal Court and published in the Government Gazette of the 25<sup>th</sup> May 2018 and following a freezing order given by the Court of Magistrates (Gozo) as a Court of Criminal Inquiry (Magistrate Dr. Paul Coppini LL.D) on the 13<sup>th</sup> February, 2015 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 **Francis Xerri**.

Today, 26<sup>th</sup> October, 2022  
Registry of the Courts of Criminal Judicature (Malta)

Marvic Psaila  
Deputy Registrar  
Criminal Courts and Criminal Tribunals

## DKR 141/2015 – VARJAZZJONI TAL-IFFRIZAR TAL-ASSI

**IKUN JAF KULHADD** illi b'digriet mogħti fil-15 ta' Mejju, 2020 mill-Qorti Kriminali (Onor. Imħallef Dr. Aaron M. Bugeja LL.D.) wara rikors ipprezentat minn Francis Xerri fil-05 ta' Frar 2020, Att t'Akkuża numru 10/2017, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**FRANCIS XERRI**, ta' 60 sena, bin Eucharist u Clementa xebba Camilleri, imwielel Rabat Għawdex Malta fl-20 ta' Jannar 1962, residenti fil-fond bin-numru 17, Triq Qasam Ta' Dun Anton, Xagħra Għawdex Malta u detentur tal-Karta tal-Identita' Maltija bin-numru 5762(G).

**Il-Qorti tilqa' t-talba tal-imputat Francis Xerri in parte** u tordna li f'dan l-istadju jiġu rilaxxjati l-ammont ta' sebat elef, mija u ewro u erba' u hamsin ċenteżmu (€7101.54) għas-sena 2020 li dan l-ammont huwa d-differenza ta' bejn l-ammont ta' €13,976.24 u l-ammont ta' dħul nett iddikjarat minnu għas-sena 2020. In'oltre ebda ammont ta' flus ieħor minbarra l-ammont ta' €7101.54 m'għandu jiġi meħud jew żbankat mingħajr il-permess ta' din il-Qorti u dan minhabba li l-ordni ta' ffrizar għandu jitqies li għadu fis-seħħ fir-rigward ta' kwalunkwe ammont ta' flus ieħor il-fuq minn din is-somma ta' €7101.54.

Din il-varjazzjoni qed issir ai termini Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kap 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A (2) tal-Kodiċi Kriminali, Kap 9 tal-Liġijiet ta' Malta in segwitu ta' varjazzjoni oħra mogħtija mill-Qorti Kriminali fit-12 ta' April, 2018 u ppublikata fil-Gazzetta tal-Gvern tal-25 ta' Mejju, 2018 u in segwitu ta' ordni ta' ffrizar mogħtija fit-13 ta' Frar, 2015 mill-Qorti tal-Maġistrati (Għawdex) bhala Qorti Strutturja (Maġistrat Dr. Paul Coppini LL.D) 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-imsemmi **Francis Xerri** jew li huma proprjeta' tiegħu.

Illum, 26 ta' Ottubru, 2022

Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila

Deputat Reġistratur

Qrati u Tribunali Kriminali