

DKR 234/2008 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 02nd March, 2022 given by the Criminal Court – (Madame Justice Dr. Consuelo Scerri Herrera LL.D) following an application filed by Francis Bonett on the 17th February 2022, Bill of Indictment no 05/2017, in the case in the names:-

The Republic of Malta

Versus:

FRANCIS BONETT, 77 years, son of Carmelo and Mary nee' Schembri, born in St. Julians Malta on the 12th August 1944, residing at St. Vincent De Paule Residence, Florence Nightingale Street, Luqa Malta and holder of Maltese Identity Card bearing number 687644(M);

And

KEVIN GATT

The Court AUTHORIZED the accused Francis Bonett to withdraw the amount of thirteen thousand, nine hundred and seventy-six Euros and twenty-four cents (€13,976.24c) from his bank account bearing number 008-070971-001 with HSBC Bank (Malta) plc.

This variation is being published in terms of Article 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta and to Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta, following another publication published on the 24th March, 2016 after a decree given on the 17th March, 2016 and following another publication made on the 21st October 2008 after a decree dated 14th October 2008 given by the Court of Magistrates as a Court of Criminal Inquiry (Magistrate Dr. Jacqueline Padovani LL.D whereas the Court ordered the attachment in the hands of third parties in a general manner, all monies and other movable property which may be due to or belonging to Kevin Gatt and **Francis Bonett**.

Today, 11th March, 2022
Registry of the Courts of Criminal Judicature (Malta)

Marvic Psaila
Deputy Registrar
Criminal Courts and Criminal Tribunals (Malta)

DKR 234/2008 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fit-02 ta' Marzu, 2022 mill-Qorti Kriminali (Onor. Imħallef Dr. Consuelo Scerri Herrera LL.D) wara rikors ipprezentat minn Francis Bonett fis-17 ta' Frar 2022, Att t'Akkuża numru 05/2017, fil-kawża fl-ismijiet:-

Ir-Repubblika ta' Malta

Kontra

FRANCIS BONETT, ta' 77 sena, bin Carmelo u Mary xebba Schembri, imwieved San Ġiljan Malta fit-12 ta' Awwissu 1944, residenti fir-Residenza San Vincenz de Paule, Triq Florence Nightingale, Luqa Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 687644(M);

U

KEVIN GATT

Il-Qorti AWTORIZZAT lill- akkużat Francis Bonett jiżbanka l-ammont ta' tlethax-il elf, disa' mija u sitta u sebghin Ewro u erbgha u għoxrin centeżmu (€13,976.24c) mill-kont bankarju li jgħib in-numru 008-070971-001 mal-HSBC Bank (Malta) plc.

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-Kodiċi Kriminali, Kap 9 tal-Liġijiet ta' Malta, in segwitu ta' pubblikazzjoni oħra ppubblikata fl-24 ta' Marzu, 2016 wara digriet mogħti fis-17 ta' Marzu, 2016 u in segwitu ta' pubblikazzjoni oħra li kienet saret fil-21 ta' Ottubru, 2008 wara digriet mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja (Maġistrat Dr. Jacqueline Padovani LL.D) fl-14 ta' Ottubru, 2008 wara li l-Qorti ssekwestrat f'idejn terzi persuni b'mod generali tal-flejjes u l-propjeta' mobbli kollha li jkunu dovuti lill-imsemmija Kevin Gatt u **Francis Bonett** jew li huma proprjeta' tagħhom.

Illum, 11 ta' Marzu, 2022

Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila

Deputat Reġistratur

Qrati u Tribunali Kriminali (Malta)