

## DKR 72/2018 – VARIATION OF A FREEZING ORDER

**IT IS BEING NOTIFIED** that by a decree dated 15<sup>th</sup> July, 2021 given by the Criminal Court – (Madame Justice Dr. Consuelo Scerri Herrera LL.D) following an application filed by Stephen and Claire Carter on the 07<sup>th</sup> July 2021, Compilation number 135/2018, in the case in the names:-

The Police

Versus

**STEPHEN CARTER**, 48 years, son of Joseph and of the late Mary Rose nee' Mizzi, born in Attard Malta on the 27<sup>th</sup> August 1972, residing at number 149, Flat 7, Tower Road, Sliema Malta and holder of Maltese Identity Card bearing number 376572(M).

**The Court AUTHORIZED** the sale of the property 'Mediterranea', *Bidni* Street, Marsaskala, provided that: -

1. In the final contract appears only Claire Carter as the vendor and that her husband which is the accused appears only to declare that the property for sale is not their matrimonial home and therefore has no objection to such sale;
2. Appoint Dr. Lennox Vella to see and follow the progress of this contract and to ensure that the monies that will be passed in this contract will be passed all to Claire Carter and all that is mentioned in this contract will be executed.

This variation is being published in terms of Article 5 of Chapter 373 of the Money Laundering Act of the Laws of Malta and of Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta following a freezing order given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Aaron Bugeja LL.D) on the 14<sup>th</sup> of May, 2018 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 **Stephen Carter**.

Today, 23rd July, 2021  
Registry of the Courts of Criminal Judicature (Malta)

Marvic Psaila  
Deputy Registrar  
Criminal Courts and Tribunals

## DKR 72/2018 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b'digriet mogħti fil-15 ta' Lulju, 2021 mill-Qorti Kriminali – (Onor. Imħallef Dr. Consuelo Scerri Herrera LL.D) wara rikors ippreżentat minn Stephen u Claire Carter fis-07 ta' Lulju 2021, Kumpilazzjoni numru 135/2018, fil-kawża fl-ismijiet:-

Il-Pulizija

Kontra

**STEPHEN CARTER**, ta' 48 sena, bin Joseph u l-mejta Mary Rose xebba Mizzi, imwielew Attard Malta fis-27 ta' Awwissu 1972, residenti fil-fond bin-numru 149, Flat 7, Triq it-Torri, Sliema Malta u detentur tal-Karta tal-Identita' Maltija bin-numru 376572(M).

**Il-Qorti AWTORIZZAT** il-bejgħ tal-proprjeta' 'Mediterranea', Triq il-Bidni, Marsaskala b'dan:-

1. Li fil-kuntratt finali bhala venditriċi tidher biss Claire Carter u li żewgħa l-akkuzat jidher biss biex jiddikjara li l-fond in vendita mhux id-dar matrimonjali tagħhom u għalhekk m'għandu ebda oġġezzjoni għall-tali bejgħ;
2. Tappunta lil Dr. Lennox Vella sabiex jara u jsegwi l-andament ta' dan il-kuntratt u jara li l-flejjes li se jiġu mgħoddija f'dan il-kuntratt jiġu mgħoddija kollha lill-esponenti Claire Carter u dak msemmi f'dan il-kuntratt jiġi segwit.

Din il-varjazzjoni qed issir ai termini ta' l-Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kap. 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kapitolu 9 tal-Liġijiet ta' Malta in segwitu ta' ordni ta' ffrizjar mogħtija mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr. Aaron Bugeja LL.D) b'digriet datat 14 ta' Mejju, 2018 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 jew li huma proprjeta' ta' **Stephen Carter**.

Illum, 23 ta' Lulju, 2021

Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila

Deputat Reġistratur

Qrati u Tribunali Kriminali (Malta)